



◆ **GSA Meeting Agenda**  
**Date: April 30, 2019**

1. Welcome/Call to order at: 5:03 PM

Talia Guardia	Emily Smith	Gillian Mbambo	Quinton Banks
Ashley Marquardt	Sydney Ashton	Amanda Labuza	Hadley Bryan
Jenny Afkinich	Heba Mitwalli	Julia Thayer	Heather Mutchie
Chrissy Carney	Amy Defnet	Dante Johnson	Tyree Wilson
McKayla Mickle	Chintal Shah	Sara Daniel	Brian Johnson
Megan Lynch	Ramon Martinez	Susannah Shissler	Katie Gwilliam
Janelle Hauserman	Alyssa Grogan		

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

2. Reports

a. President

- i. Announcements
- ii. Meet & Confer Committee
  1. Next meeting will be over the summer

b. Vice President

- i. Announcements
- ii. Social Activities Committee
  1. Reps are in favor of having summer social with leftover funds. Potentially in July.
- iii. USGA Announcements
  1. Given that USGA May meeting is losing me as senator, I will need a substitute for the May meeting ONLY for now, eventually need a Fall permanent senator. Katie Gwilliam will attend.

c. Treasurer

- i. Account
  1. Current Balance: \$ 8,643.13
- ii. Finance Committee:

1. Next Due Date: July 15th
  2. Congratulations to our 3rd Quarter Awardees: Maria Ibrahim, Brian Johnson, Ivie Conlon, and Eryn Dixon
  3. Total Awarded for 3rd Quarter: \$1,165.00
  4. Total Awarded for 2018-2019 School Year: \$4,195.04
- 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 - next meeting May 2nd
  - iii. Professional Development Committee
  - iv. Congratulations to our two Professional Development awardees Caroline Harmon-Darrow (Social Work) and Laura Bozzi (PHSR)!
- f. PR
- i. Announcements
    1. Last Grad Gazette of the semester is going out on May 3rd
  - ii. Volunteer
    1. BARCS event date TBD
- g. Meyerhoff
- i. No updates
- h. NOVA
- i. No updates

### 3. Old Business:

#### a. PGSA Coffeehouse Report

- i. Request for additional funding (\$27.18 for additional money spent on last event).  
Request approved!

#### b. Grad Student Lounge

- i. Design meeting April 30th- Discussed options for enclosing the space but have not chosen furniture or layout. I have copies of the plans, ask after the meeting if you want to take a look.
  1. They are very receptive to student input- please email me if you would like to come to the next one.

#### c. Shuttle Bus Update

- i. Town halls on April 22nd and April 29th- proposed different options for how to keep the shuttles running but potentially cut costs by changing hours or routes.
  1. There will be a one-year contract with a new shuttle company for next year. There will be a new app to replace nextbus.
  2. Three different proposals for reducing costs: 1) Reduce shuttle hours 2) Get rid of BioPark route 3) Reduce shuttle hours and get rid of BioPark route
  3. Link to town hall presentation and where to provide feedback:  
<https://www.umaryland.edu/shuttlebus/>

### 4. New Business:

- a. E-board elections for next year! Current nominations are listed below. Nominations will be accepted up until the position is voted upon.
  - i. President- Megan Lynch (won)
  - ii. Vice President- Emily Smith (won)
  - iii. Treasurer- Heather Mutchie (won)
  - iv. Secretary- Ashley Lykins (accepted, non-GSA rep) and Lauren McCarthy (accepted)
    1. Motion to vote for having a non-GSA member run for GSA exec position:

E. Smith, A. Defnet (Motion rejected)

2. Will wait to vote on Secretary until the June meeting so that those running can be present

v. PR Rep- Tyree Wilson (won)

vi. GC Rep- Katie Gwilliam (won)

5. Upcoming Events:

i. Hooding Ceremony- Thursday, May 16th

1. Need ~10 volunteers! It'll be quick & easy! Mainly need help with handing out programs around 4:00 PM

a. MSTF Leadership Hall

b. Volunteers: Lauren McCarthy, Katie Gwilliam, Jenny Afkinich, Amanda Labuza,

6. Other Business/Announcements:

a. Updating the rep email list and getting new younger students involved next year. Some of the alternative reps that we currently have listed are already graduated or haven't been to meetings in years.

i. Primary reps for your program please come to the June meeting with the names and emails of your 1-2 alternate reps and their emails.

ii. If your program does not currently have at least 1 primary rep and 1 alternative rep we may need to recruit people. Let's find out what the situation is, discuss at the June meeting, and I will work with programs who need more involvement.

b. Motion to move the June meeting (to June 4th): A. Labuza, J. Thayer (Approved)

**Date of next meeting: June 4th**

**Motion to adjourn:**