

### **03.25.08 IGSB meeting**

#### Officers in attendance:

Jason, Ryan, Jonathan, Melanie, Alison, Corinne, Jessica, Francina, Charles, Tony, Lindsay

Ryan called the meeting to order at 4:10pm.

Francina moved to being the meeting, Jonathan seconded, all voted aye. Passed and meeting was begun.

#### New Business:

Tony is joining the IGSB as seminar series chair for the rest of this officer term. Elections for all positions will be held in May.

#### Officer Reports:

Alison (Recruitment) –

- Recruitment was a success. Raul and Pippa are happy with it. 5 offers were sent, 4 accepted. The committee may or may not offer another slot.. Thanks to everyone who helped at recruitment.
- Potential changes to recruitment process – role of the student chair in having to fill out paperwork and make reservations. The reservations and paperwork may be handed back to people in the administrative offices. Student chair would be more involved in setting the schedule and facilitating the communication between the chair and the faculty and the admin office.
- BSP weekend: multiple weekends, had lunch with immuno students. One immunology recruit came on a second weekend with BSP students. BSP lunches are not feasible due to current scheduling time constraints. A lot of miscommunication for that recruitment weekend compared to other multiple weekends. It was suggested to somehow combine the second weekend with the BSP recruitment. Questions to consider for future years are: How should we continue to participate in the BSP recruitment? Should the recruitment chair be a bridge to the BSP program?

Jason (Communications) –

- Difficult to keep website up to date as much as he would like.
- Alison mentioned that the website is down a lot. The only way to get to the website is through the main department page, not to the other pages and the page is down during updates. Need to empty the computer cache sometimes as well to get the pages to load.
- Message board can be done, but university IT people involved with consolidation are in a lag time to be able to implement that process. Not sure what the progress will be on that.
- Other grad school websites look very professional (within the UC school). Should we try to achieve that result? Go to the staff? Grad Affairs officer will bring it to faculty about getting the website more professionally done on a yearly basis,

show the other sites as a comparison. Melaine suggested we wait until after massive UCD website changes are started. Who is in charge of whole website change? Have yet to have a faculty website committee meeting about the new site. Monique Coleman is the current website contact/server contact for the university.

- There is a link from NJC site to a calendar (Kathy updates this for seminars).
- Strain database for mice on BRC site (in house only)

Ryan (Retreat) –

- Will call the guy to schedule the cabin for the next student retreat.
- Try to work around the CRI retreat again and the department retreat.

Lindsay (First Year Rep) –

- No news.

Tony (Seminar Series Chair) –

- Position still split w/Corinne and Tony
- Rafi Ahmed contact is via Corinne and the scheduling of this weekend is being done with both people.
- Brought up issues as to why he is now on the board. Mentioned that we need to establish protocols for what to do, especially with student-invited speakers in regards to department and university policy. Again there is no clarity on policies (alcohol or otherwise). Need to take it on a case by case basis at this point. What about taking up a collection? Faculty or student?
- How to seek out a third party in conflicts... especially in conflicts of interest with the person bringing forth the grievance. Thinks we should establish a mechanism for students to help other students decide how to go forth with problems.
- Internal guidelines for IGSB offices as to procurement card usage and related information.
- Ryan and Tony and Jonathan and Corinne will spearhead figuring out guidelines for officers to hand down with their positions.
- Corinne brought up the issue of having someone to go to that is on the IGSB for help in situations like the one that occurred that is apart from the ombudsperson.
- Melanie wanted to propose adding an informational addition to the IGSB protocols (and send out to the general student body) as to how to get advice, go to director, hold a meeting to discuss the case/give opinions on the options.
- Kuchroo is coming in May.
- Daugherty is coming later as well.
- Pillars journal clubs will coincide with the coming speakers.

Jonathan (Grad Affairs Rep) –

- Bring up professional website to faculty based on what we have talked about today.
- What do we need to do if we decide become a “grievance” board. Need to add a new clause to article 4. Will draft it for future voting. Need to document the process.

- Need to figure out what had been implicated in regards to this idea when the board was first formed.

Melanie (GSC Rep)–

- GSC discussed core revisions, and there are GSC funds to take transcripts or tape record lectures to post online. This idea was well received and will happen next year likely.
- Melanie is now finance VP for student senate. Senate can pay up to \$150 for registration or hotel (need to fill out in advance of an event) for travel.
- Lounge is open at AMC, bookstore is open also.
- Student senators have office hours.
- Institutional fee plan – Denver campus can't institute a fee that won't benefit the Anschutz campus (the student body must approve the fee).
- Tax issues based on university reporting. Theresa Berryman is VP for finance in chancellors office. Melanie will pursue.
- New student logos (concepts only) – need to vote on what is to be chosen.
- Have \$10000 in student senate funds available for multidisciplinary use.
- The Seante is thinking about buying rec equipment, fun things unless there is a single large purchase they decide to make.
- Should GSC meetings be teleconferenced? IGSB said no.

Charles (Teaching and Learning) –

- West high is a no-go, stop of communication on the part of the teacher involved.
- Single day of teaching at another high school may be done instead.
- Careers in science: set up another function at NJC instead of all the AMC seminars
- Corinne suggested a science editor or a lobbyist, and Francina suggested a financial person.
- Jessica will check on budget again to see what we have available to help put this on.

Corinne (Journal and Data Club) –

- Everyone takes care of the IGSB cabinet from now on.
- Special journal club held for Ahmed... how about we change the general journal club somehow? Keep this format for future speakers? Round table format?
- Use summer as a format run to try new things.
- Poll students to see what they think.

Meeting ended at 6:20pm.