Reminders/Follow-up:
Jen: Confirm that we can spend from MISC account
Cat: Confirm Wine Tour with Ann Lombard for feasibility
Whitney/Lewis: try to get gift card access from Katie Barnhill
Lewis: organize lunch with Joe Rufo

General Meeting
1. Budget
   a. Speaker (Scott)
      i. $5400, leave same as last year
      ii. Graduate Student Speaker Series in Moon
         1. Maybe some sessions with multiple, short speakers
            a. Prof Dev wants a similar event, must discuss
         2. Maybe do another round of surveying to identify potential speakers
   b. International (Michelle)
      i. Student Rights Panel Oct/Nov
      ii. Karaoke night, join with Social Committee?
   c. ~$2600 Remaining -- save some just in case.
   d. Prof. Dev
      i. $600 allocated, asking for additional $505
      ii. 1st event last Friday: How to Graduate Panel
      iii. 3 more workshops throughout the year -- topics determined by survey
      iv. Grant Writing Panel Oct. 6th (Part #1)
         1. Target towards fall grants due
      v. Oral Presentations -- Coordinate with Scott Shannon and Don Leopold/EFB
         1. Mimic Spotlight on Research event, but separate from posters
      vi. Spring: Grant Writing (Part #2) and Spotlight -- Posters ($150 for awards)
         1. Spotlight costs could increase, based on Research Committee's contribution, but also could solicit remaining from departments.
   e. Social (Cat) -- $1800-2000
      i. TG Oct. 7th -- scheduled, permits, need to "pass" budget first
      ii. Halloween TG Inn Complete Oct. 28th
      iii. Harvest Potluck -- no reimbursement for dishes
      iv. Apple picking event
      v. Bus for wine tour -- subsidized by surplus or students pay their way
         1. Maybe liability, limitations -- Cat read through the guidelines
      vi. Formal Jazz TG -- would require larger budget for full event
   f. Discussion
      i. Push ancillary events to spring in case of budget issues
ii. People want more TGs, any way to reduce the cost of each?
   1. change type of beer to cheaper beer, but must have some food

iii. Jesse -- wouldn't put extra towards social, gets a lot already

iv. Survey is split between more family friendly events, professional
development opportunities, and TGs

v. MISC? -- independent from surplus

vi. Do proposed Social plans speak to needs expressed in survey?
   1. Family-oriented events: apple picking and harvest potluck
   2. Off-campus events: apple picking, wine tour

   g. David -- motion $505 to PD, second -- Cat: all in favor, passed.

   h. $1410 remaining +$1800 in MISC = $3210 (leave MISC maybe)

   i. Whitney -- motion $1000 to MISC = $3210 (leave MISC maybe)
      i. Money is the difference between subsidized wine tour or pay/way
      ii. Mid-semester survey required to check up on use of student monies
      iii. Jesse opposed, all else in favor

   j. Money tied up with Katie Barnhill still ~$500 (Whitney has the card)

2. GSO (Jenny)
   a. Wanted to join our Halloween TG, but we passed on the idea
   b. Inn is too small for joint event in cold weather, would overwhelm the space

3. Joe Rufo (provost)
   a. Present our needs, discuss challenges
   b. He gets things done on our behalf
      i. Names for the meeting (solicited in an email)
      ii. Identify issues to bring to his attention
      iii. Department chairs: get feedback from departments, other grads

4. Faculty Governance Grad Reps
   a. Academic Integrity -- honor code
   b. Time commitment: 1 hr every other week maybe
   c. Maybe Nick Pasco

5. Survey Results -- email all results by tonight
   a. 158 respondents, excited to be contributing to new ideas
   b. Must purchase gift cards: $75.00 total
   c. Let Whitney know if you want any results to be filtered (i.e., TG ideas by MS)

6. Open Forum for Grad Students (follow up of original idea by Bali)
   a. check up on interests of students, what they want of us, what they know of us
   b. transparency of budget too maybe
   c. hold prior to TG with snacks to entice them
   d. clarify OUR goals before the forum so they can be presented
Graduate Student Association General Meeting Minutes
Date: 9/28 /2011

Attendance:

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<td>Andrea Webster</td>
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<td>Jennifer Yantachka</td>
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