

CASE WESTERN RESERVE

Welcome!

GSC

Graduate Student Council General Assembly Meeting Wednesday, 02/07/2024

GA Agenda

- GSC Rep Attendance (5 minutes)
- Exec Board Updates (10 minutes)
- Proposed GSC Bylaw Changes (30 minutes)
- GSC Bylaws and Constitution Vote (5 minutes)
- School Reports/Open Discussion (10 minutes)





President

- Monthly Meetings with President Kaler
 - [TBD]
- Meetings with Interim Provost Ward and Interim VPSA Whiting
 - [TBD]
- President's Roundtable
 - [TBD]

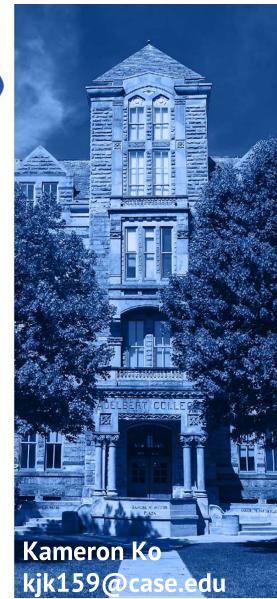






VP of Internal Communications

- A warm welcome to our new GSC Reps!
- **GSC 102** was a success: **150** confirmed attendees
- Please designate a proxy in the case of a scheduling conflict and send an email prior to GA (24-hour rule)







GSC Rep Attendance





Website: gsc.case.edu

GSC

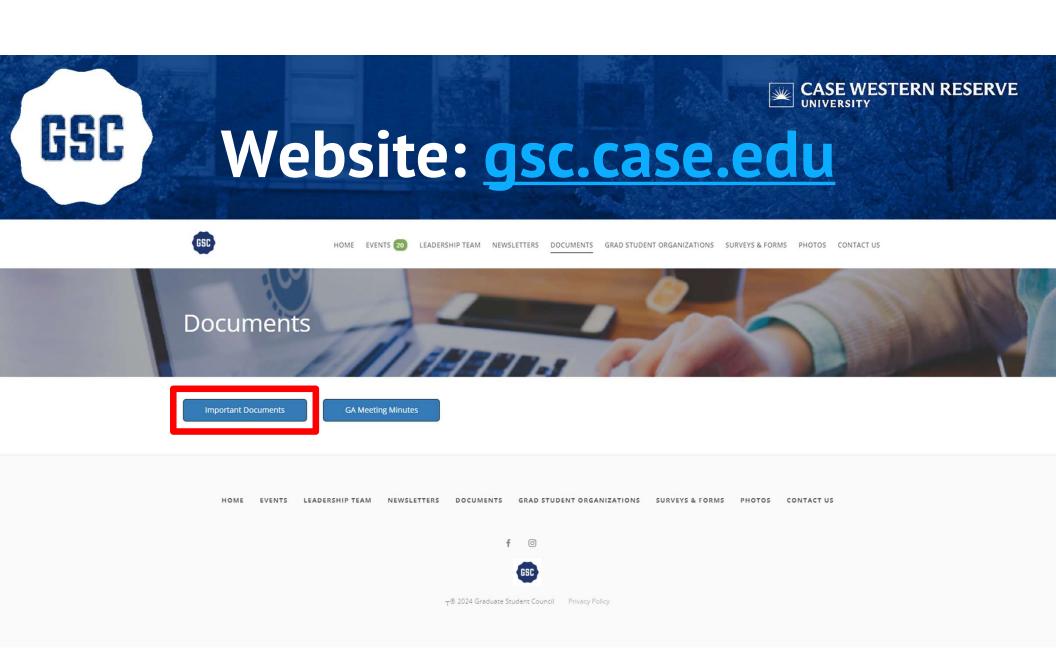
EVENTS 20 LEADERSHIP TEAM NEWSLETTERS

HOME

DOCUMENTS GRAD STUDENT ORGANIZATIONS SURVEYS & FORMS PHOTOS CONTACT US

Graduate Student Council

Become part of our vibrant community.



