

GSG Meeting 11/06/2019

Time meeting was called to order: 12:00 P.M

Approval of meeting minutes 10/23/2019 Approved by majority

### **Center for Film Analysis Club**

- Nicholas Rotter-Weller (nicholas.rotterweller@maine.edu), Keaton Studebaker ([keaton.studebaker@maine.edu](mailto:keaton.studebaker@maine.edu))
- Club from English department that welcomes all graduate students.
- They would provide modes of critical engagement to movies beyond superficial emotions.
- They hope that members will learn why some movies are better than others.
- There will be showings, presentations, group discussions and show reviews as a part of the club.
- The senate was in favor of passing the club.

### **President:**

- The graduate school has found an ethical problem with how the grants were set up.
- Kathleen Harding-Heber and Kathryn Rossignol were invited to explain what the problem was.
- Reviewers were also applicants, and everybody knew who was reviewing which applications.
- Some reviewers were reviewing grant proposals from the same field, so there were ethical concerns regarding that as well.
- The last grants officer streamlined the process and the process was not followed.
- Not sure why the process was changed, the problem was brought to attention by department heads.
- Jonathan Bomar is now replacing Haley as he is available in an immediate sense.
- The current scores will now be trashed.

- A vote was raised, and all the senators were in favor of Jonathan Bomar replacing haley as the grants officer.
- As of right now the grant ID's will be jumbled so there will be no ethical concerns and no reviewer will be reviewing grants from the same discipline.
- The president requested all members who have received e-packets to delete all of them.
- The president also mentioned that the protocol or any procedure should be made public so that it is transparent.
- New elections for Grants officer and a deputy grants officer will be conducted possibly in the next meeting.

**Vice President:**

- The vice president mentioned the formation of Venue sub-committee for the symposium.
- The Vice president also mentioned anyone interested in serving in that committee to reach out to her.
- She also mentioned that there is a meeting with scott delcourt for new Board of Trustees representative.

**Outreach and Professional Development Officer:**

N/A

**Treasurer:**

N/A

**Secretary:**

- Attendance

**Vice President:**

N/A

**Senator Updates:**

- Culture fest on November 9<sup>th</sup>, more volunteers needed for that.

- Judges required for TedX for Maine Impact week, interested people can contact Allyson Hammond (allyson.hammond@maine.edu)

**Meeting Adjourned: 12:52 PM**