

Date: 3/21/2012

Reminders/Follow-up:

ALL: check out our constitution (there might be a quiz next meeting)

ALL: foster interest in upcoming Elevator Pitch/Research Mixer

LEWIS: circulate email regarding proposed constitutional amendment

JESSE/SCOTT: election stuff

EMILY: contact Raydora Francis, Scott Shannon, and Emanuel Carter as speakers

General Meeting

Committee Updates

- 1. Social Committee (Cat)
 - a. Wine tour -- have a plan so it can be implemented next fall
 - b. April 6th Traditional TG in Nifkin
 - c. Bowling TG in April
 - d. End of Semester Cookout
- 2. Professional Development (Whitney LM)
 - a. Elevator Pitch/Research Mixer March 30th
 - i. Pick up flyers to post
 - ii. Need faculty to come and students to pitch/RSVP \$500 prize + web feature
 - iii. Beer, wine, and food afterwards
 - iv. SU students can't enter for competition/prizes, but can come to mixer
 - v. Thank Ben Ballerstein when you see him for video!
 - b. Spotlight on Student Research April 12th (just for grads)
 - i. Anonymously recommend faculty for judges, poster prizes
 - ii. March 26th abstracts due
- 3. Speaker Committee (Scott)
 - a. Thursday 4 pm SOSOG Ben Walther next week
 - i. Karin Limburg will set up stuff with her students
 - ii. Are students interested in meeting with presenters? generally, yes
 - b. March 30th Noon in Moon Talk
 - c. Peter Reich -- Shifting Paradims
 - d. Gavin McIntyre April 10th Shifting Paradigms 5 pm

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- 4. Multicultural Celebration April 1st (Emily, Cat, Abbie)
 - a. Please take and post fliers
 - b. Signup sheet for food, decorations, setup/clean up
 - c. Need event speaker: Carolyn Salter can't
 - i. Scott Shannon, Raydora, or Emanuel Carter?
 - d. 2 performers booked

Other Business

- 1. Budget/Grants/Awards
 - a. Setting up meetings in the next few days
- 2. Elections -- I will email stuff to Scott from my folder
 - a. Scott as Election Chair -- we need to get the ball rolling now
 - b. Announce new members at bowling? BBQ? Have them attend 1-2 meetings?
 - c. Open voting by April 13th, nominations in the next few weeks
 - d. All positions are considered open
 - e. Cat serves for only a fall semester? -- run on double ticket
- 3. Bike Meeting (Lindsey)
 - a. 5-6 people at the meeting, plus 11 emails from interested faculty and students
 - b. Mostly addressing old issues, but also concern from Gibbs regarding access from Oakwood Cemetery
 - c. Working with Meghan Holtan (funding from Student Sustainability Fund)
 - d. Next step: Bali will make survey, pitch to undergrads as well, and through GCI
 - e. Meeting tomorrow with Physical Plant and Meghan Holtan
- 4. GSO follow-up
 - a. Jenny was contacted, still not clear on fees
 - b. GSO will follow-up on their end, but no timeline was given
 - c. we should talk to Joe Rufo, see how contract is being renegotiated for future
 - d. legal services are separate from GSO services, included in the ESF-SU contract
 - e. Have a meeting, discuss our service contract? Ask for an outline from them?
 - f. Back when this was first negotiated, maybe our \$15 was accurate, but hasn't been reassessed to current costs/values
- 5. Constitutional Amendment
 - a. Motion (Tom): to proceed with constitutional amendment and deal with the rest of the constitution later, seconded by David
 - b. Postpone larger conversation regarding more general constitutional revisions perhaps by a group of interested people
 - c. Lewis will send out an email today with the proposed change, we can vote in the next meeting
- 6. Reps: get links to satisfaction surveys out to department chairs (from Lori)

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Attendance:

| Doug Morrison | Χ | Bali Quintero | | Alex Levine | Х |
|--------------------|---|----------------------|---|-------------------|---|
| Lewis Grove | Χ | Jenny Wang | Χ | Nick Pasco | |
| Jennifer Yantachka | Χ | Scott Sveiven | Χ | David Schmidt | Χ |
| Abbie Larkin | Χ | Emily Hughes | | John Paul Buyondo | |
| Jesse Robinson | Χ | Kat DeVilbiss | Χ | Tom Brumbelow | Χ |
| Cat Foley | Χ | Kelly Fitzsimmons | Χ | Stephanie Figary | |
| Whitney L Marshall | Χ | Lindsey Perez | Χ | Natasha Karniski | |
| Lori Cornell | | Emily Johnson | | | |
| Matt Regan (EFB) | Χ | Whitney Forman- | Χ | Whitney Carlton | Х |
| | | Cook (FNRM) | | (FNRM) | |
| Tina Hua Cai | Χ | | | | |