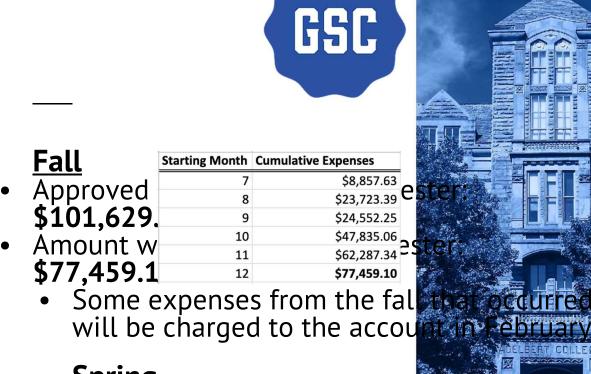
VP of Marketing & Communication

- GSC Reps, we hope you enjoy the Columbia bottles :)
 - Come to TC or Gaby at the end of today's meeting to pick it up!
 - Order was put in for Spring Merch and Appreciation, more info to come!
- Newsletters: Keep submitting the form (due Saturday night); thank you for reading (75-80% open rate)
- Sign up to join a Marketing committee: meals provided for inperson meetings; inform your peers; ~1 hr/week commitment
 - Marketing campaigns to share information about RTA student pass vote + any other relevant information to the graduate/professional student body
 - Sharing information about GSC Executive Board for elections in April & May
 - Possibly redesigning the GSC logo to something more related to a graduate student body
 - <u>https://forms.gle/QCpak4jx7xo8L39L8</u>
 CASE WESTERN RESERVE
 UNIVERSITY





VP of Finance



Spring

 Approved Budget for Spring Semester \$137,509.00

Ling Ding

lxd334@case.edu



Director of Social & Special Programming

- Happy Hour @ Jolly Scholar on Friday, February 23rd from 7:00-9:00pm
 - First 50 graduate students get a free drink
- GSAW Ball name/theme: A Dance with Dinosaurs
 - April 13th from 7:00-11:30pm
 - Cleveland Museum of Natural History
 - Early bird tickets go on sale this Friday
- Hudson Relay sign-up going out soon- keep an eye on the newsletter





Director of Professional Development

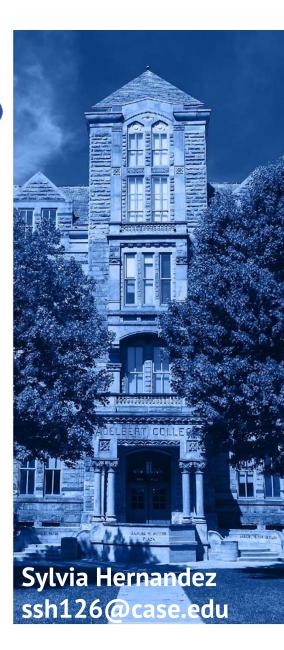
- GSC
- Applications for round 2 of PD Fund will open next month, please keep your eyes open on the newsletter Do not hesitate to contact with questions
- CWRU Student Leadership Week
 - A 5 night series of timulating talks by distinguished community experts, covering a spectrum of critical leadership topics
 - Accepting applications for in-person leadership workshop presentations https://community.case.edu//Activities/survey?survey_uid=cd212340-b706-11ee-805a-0e302ca3fe9f&feedback_event_id=&content_type=&content_type_id=
- Midwest Graduate Research Symposium
 - Virtual attendance,
 - Proposal submissions: February 23, 11:59pm Registration: April 6



- Rising Stars Symposium 2024
 Accepting applications for bio-medical late-stage doctoral students to conduct in-person, oral presentations at Sanford Burnham Prebys
 Travel, lodging and meals will be paid for by Sanford Burnham Prebys

 - Proposal submissions: Feb 29
- Event: May 1-3





Co-Directors of Student Organizations



Budget Reques	t Budget Approved
Budget Request:	Event occurs:
at least 14 days	keep itemized
before event	receipts

rs: Payme red within event.

Request Payment Request: within 14 days of

Payment

Once Payment request is approved, you will be reimbursed by the school.

Now you get

GSC 102 Slides:

- 1. CWRU GSC website
- 2. "Resources"
- 3. "Documents"
- 4. "Important Documents"
- 5. "GSC_102_Spring_2024"

*Do not reference any other slides from past GSCs.



Co-Sponsorships:

 Email Tyer & Xavier <u>at least 30 days</u> before event.

Reimbursement issues?

• Student Financial Services – Yost Hall

CampusGroups issues?

