

DATE: 22 September 1993

MEETING: General Assembly

1. The following dates were established for GSU meetings for the the 1992-93 Academic Year:

General Assembly	Executive Committee
10/20	10/6
11/17	11/3
12/15	12/1
1/19	1/5
2/16	2/2
3/23	3/2
4/20	4/6
5/18	5/4
6/15	6/1

2. After Fritz briefly outlined the duties of the various offices, the Executive Committee was established:

CHAIR:	Fritz
REPRESENTATIVE SECRETARY:	Fiona Rodham Neuendorf
TREASURER:	Greg Godfrey
PRESS SECRETARY:	Er Liu
ASSEMBLY SECRETARY:	Brad Verter

3. Fritz pointed out that ideally, the GSU should have at least 50-odd members, representing the 37 departments, 5 housing units, 8 student organizations, and various other programs on campus.

4. Henceforth, every representative must be on a GSU committee. Those who do not volunteer will be assigned to one by the executive committee. These are the GSU committees:

a. Diversity

- o Chair: Maria Cordero.
- o Develops sensitivity training;
- o Addresses minority affairs;
- o Liasion to Third World Center;
- o Develops new and improved racial policies;
- o Devises policies for recruiting and retaining minority

grad students.

b. Academic Affairs

- o Chair: Vacant.
- o Reviews and develops academic policies;
- o Revises Assistant Instructor (AI) Handbook.

c. Campus Life and Student Services

c1. Housing

- o Chair: Vacant.
- o Sends representative to monthly University Housing Committee meetings;
- o Improves graduate draw system;
- o Reviews claims of spurious housing charges (a letter from one student detailing an incident of this was circulated).

c2. Health

- o Chair: Er Liu
- o Maintains GSU dental plan;
- o Reviews new University insurance policies;
- o Reviews NGS health plan.

c3. University Operations

- o Chair: Vacant.
- o Reviews, improves, and develops policies regarding the shuttle service, library hours, Chancellor Green, etc.

d. Social Affairs:

- o Chair: Vacant.
- o Controls autonomous budget, comprising 1/3 of the total GSU budget (appx. \$3,500-4,000);
- o Funds or co-funds departmental social functions;
- o Throws parties designed to unite an atomized populace.

5. Karen ____ from McCosh Health Center sent a letter requesting two graduate representatives (one from the GSU, one from a housing committee) to participate in meetings on health policy. The meeting will convene once every three months.

6. Harold Shapiro sent a letter soliciting suggestions for honorary degrees. Suggestions are due to Ann Halliday by 15 October.

7. The Budget this year is approximately \$10,000: 1,970 graduate students, each of whom pays a \$5 activity fee, are currently enrolled. Furthermore, there is about \$1,000 remaining in the coffers from last year.

8. In response to a query, Fritz autocratically mandated that henceforth that "quorum" would be redefined to 2/3 of the members present at a given meeting. The exigencies of effective policymaking make this compromise necessary. No one in the assembly voiced dissent.