

Council of Graduate Students in Education (CGSE)

04/09/2024 Time: 11:00 AM
Meeting Agenda

Room: Welcome Center Conference room (WWPH 5914)
Zoom Meeting ID: <https://pitt.zoom.us/j/9061445486>

Attendees:

Bylaws	CGSE Contact Sheet	CGSE Resources	Committee Notes Folder	CGSE Website	CGSE Communication Bulletin board
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Time Facilitator	<u>Call to Order</u>
12:30-12:45pm Hannah & Hillary	Welcome Review & Approve Last Meeting's Minutes: March <ul style="list-style-type: none"> - Hanan - Audrey
CHECK IN!	What's keeping you going through the end of the semester?
	<u>Relevant Business</u>
Hannah & Hillary	<p>SHOUT OUT TO THE CONFERENCE COMMITTEE FOR A SMASHINGLY SUCCESSFUL SPRING CONFERENCE!</p> <p>GPSG Meetings</p> <ul style="list-style-type: none"> - 11am on the third Wednesday of the month. <ul style="list-style-type: none"> - April 17, 2024 (11am) → Gizem Guner <p>Elections Updates</p> <ul style="list-style-type: none"> - nominations are closed & nominees have been notified - following nominee acceptances (by 4/10), election ballot will open 4/11-4/25 <p>Bylaws:</p> <ul style="list-style-type: none"> - All changes to bylaws discussed at our last meeting will be added to the ballot - Internal policy regarding GPSG reps will be added to presidential one-pager: <ul style="list-style-type: none"> - Option 2: we have one constant GPSG rep that volunteers as reps at the start of the semester and fulfill the role throughout the year and one rotating rep that folks sign up for at the start of fall semester and again at the start of spring semester. 8 votes - For future discussion: how do we want to approach use/misuse of funds in our bylaws?

	<ul style="list-style-type: none"> - Audrey comment: address and be accountable <p>One Pagers:</p> <ul style="list-style-type: none"> - Folder - If you did not receive a one pager, or if there is not one for your role in the folder, please create a new document! - Please have your one pager updated and emailed to cgse@pitt.edu no later than April 30th. <p>May Meeting</p> <ul style="list-style-type: none"> - Bylaws state: [Section 2. Terms of Office.] The officers of CGSE shall serve a one (1) year term, beginning July 1 following their election until the next June 30. - We will hold a May meeting to pass off roles– <i>vote for virtual vs in person</i> <ul style="list-style-type: none"> - <i>Virtual</i> - <i>Hybrid: majority</i> - Poll - You will receive the poll on your emails (stay tuned) - Hybrid format - Talking about our roles either in person or virtual - Overview of the responsibilities and talk about one-to-one <p>GPSG Spa Day</p> <ul style="list-style-type: none"> - Do we want to make an official statement/ sign onto one of the statements that other orgs have made - Vote <p>Comment/message from Anna Premo: One thing — would potentially want more info on internal processes before asking for repayment. For all we know officers had expressed similar concerns and been told that things were totally above board/approved/cost less/who knows. Sensitive to asking students in similar financial situations to repay such a hefty sum without more info. GPSG_potential_financial_misconduct.docx (sharepoint.com)</p> <ul style="list-style-type: none"> - We have questions about the funds: <ul style="list-style-type: none"> - Pocket, fundraising. - respond to this email. Few questions. - agree GPSG paying back the funds. What does this request come from? - Wait for answers
	<u>Committee Updates</u>
Hanan Perlman [Anna Premo]	Business Manager Updates:
Hannah &	Travel and Research Grants:

Questions, Comments, Concerns?

- Contact the CGSE by email at CGSE@pitt.edu. Also, you may contact CGSE President Hillary Chelednik (hmh60@pitt.edu) or Hannah Goldstein (hgg11@pitt.edu)
If you need to add or change something in the CGSE meeting minutes, please contact CGSE Secretary Jennifer Ponce Cori (jkp33@pitt.edu)

Hillary	<ul style="list-style-type: none"> Grants are closed for Spring 2024
Cara Roth	Communications Committee:
Rachael & Zoey	Conference Committee <ul style="list-style-type: none"> Grows: The conference went well but the level of attendance went not so well. Grows: No student involvement. If nobody is going to be there, what is the purpose of the conference? <ul style="list-style-type: none"> The amount of work and stress don't reflect the reality of engagement into the conference. CGSE and the future dean: possible meeting. Ashlyn: I also didn't present because everyone was so stressed about making sure everyone had at least someone presenting at their session. I support scaling down so that there's only 1-2 presentations happening at the same time rather than 3 or more. <i>Questions for Conference co-chairs:</i> <ul style="list-style-type: none"> Do we want to add attending the Alumni meeting to roles/responsibilities (strongly suggesting, as scheduling allows)? Other specifications for the conference committee role (Rachael/Zoey proposing new language for the by-laws?) Brainstorming how to increase engagement in school of ed programs like conference
Hanan	School Governance Committee Updates: <ul style="list-style-type: none"> Dean search Concern *sharing to CGSE <ul style="list-style-type: none"> Petition? Gaza *Palestine/Israel - Create a space for conversation?
Ashlyn & Hanan	Events Committees:
Jennifer	Research, Teaching, and Mentoring committee
Hannah & Audrey	Academic Programs Committee:
	CGSE Representative Updates TLL (Tianwen) →Runs TLL Canvas page so send any communications her way! (grants & conference) EFOP (Liyang) HHD (Maggie) EdD (Tasha & Yiting) Masters (Audrey & Song) Academic programs committee - master's students that will be virtually... How to engage students virtually? International Students (Nour) - Events from ISPN Other ideas: <ul style="list-style-type: none"> Advertising more about defenses.
	<p style="text-align: center;"><u>Meeting Adjourned</u></p> <p style="text-align: center;">Next General Meeting: xxx, _____, 2024 xxxx</p>

Next Meeting Agenda Items	
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<u>Action Items</u>		
Task	Who is responsible?	Notes

CGSE Website-

<https://www.education.pitt.edu/student-services/student-organizations/council-graduate-students-education>

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