



UNIVERSITY OF THE HEALTH SCIENCES
JONES BRIDGE ROAD
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Graduate Student Council Meeting Minutes 01 November 2007 1400-1500

Present: K. Jones, B. Morrison, Y. Lee, F. Qashu, C. Seibert, R. Vonck

Absent: M. Colacicco

Meeting commences: 2:00pm

Approval of the Agenda:

- 11/1 agenda was modified with an addition of CAC Card concern (#6 of New Business)
- Due to scheduling conflict of council member(s), GSC meeting agenda order was changed as follows: new business, old business, and president's report.

Approval of the October Minutes: Minutes from October meeting approved.

Announcements

I. President's Report

1.) GEC Meeting

- Detailed report of Bullard lecture will be reported to the committee members via e-mail. Bullard lecturer was invited by Dr. J. Harmon ó Anthony Means, PhD, Duke
- Dr. Cruz is the chair of GEC
- Concerns regarding veterinary/PhD program was discussed, specifically the years involved in research, mentoring of new incoming students, and what is required to matriculate into the program.

2.) Joint committee

- Dr. Rice supports the idea of joint committee.
- Document describing the role of Joint Committee will be edited.
- Reaffirm that Joint Committee will not be a governing body.

II. Old Business

1.) Student taxes letter/Card

- a. K. Jones reports possible conflict with legal dept. regarding the invitation of tax advisor.
- b. K. Jones will contact Dr. Metcalf regarding the situation.

- b. not contacted K. Jones.
 - b. Check with Audio/Visual Dept for pictures of open house, picnic, etc.
Also ask Janet Anastasi
 - c. Website introduction for GSC counsel will be written by B. Morrison.
- 4.) Newsletter
- a. Fall Newsletter will be published soon. (B. Morrison)
 - b. Newsletters starting Jan. 2008 will be handled by R. Vonck.

III. New Business

- 1) Bake Sale
 - a. Decided on the date of bake sale. December 4 and 5, 2007. K. Jones will handle the legal issues
- 2) Holiday Party
 - a. K. Jones contacted bowling alley for reservation
 - b. Possible date is December 13 and December 17.
 - c. Will decide on the date after identifying the exam periods.
- 3) Graduate Student Open House
 - a. Open House is on February 25, 2008
 - b. GS dinner is on February 24, 2008. Bertucci's Restaurant is considered to hold the dinner. Must have a walk through. Guapo's at Tentleytown is also suggested as possible dinner location
 - c. MCB dept. will try not to host students. Will ask program director to arrange a place with J. Anastasi.
- 4) Career Day
 - a. Colloquium will be May 13, 2008.
 - b. Career Day will be May 12, 2008. Given the success last year, Career day will be organized this year by R. Vonck. B. Morrison will provide R. Vonck with information and materials regarding career day.
 - c. B. Morrison suggested forming a sub-committee to handle career day.
 - d. B. Morrison suggested having career day, all in one day.
 - e. B. Morrison suggested designating a lecture hall for the seminars and reception.
- 5) Cinda Helke Award
 - a. Description of award asked and will be e-mailed to committee member by K. Jones
 - b. The issue will be discussed next month regarding the nomination.
- 6) CAC Card (added)
 - a. Concern regarding the CAC card was raised.
 - b. No final decision for grad students
 - c. K. Jones will update the committee regarding CAC card situation.



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late of December GSC meeting will be changed. Final

Adjournment: 2:50pm