

Council of Graduate Students in Education (CGSE)

**5/13/2022 10:00am-11:00am
Meeting Agenda**

Zoom Link: <https://pitt.zoom.us/j/98390039519>

Attendees: Ogechi Irondi, Dylan Kapit, Holly Plank, Sendi Estrada, Yuan Gao, Prachi Patel, Kristen Buonomo

Call to Order

10:00-10:05am
Sendi

Welcome
We did not have quorum so we were unable to review/approve April minutes

New Business & Committee Updates

Sendi

President Updates:

- Please continue to send one-pagers to Ogechi that describe your role and have any usernames/passwords/logins

Business Manager Updates:

- Cole ordered journals, banners, polos, and pens for CGSE
- Still waiting for the stoles which will go in the mail to all of those who requested one.
- Those who presented at the conference are going to get books, which will be ordered within the next week
- \$33,349 current remaining budget balance as of May 13, 2022. This budget does not account for the stole/book purchases, shipping out polos/stoles, and grants

Prachi

Travel & Grants Updates:

- Total funds that were provided for Fall 2021 and Spring 2022: \$5500
- The remaining balance is \$898.10

Proposed Bylaw Amendments:

- The seven board members that were present agreed to amend the bylaws to address the following items. The board members discussed draft language for two items.
 - *International Committee:*
 - International Student Representative will become “International Student Committee Representative”.
 - The International Student Committee will have the same tasks/responsibilities outlined with the other committees.
 - *Holding more than one position:*
 - “After fall elections, board members are able to serve in more than one role as long as there are no other CGSE members willing to take on the role. When an officer holds more than one role, their vote may only count once.”
 - *Officer Payments*
 - *Voting unopposed*
 - *Program Representatives*
- The new board will meet to discuss the language for the officer payments, voting unopposed, and program representatives roles.
- The new board will continue to draft and edit the bylaw language throughout the summer and will present the changes for a vote in the fall.

Meeting Adjourned

Next Meeting Agenda Items	<ul style="list-style-type: none"> • Review/Approve April Minutes • Review/Approve Bylaw amendments
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<u>Action Items</u>		
Task	Who is responsible?	Notes
Continue to send One-Pagers to Ogechi & Sendi	ALL	

Questions, Comments, Concerns?

- Contact the CGSE by email at CGSE@pitt.edu. Also, you may contact CGSE President Sendi Judith Estrada at SJE27@pitt.edu and CGSE Vice President Dylan Kapit at DIK46@pitt.edu.
- If you need to add or change something in the CGSE meeting minutes, please contact CGSE Secretary Ogechi Ironi at OGI1@pitt.edu.
- Who is CGSE? Get to know your officers [here!](#)