• Contact: campusgroups@case.edu



Director of Advocacy

- Town Hall Q&A February 21st Location: HEC Room

 - Time: 5:30pm 7:00pm Food will be provided Guests from: 1) Office of Equity
 2) Office of Student Affairs
- RTA Passes Meeting Pending
- CWRU Health Insurance Meeting Pending
- Open Positions (OP) on Faculty Senate Committees
 - Graduate Studies (OP: 2)
 - Transportation Safety Task Force (OP: 1) ullet
 - Information and Technology (OP: 1) •
 - Minority Affairs (OP: 1) •

CASE WESTERN RESERVE





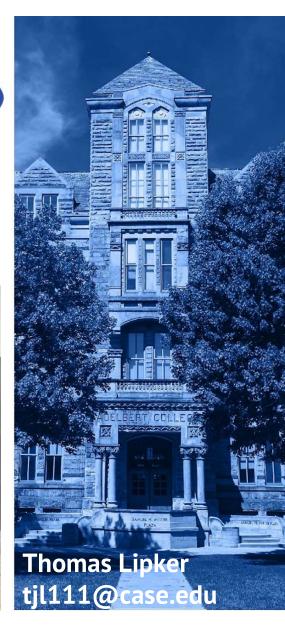
Director of Advocacy

- Physical Resource Center
 - Location: Carlton Commons
 - Weekdays: Monday, Thursday, Friday 3:30pm-6:30pm
 - Weekend: Saturday 10:00am-6:00pm
- Formalized partnership with Greater Cleveland Foodbank (bringing 1,200lbs of food)





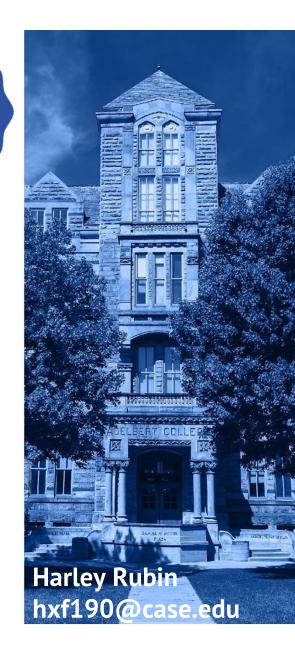




Director of Diversity

- Happy Black History Month!!
 - Check Campus Groups for the Black History Month series!
- LGBTQ Graduate Student Social Needs Survey has been completed and survey respondents are meeting tonight – community building updates to follow :)
- Anti-trans Ohio legislation updates
 - HB68 passed, two orders by Gov being processed stay updated if you can. For healthcare practice, we have months
 - ACLU Ohio is launching a lawsuit against HB68
 - <u>https://protectgac.equitashealth.com/</u> good info
 - follow TransOhio & Equality Ohio on instagram
- School of Medicine DEIE Committee has upcoming SOM DEI survey results & new DEI Events! Keep an eye out in the GSC Newsletter.









Proposed GSC Bylaw Changes





Article III. A. 1(a).

 School of Graduate Studies changed to College of Arts and Sciences





Article III. B. 1.

• Change in language (annually \rightarrow annual)

Article III. B. 1(d).

 The maximum allotment of GSC Representatives per school or college will be conducted in an annual audit

Article III. B. 2.





Article IV. A. 1.

- Director changed to Vice President (Also reflected throughout Bylaws)
- Co-Directors of Advocacy & Diversity
 - \rightarrow Vice President of Advocacy
 - \rightarrow Vice President of Equity & Inclusion
- Two (2) Vice Presidents of Student Organizations





Article IV. A. 2.

- Each Vice President may oversee at least committee
- Removed language about the "Cabinet + Director structure"

Article IV. A. 3.

• Each Vice President role may allow for two individual officers

Article IV. A. 4.

• Each Vice President position will be compensated equally 🚱





Article IV. C.

 Added language about the creation, structure and termination of the different levels of committees

Hierarchical structure:

- 1. Standing Committee
- 2. Ad Hoc Committee
- 3. Task Force (created at the discretion of GSC President)





Article IV. C. 1.

• Each Vice President may create and absolve committees to fulfill their responsibilities as outlined in the GSC Bylaws





Article IV. C. 2.

- Standing committees: ongoing committees designed to address enduring campus issues identified by GSC
- The creation and elimination of GSC standing committees shall require approval at a GA meeting by two-thirds (²/₃) of all voting members present, in person or by proxy, as outlined in the GSC Bylaws





Article IV. C. 3.

- Ad hoc committees: temporary committees designed to deal with campus issues identified by the Council
- The creation and elimination of GSC Ad hoc committees shall require approval of the Executive Board by two-thirds (²/₃) of all voting members present as outlined in the GSC Bylaws
- The committee will regularly report back to the **GSC Executive Board**
- Any action on behalf of the GSC requires approval of the **GSC General Assembly**





Article IV. C. 4.

