

Graduate Student Association Meeting

Friday, November 8th 2019

AGENDA

- I. Call to Order**
 - A. Meeting called to order at 5:38 PM**
- II. Roll Call**
 - A. Tevin Liao and Kayla James excused**
 - B. Jillian Custodi, Veronica Hamilton, Courtney Rivera absent**
- III. Approval of the Minutes**
 - A. Munirah motioned to approve, Aaron seconded**
- IV. Approval of the Agenda**
 - A. Desiree motioned to approve, Munirah seconded**
- V. Officer Reports**
 - A. President's Report, Jazmene Mosley**
 - 1. Attendance**
 - a) Email sent out to Senators who have not showed up**
 - b) Main attendance duty is to show up**
 - c) Motion to remove Senators who have not showed up or given reason, and appoint new Senators, Munirah second**
 - (1) Old Senators: Jillian Custodi, School of Arts & Humanities & Courtney Rivera, Senator-at-Large**
 - (2) Veronica Hamilton is remaining on senate because of keeping in constant contact**
 - (3) New Senators: Julio Valentin, School of Arts & Humanities (seconded by Munirah); Ana Beliz Olmeda, School of Professions (seconded by Aaron)**
 - (4) Removal of Munirah Ali, School of Education to become Senator-at-Large, seconded by Julio**
 - 2. Promo Items**

- a) Tumblers ordered - 200 clear; Shirt ordered - 400
- b) Hand out everywhere!

3. EOP Mini Conference Participation

- a) Kayla thanks Desiree and Munirah for participation in panel

B. Executive Vice President, Desiree Calliste

1. Graduate Student Appreciation Week

- a) Online-based “yearbook” exemplifying work of Graduate students, possibly printed pages
 - (1) Advertisement for participation - linked to the GSA social media platforms
- b) Informal Happy Hour or Karaoke on Thursday/Friday night - “Meet GSA at local bar”

C. Vice President of Finance, Tevin Liao

1. Funding Request Rubric

- a) Wording change: from “up to 75% or \$1,000” now says “maximum is \$1,000”
- b) Conferences and Projects are now separated
- c) Old rubric is still being used until Spring 2020
- d) \$6,631 requested, \$5,094 approved for October

D. Vice President of Administration, Kayla James

- 1. Beyond the Bachelor’s Conference - Thank You for GSA participation from Desiree and Munirah

E. Senator Reports

1. Munirah Ali, School of Education

- a) Discussed with Mr. Lyons from library some concerns about the availability of resources; personal goal is to have resources available 24 hours
- b) Charter school and GSA partnership

2. Aaron Pieri, School of Education

- a) Spoke to Julie Henry, Chair of Elementary Education Department about 4-Minute competition opening up

to projects; students are excited and plan to set meetings with Chair

3. Julio Valentin, School of Arts & Humanities

- a) Graduate Housing - paired with undergraduate student, but was told he would only be living with another Graduate student

- (1) Dr. Miller plans on speaking with Provost about this problem

- b) Noticed smoking around residence hall; smell invasive of his room

F. Dean's Report, Dr. Kevin Miller

1. Graduate Commencement being changed to Friday night

- a) Very little time to convert arena after Undergraduate Commencement

2. Research Lecture Series collaboration with

Hauptman-Woodward Medical Research Institute

- a) Wednesday, November 20 at the Alumni Center, 5-7PM; free admission - register online

- b) Future lectures

- (1) February 2020: Educational programming

- (2) March 2020: Best practices

- (3) April 2020: Funding mechanisms

3. Big thank you to GSA E-Board and Senators for all their work

VI. Old Business

A. Next Kickback is Thursday, December 5 from 4-6PM in Bacon Hall

VII. New Business

A. Hot food for next meeting

VIII. Closing Comments

A. Future kickbacks in Ketchum should be in basement for greater traffic

IX. Adjournments

A. Meeting adjourned at 6:51PM