

**General Meeting Agenda of the
UNIVERSITY GRADUATE STUDENT ASSOCIATION
January 29, 2007, 7:00pm
Faculty Senate Chambers, DH Hill Library**

- I. Call to Order**
- II. Roll Call**
- III. Approval of November 27th 2006 minutes**
- IV. Discussion of Graduate School Priorities by Michael Carter, Interim Associate Dean of the Graduate School**
- V. Presentation on Online Teaching Evaluation System by Karen Helm, Director, University Planning and Analysis**
- VI. President's Report (Heather Shay)**

Update on meeting with Will Quick, Student Body President

University Council Update

Administrative Board Proposed Agenda Items Update

NC State Energy Initiative

NCSU Library Endowment Update

VII. Executive Officer Reports

- a. Vice-President for Internal Affairs' Report (Pratik Mehta, Temporary VPI)
- b. Vice-President for External Affairs' Report (Ling Xiang)
- c. Secretary's Report (Carrie Jacobus)
- d. Treasurer's Report (Karl Jicha)
- e. Travel/Thesis Fund Administrator's Report (Brandy Benedict)
- f. Electronic Communications Officer's Report (Beth Rueschhoff)

VIII. UGSA Committee Reports

- a. Political Action
- b. Publicity
- c. Social
- d. Teaching Effectiveness
- e. Academic Policy
- f. Financial
- g. Judicial & Legislative

IX. University Standing Committee Reports

X. New Business

Reading of Bill #1: Budget Revision, Resolution of Removing the 2006-2007 Budget Line Item
“NAGPS”

Reading of Bill #2: Budget Revision, Resolution of Removing the 2006-2007 Budget Line Item
“Special Interest Group Activity Grant”

XI. Open Floor

XII. Adjournment

Next Scheduled Meeting, February 26, 2007