 Task forces: may be created at the discretion of the GSC President to better understand campus issues and gather information







Article V. C.

 Added a provision specifying that no business shall be voted upon without ¼ of all voting members present, in person or by proxy, as outlined in the GSC Bylaws







Article VI. A.

• Change in language (executive \rightarrow officer)

Article VI. B.

- Change in language (Council \rightarrow General Assembly) Article VII.
- Change in language (GA \rightarrow General Assembly)





Article I. A.

 Director changed to Vice President (Also reflected throughout Constitution)

Article I. B.

• Removed language about "Executive Board of Directors"

Article I. C.

• Removed language about the "Cabinet + Director





Article I. E.

• **The President** will facilitate the seamless transition between incoming and outgoing GSC Executive Board

Article I. H.

• Added the procedure of appointing an interim replacement of an Executive Board Member by a simple majority vote to serve unfinished term





Article II. A. 3.

• Change in language (GSC \rightarrow the General Assembly)

Article II. A. 4.

 Per the Constitution, the Executive Board will act to serve and advocate for all graduate students' concerns





Article II. C. 3.

• At least twice during the year, there will be in-person **GSC Executive Board retreats**, ideally before the start of the semester (members strive to attend in-person)

Article II. C. 5.

 GSC Executive Board members shall attend at least one (1) Executive Board meeting and one (1) General Assembly meeting in-person per semester, and strive to attend as many meetings as possible in-person





Article III. A. 2.

 Prepare ahead of time for General Assembly and Executive Board meetings, including reviewing any agenda materials necessary

Article III. A. 4.

• Adhere to the protocols set out in the **GSC Handbook**





Article III. B. 1.

• Added the President serves as official spokesperson for the GSC when talking with school administration

Article III. B. 4(e).

• Change in language (July \rightarrow August)

Article III. B. 4(g).

• Added the word **"academic"** year-end summary





Article III. C. 1.

• Change in language (serves to \rightarrow shall)

Article III. C. 3(d).

- Duties of the VP of Internal Communications:
- Conduct an **annual audit** of the graduate student representation breakdown per school and college





Article III. C. 3(e).

- Duties of the VP of Internal Communications:
- In coordination with the Vice President of Advocacy, serve as the liaison to CWRU school-level governments

Article III. C. 3(g).

- Duties of the **VP of Internal Communications:**
- In coordination with the Vice Presidents of Student Organizations, organize GSC 101 by mid-September





Article III. C. 3(j).

- Duties of the VP of Internal Communications:
- In coordination with the President and Vice President of Finance, organize the two or more in-person Executive Board retreats, which ideally take place before the start of each semester

Article III. C. 3(l).

• Removed the "Co-Directors of Advocacy and Diversity"





Article III. D. 3(l).

- Duties of the Vice President of Finance:
- Review the **Graduate Student Council student activity fee** annually based on tuition to recommend changes





Article III. E. 4(b).

- Duties of the **VP of Marketing & Communications:**
- Publish GSC Newsletter weekly during the Fall and Spring semesters, following the academic calendar
- Ideally, the GSC Newsletter is sent out on the same day of the week throughout a semester (recommended)

Article III. E. 4(c).

• Added the language of "the Fall **and Spring** semesters"





Article III. F. 3.

- Duties of the Vice President of Advocacy:
- Change in language (Diversity \rightarrow Equity & Inclusion)

Article III. F. 4.

 Change in language (Co-Directors of Advocacy and Diversity → Vice President of Advocacy)





GSC Constitution Changes VP of Internal Communications

Article III. G. 1.

- Duties of the Vice President of Equity and Inclusion:
- Shall serve as the Rep for GSC on **Diversity Leadership Council** and report on their activities at GA meetings once per semester

Article III. G. 2.

• Perform or delegate and oversee tasks intended to identify, promote, celebrate, educate, address, advance, encourage, raise awareness of and otherwise attend to the diversity, equity, inclusion and belonging (**DEIB**) qualities & needs





GSC Constitution Changes VP of Internal Communications

Article III. G. 3.

- Duties of the Vice President of Equity and Inclusion:
- Maintain relationships with the leadership of DEIB-related centers across campus (The Office for Diversity, Equity and Inclusive Engagement; LGBT Center; Disability Resources) and actively collaborate with these offices as needed

Article III. G. 4.

