

# Reminders

-Grad appreciation week events ongoing this week.

-Spread the word to vote for the ‘Interactive Event’ on Facebook or email Eileen with a vote

-Latin American Night 4/12

# General meeting

1. President call to order
2. Roll call
   * 14 including Faculty Advisor – no quorum this week
3. Review and approval of meeting minutes (tabled until 4/20 meeting)

# New Business

1. Elections
   1. Still Vacant: Secretary, USA Rep, 2 EFB, FNRM, SCME, GPES (1 person expressed interested after ballot was finalized)
   2. Scott: Recruit for these positions, especially Secretary, and try to have them filled during last meeting of the academic year.
   3. Stacey: Spoke to someone interested in FNRM Rep position
   4. Ely: If anyone has contact info for people who are interested, send their emails to Ely so that we can make sure to contact them prior to the final meeting.
2. Upcoming Schedule
   1. Meeting today, then 2 weeks 4/20, then Final Meeting of Academic Year
      1. Scott: Try to invite Joe Rufo or Scott Shannon to next meeting
      2. Final meeting—4/29 “Reading Day” between semester ending and Finals starting?
         1. Ely: Before 5pm best for LA students
         2. Scott will send Doodle Poll after Elections
3. Survey Monkey Account
   1. Scott: Does GSA want to look into purchasing Survey Monkey account or borrow from a professor as we did this year?
   2. Jay: How much does it cost?
   3. Allison: $300/yr for unlimited
   4. Eileen: If we buy account, open it up to all grad students
   5. Allison: Google Forms also good for collecting data
   6. Ely: I’ll put it in the Officer Report to look into different options and what we did this year
4. College Foundation Board – GSA rep for this?
   1. Alex: USA has a rep on the board for the College Foundation, who is very fiscally important for the college, but no GSA Rep
      1. Scott: PJ (USA President) said that he will bring it up at the next meeting.

# Committee Updates

1. Speakers:
   1. Alex: $700 left, not sure how much will be spent on remaining events. Might have a small amount left over.
      1. Bring in a speaker for Earth Week, or maybe right after Earth Week
2. Professional Development:
   1. Stacey: $1235 left, not sure exactly how much will be spent on Spotlight
      1. $500 for pizza party, but not sure if we should spend money on non-grads
      2. Probably won’t buy pizza unless USA chips in
   2. Stacey: Need grad student judges for undergrad Spotlight competition since not getting much alumni feedback. Will email with details
3. International:
   1. Yunyun: Will spend all remaining budget on Latin American night. If >$50 left over, probably throw one last movie night.
4. Social:
   1. Eileen: Laser Tag was successful (and fun!)…20ish people despite being Easter weekend. Grad appreciation week this week—Movie Night, Interactive event, Beer Belly.
      1. Remind people to vote for interactive event. Vote on facebook or email Eileen.
   2. TGIO 5/1 Clark Reservation. BBQ with some catered side dishes. Likely need volunteer drivers for school vehicles. Probably 4pm-8pm, but don’t need to stay the whole time.
   3. $1500 left. $500 for interactive event, $1000 for TGIO.
      1. SU Ext VP finally contacted Eileen about Flannel 5k. Miscommunication regarding their role in it (they basically have to do most of the organizing because we are not a recognized SU Club). Might be too late, but they did budget for it. If we can pull it off, $350 for flannel 5k, $650 for TGIO.
      2. Ely: might be too late to order shirts
      3. Eileen: Last contact was SU VP will look into it.
5. Grants and Awards:
   1. Jay: Received 12 research grants, can fund 4, maybe 5.
   2. Allison: 17 travel grants received, 7 funded.
   3. Could definitely use excess money for travel grants.
6. Faculty Governance Instructional Quality and Academic Success
   1. Allison: Basically entire year has been devoted to Middle States Accreditation of the Gen Ed portion of our Undergrad program.

**Upcoming events**

* 4/6-4/10 Grad Appreciation Week
* 4/6 Movie Night: Theory of Everything
* 4/8 Interactive Event
* 4/9 Westcott Night-Beer Bellys
* 4/10 Surviving Grad School
* 4/12 Latin American Night

**Attendance**

*GSA Senate*

1. Scott Bergey President
2. Yunyun Bi VP of International Activities
3. Eileen Leon VP of Social Activities
4. Alex Poisson  VP of Speakers and Presentations
5. Stacey Mack VP of Professional Development
6. Ely Margolis VP of Communications
7. Allison Oakes Treasurer
8. Zach LaFaver USA Representative
9. Laura Gonzalez Environmental Resources Engineering Representative
10. Jay Wason Environmental Forest Biology Representative (I)
11. Becky Fuda Environmental Forest Biology Representative (II)
12. Mirian Calderon Environmental Science Representative (II)
13. Rick Joseph Chemistry Representative
14. Doug Morrison Faculty Advisor