



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 Social for new survey events, second -- Abbie
 - 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

Attendance:

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

| Dani Manu | X | | | |
