

Date: 9/14 /2011

Reminders/Follow-up:

Kelly: Check with USA regarding bar supplies, reimbursement, maintenance, protocol, etc.

ALL Chairs: Prepare budgets for next meeting and SURVEY QUESTIONS to Whitney

General Meeting

- 1. Bar committee (Doug)
 - a. Kelly and Tom
 - b. Meet with USA to discuss bar conditions, repairs
 - i. maybe new hand pump for emergencies, CO2 tank
 - 1. Purchase 2 separately, so USA can reimburse us for one
 - 2. VOTE: David, Whitney, all in favor, so PASSED
 - ii. USA has TGIF before we have our next TG, they have to have a fixed bar but we should coordinate efforts with them
 - iii. maybe we need to keep hold of it in our office, so this does not happen again
 - iv. Kelly: go to USA meeting discuss this arrangement, ask for matched funds
- 2. Social Committee Budget Proposal (Cat F)
 - a. already accounts for past TG and orientation
 - b. Proposed events:
 - i. Next TG: Oct 6th
 - ii. Halloween (Oct.28th)
 - iii. Harvest Potluck (reimburse for contributions?)
 - 1. have signup sheet, no reimbursements, but provide something as a backup (i.e., Alto Cinco cornbread)
 - 2. can items if you don't bring food
 - iv. Apple Picking (no cost, just organization)
 - v. Wine Tour (supply bus~\$800 +\$150 deposit (44 ppl, pay for winery stops?)
 - 1. wouldn't expect to pay for wine, what about the bus?
 - vi. Evening of Jazz (more formal, SU Jazz band)
 - c. Ask on survey, how willing students would be to pay for these events, and how desirable the events are to the students
 - d. Philanthropic event potential (Andrea)?
 - i. canned goods to Harvest event, donate locally?
 - ii. contact Carolyn Savage, Food Not Bombs

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- iii. volunteer at soup kitchen, food shelter around Thanksgiving? (Liz Mix)
- iv. Events are okay to organize, but shouldn't directly donate our money (i.e., student fees) to organizations
- v. Carpool FORUM on website for this and other activities
 - 1. ESF Ride Share -- maybe link to it on the website to promote it
- 3. Budget (Jen)
 - a. conservative estimate of student fees
 - b. rollover is less than was calculated
 - c. unallotted: \$2,635 (up for grabs)
 - d. orientation fees: breakfast, skytop, ice cream
 - e. Can't assign money without full budgets from ALL committees!
- 4. Honor ESF's 100 years (Bali)
 - a. Host "Nifkin Lounge Ball" but in plaid and jeans
- 5. Professional Development (Whitney)
 - a. asking for ~\$1000
 - i. Panel event with OIGS "How to Graduate"
 - ii. Grant Workshop 2 parts: Fall and Spring (longer)
 - iii. Panel events with Career Services
 - iv. Spotlight on Student Research -- in charge, but we don't know how much it will cost -- could get from departments, will have to wait until they meet
 - v. Careers for ESF grads
 - vi. Oral Presentation Competition/Awards
- 6. International Committee (Michelle)
 - a. International Student Mixer (schedule ASAP)
 - b. Food Day event (late October, maybe local foods)
 - c. Needs to meet with Bali to plan traditional committee events
- 7. Survey
 - a. need questions NOW, must go up by Monday
 - b. email or submit hand-written questions to Whitney
 - c. run for a week, send results out, analyze, discuss next meeting, use to guide events
- 8. Test out swipe access to GSA office and Marshall Hall, let Abbie know if there are problems

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Attendance:

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