- 1. Call to Order
- 2. Roll Call
- 3. Approval of November 5, 2014 Minutes
- 4. Executive Board Reports
  - a. Executive Chair Alexandria Lesak alesak@kent.edu
    - i. Faculty Senate Report
  - b. Executive Vice Chair Fritz Yarrison fyarriso@kent.edu
    - i. Educational Policies Council Report
    - ii. Committee Reports from the Floor
    - iii. Teaching Award Committee Update
  - c. Finance Chair Gordon Cromley gcromle2@kent.edu
    - i. Domestic Travel Award Vote
  - d. Advocacy Chair Andrea Meluch ameluch1@kent.edu
    - i. Philanthropy
    - ii. Spring 2015 Research Award
      - Deadline: 11:59pm Jan 19<sup>th</sup>, 2015.
  - e. Research Symposium Chair Scout McCully smccull5@kent.edu
    - i. 30<sup>th</sup> Annual Graduate Research Symposium (April 3, 2015)
      - Registration: Dec 1<sup>st</sup> Feb 13<sup>th</sup>
  - f. Information Services Chair Mark Rhodes mrhode21@kent.edu
    - i. University Teaching Council Report
    - ii. Graduate Student Funding Database
    - iii. Senator Updates
    - iv. Social Media: Facebook (facebook.com/KentStateGSS) Twitter (@ksugss)
- 5. New Business
  - a. DTA Bylaw Change
- 6. Old Business
- 7. Announcements
  - a. Spring GSO: January 9th, 2015 from 12-5pm in the Kent Student Center
  - b. Next General Meeting: February 3<sup>rd</sup>, 2015 from 10am 12pm (Location TBA)
  - c. Next GradFest: February 6<sup>th</sup>, 2015 from 6-8 pm (Location TBA)
- 8. Adjournment