

<https://maine.zoom.us/j/88427983268>



## **Meeting Agenda**

Fall 2021 | Noon - 1 PM

Monday, November 22, 2021

### **Zoom Meeting**

Join from PC, Mac, Linux, iOS or Android:

<https://maine.zoom.us/j/88427983268>

I. Call to Order @ 12:03 PM

II. Last meeting's minutes approval

a. Approved.

III. Executive Officer Reports

a. President: Janina Deisenrieder

- Heads up - One meeting left!
- REMINDER: Please forward the Emails Hannah sends to you to your constituents in your department as they are important.
- REMINDER: Participate in your committees.
- REMINDER: If you do have any concerns you would like to share and discuss, feel free to bring it to the senate. Additionally, it has been brought to my attention that things are not exactly done as they were in the past. This winter, before the start of the next semester, we will have a close look at the constitution, and what to implement and enforce more strictly, as well as develop some recommendations based on the work of the constitution committee that we'll bring to your vote in the spring semester.

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- REMINDER: The Board of Trustees form is still open, do you or anyone you know are interested in this position?  
<https://docs.google.com/forms/d/1Z1iK8isLFOMKpfWEGzQ31rFYCEJaiaF6BpvLTOKXMv0/edit>
- REMINDER: Vote for Student Symposium Funds Reallocation.  
[https://docs.google.com/forms/d/e/1FAIpQLSdTS-1-Kf95CsV3kIMmwU2AY5sdi-NRbzgirhjZjHFT9sHLQ/viewform?usp=pp\\_url](https://docs.google.com/forms/d/e/1FAIpQLSdTS-1-Kf95CsV3kIMmwU2AY5sdi-NRbzgirhjZjHFT9sHLQ/viewform?usp=pp_url)

- **12:20 pm Jason Bolton presents the Innovation Program.**

- **We're a program that works with undergrads and grads of any background (interdisciplinary in nature)**
- **A graduate certificate - three courses**
  - a. For any student that wants to learn how to create ideas and how to communicate, test, and advertise your ideas.**
  - b. Focus on the programs on the systems approach.**
  - c. Fundamentals and Systems, Advanced Innovative Methods, and Independent projects are the three courses. (They are all four Saturdays long).**
- **Based at the Foster Innovation Center**
- **Student Incubation Area - students that want to start businesses and organizations can get help (office space, other resources as well).**
- **How to protect intellectual property of your research is something that can be assisted with as well.**

- **Can be used as a special topic or additional skill needed for some PhD programs.**

- We do have great updates and news on the student symposium. Komala and I have met with Ali Abedi, the Associate Vice President for Research and Director of the Center for Undergraduate Research (CUGR) and it was a productive discussion. Komala will share more on that.

b. Vice President: Komala Shivanna

- Student Symposium Updates
  - Sent out the budget increase form - have about 14 responses
  - 5000 to 7500 to get more money for awards for graduate students
  - Potential volunteers for Student Symposium; will be sending out updates in the future on what volunteers will be needed. Certificate given to volunteers, and free food!
  - Respond to emails from committee leaders and be sure to get involved!

c. Secretary: Hannah Holbrook

- COVID-19 Info page on the GSG Website.
- Clubs and Organizations - feel free to send me any information regarding who runs the clubs, social media pages, etc to be added to the website. Does anyone know who runs the Board Games Club?

d. Treasurer: Isuru Waduge

- Couldn't be here today - no new updates

e. OPD Officer: Danielle Gabrielli

- DEI Info Page on the GSG Website.
- Veterans Holiday Project
  - Can drop off items in the box outside of the GSG office.

f. Board of Trustees Rep: Ameya Karapurkar

- The Graduate School is accepting nominations for competitively-awarded **shared teaching assistantships in Biology, Chemistry, Mathematics, and Physics.**
  - [Guidelines](#)
  - Deadline for Nomination : Friday, December 10, 2021
  - Nominations to be submitted by the Graduate Program Coordinator
- Adaptive Reuse of Historic Coburn and Holmes Halls
  - The first boutique hotel facility
  - Projected to be ready by Summer 2023 and started this February
- If you have any questions regarding the BoT position, email Ameya!

g. Grants Officer: Meetha James

- Some of the club grant checks haven't been picked up yet, so please come get them at the front desk of the Graduate School. Have been suggesting to have a bank account specifically for the club. You are fine to deposit in your personal account; will let you know if we have any more updates on that in the future.

h. Deputy Grants Officer: Robert Jarrett

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- Remember to fill out the survey regarding club grant categories and send it out to your constituents!

IV. Old Business

V. Senator Updates & General Announcements

VI. Adjournment