



◆ **GSA Meeting Agenda**
Date: August 7th, 2019

1. Welcome/Call to order: 5:04
2. Review minutes of previous meeting - Q. Brown motion to approve; A. Marquadt seconded.
 - a. Approved
3. Reports
 - a. President
 - i. Announcements
 1. Additional sign-in sheet to update the rep email list; this will be passed around at the next few meetings in order to get things most up to date. Encourage younger students to participate and come to meetings, even as extras.
 2. Orientation volunteer sheet passed around. If you sign up as an ethics leader or for the grad 101 panel it is \$50. If you sign up for any other two things or a crab feast related slot then you get a free ticket
 - ii. Meet & Confer Committee
 1. Our 'summer' meeting was scheduled for September 16th due to busy schedules over the summer- Have spots to fill. Passing around Committee sign up sheet for Meet & Confer. If you sign up for this committee it is not guaranteed, I will send you an email.
 - b. Vice President
 - i. Announcements
 1. Summer Social at Pratt Street Ale House was a success!
 - a. 85 total people attend: 12 guests, 73 UMB graduate students
 - b. Learned a lot in my first social! If we have the social at that location again, I'll be sure to limit our drink selection to rail drinks, house wine, and basic drafts to help the tab run longer.
 2. We need reps to help with set-up and take-down for the Orientation Social. A sign-up sheet is going around. Thank you in advance!

- ii. Social Activities Committee
 - 1. Thank you to the committee for helping with the social's theme, set-up, volunteering for check-in, and moral support! :)
 - 2. Will need help with the orientation social so look out for an email soon!
 - 3. We would love some new reps on our committee as well!
 - iii. USGA Announcements
 - 1. Next USGA meeting in late August/September
 - 2. Parking & transportation plan to release the official new shuttle schedule
- c. Treasurer
- i. Account
 - 1. Current Balance: 5,303.98
 - 2. Budget review & vote
 - a. Proposed budget: 32,635.00
 - i. Motion to approve T. Guardia, Seconded C. Carney
 - ii. Approved
 - b. 668.00 'unbudgeted' - Can be assigned to another area, or leave open for later use
 - i. Discussed holding weekly(or monthly) social hours for individual labs or program (Unsure if for entire grad school or for GPILS)
 - 1. Will discuss this at a later date
 - ii. Proposal to put money in the social account
 - 1. Motion to approve: C. Carney, seconded: L. Robinson
 - 2. Approved
 - ii. Finance Committee:
 - 1. Fourth quarter travel awards were submitted and approved.
Congratulations!
 - iii. Student Group Funding: Open and up for grabs; if a student group wishes to

submit for funding send budget to the exec two weeks before meeting. A representative must attend the meeting to present this budget for approval.

1.

- d. Secretary
 - i. Announcements - GRC committee sign up sheet!
 - e. Grad Council rep
 - i. Announcements: None
 - ii. U of M grad council
 - iii. BARC Volunteer event: 10 people showed up, thank you to volunteers. BARCs always needs volunteers to walk dogs and give them a break from the shelter!
Email: volunteer.barcs@gmail.com
 - f. PR
 - i. Announcements: No August meeting
 - 1. Next gazette: September, contact PR rep with information for things to include in the next issue
 - ii. Communications Committee: Sign up sheet passed around
 - iii. Volunteer Committee: Sign up sheet passed around
 - g. Meyerhoff : Nothing
 - h. NOVA: Nothing
4. Old Business:
- a. Grad Student Lounge
 - i. No update- floor plan still in progress
 - ii. Email Megan if you want to be involved!
 - b. Shuttle Bus Update- new contract will begin on Monday, Aug. 19
5. New Business:
- a. Committee sign up sheets were sent around. If you were not present at the meeting and are interested in joining a committee, please email the Secretary!
 - b. ORIENTATION is coming up! We will need volunteers! See the sign-up sheet going around. Grad 101 panel will be ~2:30-4:00 on Wednesday. Please sign up or email me

with questions. This will run more smoothly if I can finalize the panel soon.

- i. We are giving student groups tables again during orientation lunch. Confirmed groups are: GSA, USGA, the GRID, PROMISE, CURE, EIN, NOVA
 1. If you know of a group that wants a table and has not already confirmed with me, have them email me.
- ii. Crab feast will hold ~175 people. We had just short of 175 people attend last year and I am not currently planning to rent additional chairs. After programs buy tickets the leftovers will be on sale to students on Thursday for \$25/ guests \$35.
 1. Ticket prices: increase from \$20 to \$25 in 2016, price per person has gone up \$3.80 since then. I did not increase ticket sale prices but we should keep the increasing price/person in mind for next year.

6. Upcoming Events:

- a. Orientation - August 21st & 22nd
 - i. Orientation Social - MSTF Atrium, 4:30(?) - 7:00PM, Wednesday Aug 21
 - ii. Crab Feast - IMET, 6:00-10:00, Thursday Aug 22
 - iii. Big/Little Lunch - **HSF3 Atrium**, 12:00-1:00, Thursday Aug 22
- b.

7. Other Business/Announcements

- a. None

Date of next meeting: September 4th, 2019 - SSW/LAW 001 (Directions will be included in reminder email)

Motion to adjourn: C. Carney, Seconded: T. Guardia