 Follow local law and legislation on diversity, equity, inclusion, and belonging (**DEIB**) issues; report relevant info at





GSC Constitution Changes VP of Internal Communications

Article III. G. 7.

- Duties of the Vice President of Equity and Inclusion:
- In collaboration with the Vice President of Professional Development, lead the development of new inclusive mentoring initiatives

Article III. G. 8-9.

• Lead the development of programming, or community building initiatives, and work with special interest graduate student organizations: **on-campus identity-based/cultural**





Article III. H. 4(c-d).

- Duties of the VP of Social & Special Programs:
- Communicate with community and university vendors
- Coordinate with GSC Advisor on contracts and payments

Article III. H. 4(f).

• Added a provision to ensure that events hosted by GSC are accessible to the greater graduate student body and promote inclusivity — specifically with regard to dietary





Article III. I. 2.

- Duties of the VPs of Student Organizations:
- Receive training in the campus financial system to facilitate reimbursements for student organizations

Article III. I. 3-4.

 Added a provision to work with the VP of Internal Communications to provide access point for the GSC E-Board to contact student organization leaders, and collaborate to host GSC 101 (Fall) & GSC 102 (Spring)





Article III. I. 5(e).

- Duties of the VPs of Student Organizations:
- Determine amount of student organization funding and co-sponsorships prior to the first GA meeting

Article III. I. 5(f).

• The Vice Presidents of Student Organizations may approve funding requests up to the determined amount per organization each semester





Article III. I. 3(c).

- Added a new section: **Co-sponsorships with GSC**
- VPs of Student Organizations will schedule a meeting for organizations seeking a co-sponsorship from GSC in an amount exceeding \$1,500 and they shall come in and present at an Executive Board Meeting





Article III. I. 3(d).

- Added a new section: **Co-sponsorships with GSC**
- GSC Executive Board shall vote on how much funding to give based on the VPs of Student Organizations' minimum and maximum recommendations





Article III. I. 3(e-f).

- Added a new section: **Co-sponsorships with GSC**
- VPs of Student Organizations shall notify the organization of the decision within 24 hours
- Maintain a rubric to evaluate co-sponsorship requests and disseminate it to the Exec Board





Article IV. A. 2.

 Selection of GSC Representatives: must be elected or appointed by members of the Council by September 15th [unless appointed through a special election]

Article IV. A. 3.

 Selection of GSC Representatives: shall serve a term of 8 months in duration, starting from September through the academic year concluding in May [unless appointed through a special election]





Article IV. C.

- Added language of "appointment"
- Completely removed section about "Alternate Council Representatives"

Article IV. E. 1.

 Removed the requirement that "Council Representative seats must be filled in the same month of GSC Executive Board elections"





Article V. A. 5.

- Duties of **GSC Representatives**:
- Added the requirement of "[attending] the mandatory GSC 101 **and 102** orientation"





Article V. B. 1.

• Removed "all concerns shall be directed to the VP of IC"

Article V. B. 2.

• Change in language (is subject to termination \rightarrow may be terminated)

Article V. B. 5.

• Removed language of "Alternate Council





Article VI. A. 1.

- **Executive-headed committees:** designed to support its Vice President's duties and endeavors by performing specific functions as identified by its Vice President
 - Such functions may be temporary or ongoing
- Ad hoc committees: formed to serve a temporary (to be concluded by the end of the academic year) purpose such as drafting a resolution
- **Permanent standing committees:** formed to serve longer-term needs such as monitoring, advocating, or otherwise engaging with an ongoing situation or issue





Article VI. A. 2.

- Ad hoc and permanent standing committees: regularly present their progress to the Executive Board, updating them on the evolving responsibilities and progress of the committee
- Any product of these committees, such as resolutions, statements, or official stances must be presented to the Executive Board prior to being voted on by the GSC Representatives and require a two-thirds (²/₃) majority vote to be passed (by General Assembly)





Article VI. B. 1.

- All **GSC Vice Presidents** shall create, delegate to, assign tasks and goals, and otherwise support and oversee relevant **Executive committees** consistent with the responsibilities of their particular positions
- The duties and responsibilities of committee members are to fulfill the specific function, purpose and/or goal of the committee as identified by its Vice President
- Any graduate student may join a committee





Article VI. B. 2.

- Ad hoc committees: will be formed after a task force has collected and shared information relevant to their specific purpose and action item(s) with the GSC Executive Board
- Formation of the Ad hoc committee will require a twothirds (²/₃) majority vote from the Executive Board





Article VI. B. 3.

