

❖ **GSA Meeting Agenda and Minutes in Red**
Date: April 1st, 2015



Welcome/Call to order

The meeting was called to order at 5:08pm. 6/6 executive board members in attendance plus 17 reps (representing 13 programs and 2 supported groups):

Representative	Program	Representative	Program	Executives	Position
amanda labuza	pin/nova	nehal mehta	medt	geoffrey heinzl	President
janelle geist	biochem	christy perry	epi/hgen	jon van ryzin	Vice President
courtney chandle	biochem	lindsay croft	epi/hgen	christina ross	Treasurer
wen liu	nursing	sarah rudzinskas	pin	amber mueller	Secretary
Eric Lumsden	tox	william hedrich	psc	kendra edwards	Public Relations
amber plante	mmed PhD	sally hageman	sowk	christy gaines	Graduate Council
elizabeth weinga	mmi	susan klumpner	sowk		
laura bozzi	phsr	ozell sanders	prs/MH		
elizabeth couser	gero	linda senbajo	mmed		

1. Review minutes of previous meeting

Motion to approve March Minutes by A. Labuza, Seconded by C. Perry.

2. Reports

a. President

- i. Announcements - Graduate Student Lounge - soft opening April 15th
- ii. Meet & Confer Committee - will meet again in the Fall

b. Vice President

- i. Announcements - USGA - student contract for booking rooms in the SMC is under revision, Pres. S. Todd has proposed a graduate and professional student appreciation week to President Perman, Bull pen social on April 24th at Camden Pub and game at Camden Yards, volleyball event in fed hill on the April 17th or 18th
- ii. Social Activities Committee - Spring Social: moving forward to host at Camden Pub perhaps after finals

c. Treasurer

- i. Account - \$9,587 and we will be getting the next check soon. Came in a few hundred dollars under budget on GRC.
- ii. Finance Committee - Travel Awards due this month - April 15th

d. Secretary

- i. Professional Development Committee - Launching PMPP
- ii. GRC Committee - Thanks! Everyone was awesome! We liked the reception. We will consider making the Candidacy Ceremony a stand-alone event next year

- e. Grad Council rep
 - i. Announcements - none
 - ii. Next Graduate Council meeting April 9th.
 - f. PR
 - i. Announcements
 - ii. Communications Committee - April Gazette is ready to go out. We had a Photoshoot for graduate website, there will also be another drop-in shoot for students at a later date
 - g. Meyerhoff - No new updates, met to talk about spending money and the cruise
 - h. Nova - brain awareness week was last month - visited 4 different schools in 4 days, over 600 students participated, look for the article in grad gazette. Another Ronald Mcdonald house visit a week from tomorrow. Halal on the lawn scheduled for May 8th: fund raiser for goods or \$5 that they can bring as prizes for bingo at Spring Grove Psychiatric Hospital
3. Old Buisness
- a. Motion to enforce Gazette Article to be written by each funded group - perhaps we will just stipulate this when we allocate funds to student groups
 - b. Podcast update, now we have 3 interviews, they seem pretty good for new students and non-experts, 15-20min long, still waiting to hear back from public affairs about putting it on website
4. New Business: GSA E-board Nominations
- a. President - Amber Mueller nominated by G. Heinzl, 2nd by C. Ross. Amber accepts.
 - b. Vice President - Jon Van Ryzin nominated by C. Perry. 2nd by A. Mueller. Jon accepts.
 - c. Treasurer - Brandy Garzel nominated for treasurer by C. Ross. 2nd by A. Mueller (Brandy not present to accept)
 - d. Secretary - Courtney Chandler nominated by A. Mueller. 2nd by J. Geist. Courtney accepts.
 - e. Grad Council - Christy Gaines for GC Rep. 2nd by K. Edwards. Christy must determine whether she will be eligible as a UMB student next year.
 - f. PR - Kendra Edwards nominated by A. Labuza. 2nd by S. Rudzinskas. Kendra accepts. Nominations will continue to be accepted until Position voting on May 6th.
5. Upcoming events
- a. State of university address by President Perman May 7th SoN auditorium at 3pm
7. Other business/Announcements
- Motion to conclude the meeting at 6:10pm by G. Heinzl. Seconded by J. Van Ryzin.

Date of next meeting: May 6, 2015