

## **1. Welcome**

Introductions

11 Departments represented (7 needed to run elections)

Open elections spots

## **2. Elections**

a. VP of Administration

- Nominated: Paul Zivick
- Elected

b. Initiative Committee Co-chair

- Nominated: Melissa Moore
- Elected
- Opening for another Co-chair in Initiatives

c. Professional Development Committee

- Nominated: Aubrey Doede

- Nominated: Alexis Yang
- Questions/discussion with each nominee
- First vote: tie
- Second vote (by paper): Aubrey Doede elected

d. Honor Committee

- Appointed: Tori Clark

e. University Judiciary Committee

- Appointed: Kyle Chatteleton

### **3. Updates, News, & Reminders**

a. Pan-Grad Discussion

- Working toward monthly meeting with UVA schools/departments

b. Leadership Seminars

- Inviting speakers to Grad council to hear from UVA Administration
- Sarah Kenney (UVA undergrad Student Council President) to speak in September
- Recommendations:

1. Office of Equal Opportunity and Civil Rights
2. Director of Foundation relations (grant/scholarship/fellowship information)
3. Board of Visitors – graduate student representative
4. **Committee Updates:**
  - a. **Honor Committee** (Adam Huckaby)
    - Absent
  - b. **University Judiciary Committee** (Niko Maffucci)
    - Absent
    - (Kayle Chattleton appointed)
  - c. **Initiatives Committee** (Paul Zivick)
    - Working on “Grad Map” – map of Charlottesville with notable graduate student spaces, assist grad students in becoming familiar with Charlottesville, distilled version of “Grad Guide”
    - Update grad students resources site
    - Student Health FAQ – waiting on last round of edits, need to discuss whether Student Health

d. **Social Committee** (Mojdeh Tarighat & Tiffany Layne)

- Planning to have roughly 2 events per month throughout the 2017-2018 academic year

- Summer Events

1. Get together at next “Fridays after 5” on the downtown mall

- Back to School Welcome

1. Tentatively September 5th or 7th

- Looking for feedback for the social app “frienli.com”
- Tentatively: host GSASC event for Lighting of the Lawn

e. **Professional Development Committee** (An-chi Tsuei)

- Leeza: tentatively to have 2017-2018 committees by Labor Day (post-Wolfpack)

f. **Research Committee** (Cory Weller & Wenfan Ke)

- Goal to expand research committee beyond planning the annual Huskey Symposium
- Tentatively to form interdisciplinary working groups
- Matt Slaats at OpenGrounds: interdisciplinary research initiative

1. VPR: M-Cubed, newer research funding initiative

g. **Finance Committee** (Adam Gross)

- Funding Requests Rules
- 2017-2018 budget: \$14,499
- Came in under budget in past academic year
- To send the budget to the council
- Funding policy and website: currently unclear what we can and will fund, goal: revamp website by September meeting
- Specifically what we're able and willing to fund for external

5. **Orientation August 16th 2017**

- a. Need more volunteers for lunch (begins at 12PM) to talk to incoming students
- b. Leeza to send out volunteer schedule for orientation

6. **Summer Stipend Adjustments** (Evan Wolfe)

- a. June 2nd, drop in 26% in grad student pay

- b. Loss of salary over the summer to be made up

## **7. For the Good of the Order**

- a. Department representative – encourage colleagues to attend monthly meetings