**Agenda**

**Wednesday, April 29th, 2020**

**Present:** Michele Bogard, Brayton Matuska, Colby Austin, Kailen Wong, Maggie Sackinsky, Kristyn Wong, Kate VanNest, Suzanne Odvody, Rachana Sapkota, Kiernan Caberto, Chelsey Gilinksy, Colin Lakeman, Andrew Valiquette

**Absent:** Braden Oldham, Kylie Kennedy

1. **Call to Order:** 8:02pm CT
2. **Reflection**
   1. Rachana Sapkota, Graduate School Government President
3. **Roll Call/Attendance**
4. **Approval of Minutes**
   1. 4.15.2020
      1. Motion to approve: Rachana
      2. Second: Andrew
         1. This vote passes: 7-0-0
5. **Old Business**
6. **New Business**
   1. Interdisciplinary Funding Request, Kailen Wong, VP for Finance
      1. Reimbursement funding for HIV Awareness in January
      2. Requesting $569.60 for reimbursement for food
         1. Served all health sciences students
      3. Colin – who organized it? Is it considered interdisciplinary?
         1. Kailen – submitted by MHSSA, I do not think they are under a certain school, also this event was put on for several schools: nursing, medicine, SPAHP, Dentistry
      4. Motion to approve: Andrew
      5. Second: Rachana
      6. This vote passes: 6-0-1
7. **Executive Updates**
   1. Colby Austin, President
      1. Letter to Undergraduate Deans
         1. Dean Keegan sent an email to her staff requesting that they update grades before May 1st
         2. Hopefully the other Dean’s follow her lead
      2. Grad/Professional rollover
         1. Assessing feasibility if P and P and auditors if returning the funds that grad/prof schools were not able to spend, rollover, can be given back rather than subjected from last year’s budget
         2. Andrew – if there any talk of rebate for students who are graduating for student fees?
            1. Kailen – I do not think there is any talk of this because the student fee is different based on school and college
            2. Michele – the university did the $250 so there was no line iteming to make it more feasible
      3. Last Presidential Address
         1. Colby will be sending out a final address to students soon
   2. Brayton Matuska, Executive Vice President
      1. CSU Impact Scholarship
         1. Encourage students to apply for the scholarship
         2. One-time $2,500 scholarship
   3. Kailen Wong, Vice President for Finance
      1. CREW MoU
         1. Now active for all student clubs and organizations
      2. CSU FY 2021
         1. Passed in all CSU bodies
      3. Biannual Reports and Funding Activity Reports
         1. Biannual Reports are due June 1st
         2. Addendums are due September 1st
            1. Cover funding that is used between June 1st and September 1st
         3. Undergrad reports were due April 24th
            1. Missing Nursing and CCAS
   4. Maggie Sackinsky, Vice President for Programming
      1. Commencement
         1. There was a lot of feedback once the commencement announcement was made
         2. Has gotten calmer when Father Hendrickson sent out a follow up clarifying there will be an in-person event
8. **College Updates**
   1. $250 fee refund
      1. Extended to all students
9. **Bluejay Reflection**
   1. You’ll need a blank sheet of paper and a pen!
10. **Advisor Updates**
    1. Colby and Michele will continue to look for a new Provost
    2. The university is continuing discussions about Fall semester
    3. The university is doing commencement in two stages so that students could get their degrees
       1. Please encourage students to submit their pictures for graduation
    4. Student news will continue throughout the summer
    5. If you have students that need to reach out to the dean if a faculty member is not putting in grades so that they can make an informed choice about pass/no pass
11. **Adjournment** 8:52

**Thank you all for an amazing semester!**