



ARTS & SCIENCES GRADUATE COUNCIL

Upcoming Plenary Meetings:

March 26
April 30

Meeting Agenda

February 19, 2019; 6:30 PM

Philosophy Hall 301

<https://council.gsas.columbia.edu/>

1. Presentation and Q&A with Executive Vice President Suzanne Goldberg, Office of University Life
2. Sign-in & Welcome
 - a. Vote to approve January minutes
3. New Student Group: Human Rights Graduate Group (Vice President)
4. Announcements (President)
 - a. Notice of Elections: March Plenary (officer self-nomination deadline: March 15)
5. Proposal to Amend Constitution (Vote at March plenary before ASGC Board Elections)
 - a. It is proposed that: (1) *The Community Chair position be elevated to become the "External Affairs Vice President" (EAVP), and (2) the Community Committee be changed to "Advocacy and Community Committee" (ACC), and (3) the Vice President remains next-in-line for the "President", should there be an unforeseen vacancy.*
 - b. Full language here: <https://goo.gl/chE1yb>
6. Committee updates
 - a. Alumni & Career Development
 - i. Spring Events: Headshots first week of March
 - b. Quality of Life
 - i. FILL OUT THE QUALITY OF LIFE SURVEY
 - ii. UAH short-term extension rent premiums
 - c. Events
 - i. Dungeons and Dragons at Hex
 - ii. Book of Mormon 2/21 (SOLD OUT)
 - iii. City of No Illusions at La Mama 2/23 (SOLD OUT)
 - iv. Die Walkure 3/25
 - v. Nets vs. Raptors 4/3 (invoice confirmation pending)
 - vi. The Fat Lady Sings at La Mama 4/6
 - vii. La Traviata 4/17
 - viii. To Kill a Mockingbird 5/7
 - ix. In the works: Alumni mixer at the Tenement Museum Tours & Hors d'Oeuvres event
 - d. Finance
 - i. Winter cycle of Travel Grants have been processed and applicants notified.
 - ii. The deadline for the Spring cycle is April 26.
 - iii. Deadline for Student Initiative Grants is February 23.

- e. Masters Affairs
 - i. Updates
- 7. External Representatives Updates:
 - a. Health
 - b. Libraries
 - c. Graduate Workers of Columbia (GWC)/Union
 - d. Interschool Governing Board (IGB)-- appointment of 2 new representatives
 - e. Disabilities (SSD)
 - f. ISSO
 - g. University Life Events Council
 - h. PhD Council/ ECGSAS
- 8. Senators' Updates (Andrew, Mike, Darold)
- 9. New Business (Open Forum)
- 10. Committee Meetings & Adjournment (President)

ASGC plenary meetings are conducted in the style of *Robert's Rules of Order Newly Revised (10th Edition)*

Obtain the floor (the right to speak) by being the first to raise your department placard when the person speaking has finished. You must be recognized by the Chair before speaking.

- No member can speak twice to the same issue until everyone else wishing to speak has spoken to it once.
- The agenda and all committee reports are merely recommendations. When presented to the assembly and the question is stated, debate begins and changes can occur.