

I. Welcome / Food

II. Call to Order

III. Approve 8/29 Meeting Minutes

- Didn't approve the minutes because we didn't send them out to the reps for review
- We will approve them at the next meeting.

IV. UGGS 2012-2013 Budget – Joey Hubbard

- The budget was approved with no questions nor objections, just 3 abstentions.

V. Travel and Group Grant Grading – Joey Hubbard

Travel Grants:

- Grading next Sunday 9/23 with pizza provided
- Will start grading around 1pm, but please come late if you are able.
- The grants need to be read by 3 people from different departments
- You can only grade if you haven't applied
- Can only receive one grant in your graduate career, unless you received a terminal Masters

Group Grants:

- Joey summarizes them and we will have a discuss at the next assembly meeting and talk about any concerns reps may have
- We will then all rank the groups, and the top 6 will get funded

VI. Report on Wardenburg Health Center governance – Chris Schaeffbauer

- There is a student board in charge of the health center
- It is no longer under CUSG
- The Student Health Advisory Commission has been assembled with half students and half administrators
- The Wardenburg Study Group has been formed with half students and half administrators to determine the future of Wardenburg
- Wardenburg Student Advisory Board meeting every Wednesday at 6pm.
- There will likely not be a system wide health insurance plan because Boulder would be subsidizing the other campus, and we are't OK with that.

VII. Graduate Student Bill of Rights – Chris Ostro

- On the Graduate School Website and the UGGS website
- This should be applicable across departments
- Last updated in 2004
- UGGS would like volunteers to review the document and make recommendation on how to involve it

VIII. Open Access Week – Carly Robinson

- Possible have a coffee hours where we hand out flyers for OA week
- We will be hosting a viewing party for OA Week kick-off event

- We will be hosting a panel of on-campus OA advocate
- We will be printing journal cost posters
- Please send Carly feedback on these events or suggestions for other events

IX. Report from Legislative Action Days (LADs) – Kate Allison

- Hosted each semester by National Associate of Graduate and Professional Students
- Issues include: OA, funding for graduate education and research, Campus SAVE Act, Immigration, and graduate student loans (subsidized loans especially)
- Kate met with Congressmen Lamborn and Polis, and Congresswoman DeGette
- She had very productive meetings with the staffers from each office

X. State level Legislative Action Day – Steven Koenig

- Working with Mines and CSU
- Looking for volunteers to help plan

XI. Graduate Student Climate Survey – Kate Allison

- Looking to do a state of Colorado pilot
- Would include things like:
 - Were you given what you were promised in terms of funding
 - Is your health insurance covered
 - Do you feel that you have enough support
- Dr. Stevenson has given his support
- We will be sending the survey out shortly

XII. Announcements, Questions, Concerns

- Gmail moving forward, looking for an October opt-in date

- Meet Josh Romney 9/13 on the Hill

XIII. Meeting Adjourn