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)
- 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 that others.
- There will 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 was 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 9th, 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