- Standing committees: will be formed after a task force has collected and shared information relevant to their specific purpose and action item(s) with the General Assembly
- Formation of a Standing committee will require a twothirds (²/₃) majority vote from the General Assembly
- Standing committees can also be formed if an Ad hoc committee has evolved and thus requires extended engagement, beyond the end of the academic year (Formation requires two-thirds (²/₃) vote from Exec





Article VI. C. 1.

- **Task forces:** will be formed to gather preliminary information and investigate potential action items in response to a concern or issue raised by the graduate students to the **Executive Board**, either at the GA meeting or elsewhere
- Task forces will be created at the discretion of the GSC President
- Any graduate student may join a task force
- Present their findings and proposed actions items to either the **Executive Board** or the **General Assembly**





Article VII.

- Director changed to Vice President (Also reflected throughout Constitution)
- Co-Directors of Advocacy & Diversity \rightarrow Vice President of Advocacy





Article VIII. D.

 Moved the section of "Introduction of Main Motions or Resolutions" from the end of the article to between the sections of "Quorum" (C) and "Voting" (E)





Article VIII. F. 3.

- a. The proxy [for Council Representatives] is assigned to another member who is attending the meeting in person **or virtually**; **and**
- b. The proxy [for Council Representatives] is received by the Vice President of Internal Communications no later than 24 hours before the beginning of the meeting at which the vote is to take place. Exceptions may be made at the discretion of the VP of Internal Communications.





Article IX. A.

• The assessed **Graduate Student Council Fee** shall be reviewed annually and re-calculated accordingly by the **Vice President of Finance** (currently calculated as 1.0% of the tuition cost of one credit)





Article X. G. 1.

- The Vice Presidents of Student Organizations, in collaboration with the Executive Board, shall set the maximum funding limit recognized graduate student organizations may request, beyond which such organizations must petition the Executive Board for additional funding
- This limit shall be determined and all relevant forms updated with this information by the VPs of Student Organizations no later than the first General Assembly





Article X. G. 4.

 The student organization must submit a request via the group's CampusGroups page before the event in which money will be spent, the request window will be established before the first General Assembly





Article XI. D. 1.

 All graduate students, including members of the Professional Development fund committee and the GSC Executive Board, are eligible to apply [for PD fund]

Article XI. D. 4.

• Student must also ensure that their addresses are updated in the Student Information System or that they relay a need to pick up the check from the





Article XI. E. 1.

- Once the [PD fund] committee has made their decision, the Vice President of Professional Development will update the CampusGroups application with their decision including how much money, if any, the committee has decided is appropriate to award
- Student are to assume that if they did not receive an approval by email **five (5) business** days after the review date, they were not chosen to receive funding for a semester





Article XIII. C.

- The President shall receive **\$1,500 per semester**
- Each Vice President position shall receive \$1,000 per semester
- In the event of two people sharing one Vice President position, they will **split the \$1,000 compensation evenly**

Article XIII. D.

 Executive Board members shall receive compensation at the end of the Fall and Spring semesters, respectively



THE END OF BYLAWS. WE MADE IT!



GSC Bylaws and Constitution Vote



School Reports/ Open Discussion



Closing Remarks

Adjournment



• Next GA meeting will be on Wednesday, March 6th

- Email general questions or concerns to: <u>gscinfo@case.edu</u>
- Check out our website: https://community.case.edu/gsc/about/

Thank you for coming!



Budget Updates



VP of Marketing & Communication

• **Fall** 2023

\$7,083.55

- GSC merchandise (tool kit, beanie, stationary) \$3,294.28
- GSC E-Board + reps appreciation \$3,738.64
- GSC business cards

\$50.63

- <u>Budgeted for Fall</u> 2023 \$7,350.00
- Budgeted for Spring 2024
 \$5.600

TC Eley tce18@case.edu Gabriela Cuconato gdc27@case.edu

Co-Directors of Student Orgs

- Fall 2023
 - Initial: \$36,450
 - GSC 101: \$1,200
 - Approved Budget Requests: \$35,189.10
 - Approved Payment Requests: \$23,214
 - Not everyone used all of their funds (i.e., request \$500, but used \$250)
- **Spring** 2024
 - Initial: \$36,450
 - GSC 102: \$1,200
 - Currently approved \$4,500 for budget requests

CASE WESTERN RESERVE

