<u>Graduate Student Association Meeting</u> <u>Friday, October 11th 2019</u> <u>AGENDA</u>

- I. Call to Order: 5:33pm
- II. Roll Call: Julian Custodi (Absent), Veronica Hamilton (Excused) Jeremy Garson (Excused), Aaron Pieri (Excused), Tamona Williamson (Absent), Courtney Rivera (Absent)
- III. Approval of the Minutes: Approved Unanimously
- IV. Approval of the Agenda: Approved Unanimously
- V. Officer Reports
 - A. President's Report, Jazmene Mosley
 - 1. Sustainability Committee
 - a) Info via email from President
 - 2. Mentoring Program
 - a) Task force to develop questions, email President/ Vice President
 - 3. Graduate Student Appreciation Week Task Force
 - a) April 6th for Kick Off (Campus House)
 - b) Alumni Center reserved through Tues-Thurs
 - c) Email President/VP if interested
 - d) Task force- 2-3 students, faculty
 - (1) Muni, Desiree to lead
 - 4. Promotional Items
 - a) Items to vote on
 - (1) Tumblers- Charcoal or Clear (Charcoal- Voted)
 - (2) T-Shirt- Gray shirt with GSA (B.I.A) on front,
 - back (black words, with GSA Social Media handles)
 - 5. Community Service
 - a) Munirah Community Engagement Specialist
 (1) Habitat For Humanity 10/12 9am-3pm
 (2) OSHEI

- (3) School Garden
 - (a) Include Diversity Fellows
- (4) Food Bank
 - (a) Backpack Filling Event (email and provide info)
- b) Date to provide detailed information by October 31st
- 6. Upcoming Events
 - a) Jeremy/Aaron- Nov 6th Kickback
 - b) Dr. Floss- Financial Workshop (Nov 6th)
- **B.** Executive Vice President Report, Desiree Calliste
 - 1. USG Employment
 - a) Still looking for 1 more position to be filled for Ticket Taking
 - (1) Lynn located in CSU Room 403 for more info
 - 2. Student Health Advisory Committee Meeting
 - a) Will email information and initiative to members
- C. Vice President of Finance Report, Tevin Liao
 - 1. Financial Report
 - a) September 12 requests, 11approved (total of \$9000 disbursed for the month)
- D. Vice President of Administration Report, Kayla James
 - 1. Beyond the Bachelor's Conference
 - a) October 24th, 5pm-6pm
 - b) 3-4 students for panel from a variety of programs/departments
 - (1) Munirah, Ja'Quona, Desiree will participate
 - (2) Diversity Fellows can also participate
 - (3) Reach out to Graduate School to recruit others
 - c) Will send questions via email to interested students
 - 2. Africana Studies Teach-In
 - a) PDF of Worksheet send to board
 - b) Munirah Buffalo Urban League
- E. Senator Reports

- 1. Munirah Library Access as a Graduate Student (Book Check out) Hours not indicative of what is posted. Hours need to support Graduate Student access
 - a) Send information to the Dean inquiring about this concern
- F. Dean's Report, Dr. Kevin Miller
 - 1. Tentatively booked Alumni Center for April 6th-8th
 - 2. Campus House reception April 6th from 5-7pm
 - 3. Graduate Student "Pre" Appreciation Week
 - 4. Commencement (2021) Graduation to a Friday night?a) Survey students to get student opinion
 - 5. GSA Representation on Friday October 25th at 5pm
 - a) To talk about what we are thinking about, working on? (Jazmene and Dr. Miller will attend)
 - 6. Task Force for 4-Minute Thesis event
 - a) Task force: Munirah, Desiree, Julius Valentin
- VI. Old Business
- VII. New Business
- VIII. Closing Comments
 - A. Munirah Attendance should be mandatory! We were voted in as Graduate Students, Professionals, leaders in the community, so we need to represent.
 - IX. Adjournments: 6:22pm meeting adjourned