



◆ **GSA Meeting Agenda**
Date: June 4, 2019

1. Welcome/Call to order at 5:04 PM

Hadley Bryan	Lizzy Robinson	Sol Baik	Lauren McCarthy
Kayleigh Majercak	Julia Thayer	Ashley Marquardt	Amanda Labuza
Sara Daniel	McKayla Mickle	Liana Andronescu	Heather Mutchie
Emily Smith	Gillian Mbambo	Chrissy Carney	Megan Lynch
Katie Gwilliam	Tyree Wilson	Alyssa Grogan	

Review minutes of previous meeting - Motion: J. Thayer, A. Labuza

2. 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.

ii. Meet & Confer Committee

1. Next meeting will be over the summer- Have spots to fill. Send Megan an email if you are interested.

b. Vice President

i. Announcements

1. Working on finding venue for Summer Social

- a. Late June - July
- b. Weekday night okay or exclusively Friday night? Thursday night might be ideal during the summer.
- c. Any new venue ideas? Outdoor venues? (Sandlot, Pratt st Ale House, Barcocina, Little Havana, Dogwatch, the Chasseur, Sliders)

ii. Social Activities Committee

1. Will reach out once the venue is booked!
- iii. USGA Announcements
 1. Call for two new GSA alternate senators!
 - a. Alternate senators only attend if permanent GSA senators are unable to attend a meeting.
 2. UM Shuttle will continue for the 2019-2020 school year! Check out the details at the shuttle site: <https://www.umaryland.edu/shuttlebus/>
 3. Safety updates from Police Chief Cary:
 - a. Changes for the next school year: mobile app for safety shuttle requests; free self defense classes; new alert system; hiring public information officer for the PD; comfort dog; rewards for safety awareness
 - b. Feel free to provide feedback at any time via email: acary@police.umaryland.edu
 4. Look out for new & improved UMB mobile app and changes to the ELM
- c. Treasurer
 - i. Account
 1. Current Balance: \$3868.85
 - ii. Finance Committee:
 1. Next Due Date: July 15th
 - iii. Student Group Funding:
 1. Budgeted for \$900/semester. Funding is on a reimbursement basis and all receipts must be handed over within one month of the date on the receipt.
 2. Budget requests MUST be submitted 1 week prior to GSA meetings so they can be emailed out to the GSA body.
- d. Secretary
 - i. Announcements: None
- e. Grad Council rep

- i. Announcements
- ii. U of M grad council
 - 1. A new masters program has been created and will begin this fall related to Medical Cannabis and Policy.
- iii. Professional Development Committee
 - 1. Congratulations to Mark Travassos, MD on receiving the Outstanding Mentor Award for this year and thank you to all of those who helped score sheets.

f. PR

- i. Announcements: No Grad Gazette going out this month. The next gazette will be out the first Friday of September to kick off the school year. However, if there are any announcements about activities going on please let me know so I can update them on other social media outlets.
- ii. Volunteer
 - 1. BARCs volunteer event the weekend of July 13th! We will be walking dogs from 8:30am to 11:00am either Saturday or Sunday morning.

g. Meyerhoff

- i. None

h. NOVA

- i. None

3. 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

- i. Monday through Friday, 6 a.m. to 11 a.m. and 3 p.m. to 11 p.m.
- ii. Include the routes: 702 Mount Vernon, 703 Federal Hill, and 704 Canton/ Fells Point. Due to low ridership, the 701 BioPark/Midtown route will be eliminated,

but with the appropriate identification, the UMMC shuttle will be available to transport faculty, staff, and students to the Midtown Campus.

- iii. New passenger notification system: Ride Systems
4. New Business:
 - a. Secretary election: Lauren McCarthy (won)
 5. Upcoming Events:
 - i. None
 6. Other Business/Announcements:
 - a. Keep an eye out for emails about the Summer social!
 - b. Motion to cancel July meeting: A. Labuza, J. Thayer

Date of next meeting: August 7th

Motion to adjourn: J. Thayer, A. Labuza