

CGPSA- Commission on Graduate and Professional Student Affairs
October 4, 2022
3:30-5:00
GLC Conference Room 238
<https://virginiatech.zoom.us/j/85958241361>

Meeting ID: 859 5824 1361

Present: Alice Fox, Aimée Surprenant, Carrie Mayer, Kayla Alward, Janice Austin, John Barbish, Arthur Ball, Caroline de Jager, Stephen Kleiber, Lee Learman, Jack Leff, Lauren Panny, Sally Shupe, Lauren Surface, Kenneth Wong

Absent with Notice: Martha Glass, Tyler Walters

Absent: Anna Buhle, Nihar Gonsalves, Nick Whitesell

Guests: Ben Beiter, Cathy Grimes, April Myers

Alice called the meeting to order at 3:30. A quorum was present.

1. Adoption of Agenda

Alice made a motion to add two items to the agenda: Academic Support for Member representative and the DC-GSA presentation by Kenneth Wong. The motion was seconded to adopt the agenda. The motion carried.

2. Member Reports

a. Graduate School Updates—Dean Surprenant

*Grad Stipend Task Force is continuing to meet and they are working on different scenarios to present to the Provost. The main scenario is increasing pay or decreasing what graduate students pay. The affordable housing issues is being discussed as well from both the Blacksburg and Northern Virginia perspective.

*Dean Surprenant is communicating with students as much as possible through in-person events and weekly mailouts.

*Timely Care is for ALL students regardless of whether they have insurance or not. Please let the Grad School staff know if a student is having trouble signing up.

*Microsoft: students will have to pay for it or download what they already have.

3. Old Business

<Resolution Number>

<Resolution Name>

<Name of member presenting resolution> presented the resolution for second reading and made a motion to approve. The motion was seconded. (Include pertinent discussion regarding the resolution. Keep the discussion concise). A vote was taken on the motion, and the motion passed/failed.

4. New Business

<Resolution Number>

<Resolution Name>

<Name of member presenting resolution> presented the resolution for first reading. Include pertinent discussion regarding the resolution. Keep the discussion concise.

5. Acceptance and Posting of Committee Reports and/or Minutes

- <Committee Name>
Date of report and/or minutes – include notes of verbal report here if necessary
- <Committee Name>
Date of report and/or minutes – include notes of verbal report here if necessary

6. Presentation(s)

<Name of Presenter(s), Presenter(s)'s title, gave a presentation on the title of the presentation (attached).>

7. Other Items-

Include any additional items to be discussed at the meeting.

8. Announcements-

- List any announcements
- In this section
- For the good of the membership

9. Adjournment-

There being no further business, a motion was made to adjourn the meeting at <time meeting adjourned>