

Date: 4/4/2012

## Reminders/Follow-up:

SCOTT: Purchase foam boards with Staples card

**EMILY: Gifts for Multicultural performers and speaker** 

EVERYONE: volunteers to judge undergraduate Spotlight on Wednesday? -- tell Whitney

**EVERYONE: attend upcoming TG, Prof. Dev. and Speaker events!** 

**EVERYONE:** recruit for elections, next year's GSA

**EVERYONE:** encourage participation in student satisfaction survey

## **General Meeting**

# **Committee Updates**

- 1. Social Committee (Cat)
  - a. TG April 6th "Sort of Spring"
  - b. GSA End of Semester BBQ at Inn Friday May 4th ~4pm, bring outside games
  - c. GSO BBQ April 28th at Inn
  - d. Bowling -- debating location
    - i. Erie Lanes (close and small), AMF Bowling in Mattydale (far but large)
    - ii. Consider time that you want the event (8pm?), other forms of entertainment, best monetary deal
    - iii. Maybe include a ticket/voucher for pizza, but students pay for beer
  - e. Might request ~\$300 extra for final BBQ, will discuss next meeting
- 2. Professional Development (Whitney LM)
  - a. Elevator Pitch/Research Mixer
    - i. 15 pitches, 1 winner, 2nd place, runner-up
    - ii. Great turn out, lots of ERE/EFB faculty, everyone was professional
    - iii. Positive feedback from participants and judges
    - iv. Improvements (LOTS of support to do it next year)
      - 1. Record pitches -- if pitchers agree
      - 2. Schedule more time in-between for feedback from judges
      - 3. Improve evaluation criteria to provide more feedback
  - b. Spotlight on Research
    - i. Moon: Wednesday 12-2pm undergrad, Thursday 12-2 graduate posters
    - ii. 6 confirmed judges, need more -- follow-up on emails, personal invites
      - 1. 60 student posters, we would like reviews by 2+faculty each
    - iii. Let Whitney know if you can help judge during the undergraduate event
    - iv. Budget: need ~\$100 more for next two events

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## 3. Speaker Committee (Scott)

- a. Shifting Paradigms: Tuesday Gavin McIntyre Nifkin 5 pm (co-sponsored: STEP)
  - i. Reception to follow, but no extra meals/plans
- b. Last week's Standing on the Shoulders of Giants
  - i. More GSA members ought to attend, Dr. Leopold noticed
  - ii. Need foam boards for easel displays (Scott -- Staples card)
  - iii. Speaker appreciated our hospitality, enjoyed campus, positive experience
- c. Can't use fridge in EFB anymore to store leftovers
- d. Student Speaker Series Will Helenbrook April 6th noon in moon
- e. Other Shifting Paradigms April 25th
- 4. Multicultural Celebration (Cat, Abbie)
  - a. WAY under budget, ~819 remaining
  - b. Subtract some for gifts for entertainers and speakers

#### Other Business

- 1. Budgets/Grants/Awards
  - a. 7 travel apps, contenders in all award categories, no RIN yet (not due though)
  - b. Might augment total amount given based on excess budget -- discuss next time
    - i. Applicants still must meet original criteria
    - ii. Can't designate this year's money for next year's grants, that would depend on next year's leadership.
  - c. Motion to move \$100 more dollars from unallotted account to Professional Development (Whitney), second (Cat), in favor (all), motion **passed**
- 2. Elections (Scott)
  - a. Post fliers, word of mouth, will advertise at the TG
  - b. Contact Aaron Knight to facilitate voting, Lewis has form to share
  - c. Advertise last GSA meeting on election info so new members know to attend
- 3. Constitutional Amendment
  - a. Motion to approve (Cat): "Proposed revision to Article 1, Section 10):
    "(e) serve as members of the OIGS Graduate Advisory Committee; when called upon, representatives will provide feedback to the OIGS on campus issues concerning graduate students." second (David), in favor (all), motion passed
    - i. No comments received from general body
    - ii. No follow- up information from Scott Shannon
    - iii. Update on our website
  - b. Constitution requires further alterations
    - i. Add mission statement(s) into constitution?
    - ii. Doesn't it limit next year's committee(s) to put this year's mission as a permanent guiding fixture in the constitution?

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- iii. If committees spent time crafting, then it should be represented
- c. Organize group of current or future members interested in revising constitution
- d. Not enough time to vote this year, put it as an item for next year's members
- e. All GSA members should be familiar with and using the constitution
- 4. Board of Trustees (Kat)
  - a. We will have a vote next academic year (12-13), confirmed by Laura Crandall
- 5. Satisfaction Survey
  - a. 78 total respondents, 16 for GPES
  - b. Send reminder to students, give it another week (April 13), then analyze
  - c. Lori and Emily have really elevated the GPES concerns to real conversations
    - i. Listening session, group advising session, revising handbook (Lori)
- 6. Parking Protocol (Scott)
  - a. Questions about overnight, weekend, and after-hours parking
  - b. 2am-5am NO student parking on campus (unless cleared by campus police)
  - c. Arrange visitors with campus police -- email them and you can get an electronic pass they can print before they arrive
  - d. Post rules in lots? Put rules on parking passes?
  - e. Better presentation during orientation regarding parking maybe, or forum
- 7. New Bike racks! ~\$6,000 from Physical Plant, going on the quad, first move in redesigning the quad
  - a. Beveling down Illick entrance (for Bike Access)
  - b. Probably not constructing a new entrance near cemetery, but maybe a cycle track around campus

#### Attendance:

Doug Morrison		Bali Quintero		Alex Levine	Χ
Lewis Grove	Χ	Jenny Wang		Nick Pasco	
Jennifer Yantachka	Χ	Scott Sveiven	Χ	David Schmidt	Χ
Abbie Larkin	Χ	Emily Hughes		John Paul Buyondo	
Jesse Robinson		Kat DeVilbiss	Χ	Tom Brumbelow	Χ
Cat Foley	Χ	Kelly Fitzsimmons		Stephanie Figary	
Whitney L Marshall	Χ	Lindsey Perez	Χ	Natasha Karniski	
Lori Cornell	Χ	Emily Johnson			
Kelly Bancroft	Χ				