

**Reminders/Follow-up:**

Lewis: investigate calendar sync

ALL CHAIRS: get complete calendar to Katie B and Katie D (for all known/scheduled events)

Katie B: find out what USA vote is on working with United Way Campaign

Katie B: study group for graduate rights/responsibilities (Whitney, Bali, Neal, Katie D, Abbie)

Bali: email *Life Coach* info to Whitney

Bali: SUNY SA confirm with Katie B

Executive Meeting

1. Discuss committee budgets with Dinesh
   1. Preparing for creative/innovative and perennial events
2. Website still needs all event dates on calendar, flesh it out
3. Need to be sure to showcase non-GSA individuals/familiars, reach out
   1. Pick students speaker from different departments
   2. Remain objective
4. Create Event Plans (for each committee)
   1. Sign up for responsibilities, even if you aren’t on the committee
   2. Post in minutes, public accountability
5. International Committee Budget
   1. $250 total for food for student rights
   2. $100 for Bali’s friend (maybe just $44 for his bus ticket one way)
   3. International Night
6. Prof Dev Budget
   1. $600 for year
      1. $100 per panel/workshop
      2. $150 for spotlight awards (recruit more from Departments)
7. Social Budget
   1. $3000 total
      1. Halloween $600
      2. Trivia $500
      3. End of the Year w USO $500
      4. March 4th Ice skating 5-7, 7-9 inn beer/snacks
      5. April: brunch, mimosas and Bloody Marys, scrambled eggs, toast
8. Speakers $5200 budget, needs $5860
   1. Solicit from Departments, EFB speaker
   2. $500 for student speakers, 35 per event to promote
   3. Departments to support specific students, baked goods by GSA
9. Grants/Awards???
   1. Talk to Robyn Oakes (Katie B will)
10. Keep Communications budget for extras
    1. Podium/banner, posters for events
11. Email all dates to Katie B (for campus calendar) and Katie D (for website calendar)
    1. Sync GSA events with individual grad student calendars?
       1. Lewis will talk to Katie D
12. Participation Increase! (for GSA members)
    1. Event plan for each thing, pass around signup sheet as firm commitments
       1. Even if event is covered within a committee, necessary for public accountability
       2. Produce sheet for meeting before the event
       3. General assembly for all grad students, open forum (maybe next August)

General Meeting Agenda:

1. United Way Student Fundraiser (Terry Ettinger – greenhouse manager)
   1. Raises and disperses money to other agencies
   2. Community wide campaign in September – Dec. 2nd
      1. 92% of money raised for campaign goes to other agencies, only 8% retained by United Way
   3. Options
      1. Participate by hosting an IPAD raffle to raise funds
         1. Debate appropriate prize later
            1. Local businesses (bicycle from Melo Velo)
            2. dinner at local restaurants
      2. Join with USA to host raffle and fundraise
      3. Commit to fundraising next year if not enough time right now
      4. Do not get involved
   4. We can have some control over where the money goes, pick an organization in line with ESF’s message
   5. What to do
      1. Jordan: TG’s left – no, just this Friday then next is after
      2. Michael D: concern for resources lost by working with UW as a mediator, only an indirect relationship with organizations
      3. Vote to work with USA: Michael D, second Michael A: vote passed
         1. Katie B will find out tomorrow night what happens with USA
2. Graduate Council Advisory Group (Katie)
   1. Scott Shannon commented on lack of dept. reps present
   2. Meeting repeats next semester, better communication next time
   3. Agenda from Meeting
      1. Refine policies for steering committee and MP changes (prevent conflict)
      2. Timely review/revision of thesis/dissertation
         1. Guidelines for faculty and students: contract at defense w timeline
      3. **Participate in developing grad students rights and responsibilities**
         1. Study Group, look at other colleges
            1. **Whitney, Bali, Neal, Katie D, Abbie**
         2. What we owe professors/college for getting paid, research, what they owe use back
3. Card Access (Abbie)
   1. Let Abbie know if there is a problem in the future with building/office access
   2. Use the space wisely! Keep it clean!
4. Faculty Governance: Electronic Evals (Katie)
   1. Email concerns to Katie B
      1. SU student evals might not show up since they don’t have an ID
5. Board of Trustee Meeting (Shiuli)
   1. Friday 22nd
      1. No real voting power until January (runs by calendar year)
      2. Grab Shiuli after the meeting or email her concerns
6. Friends of Moon Library (Katie)
   1. Wed. Oct 27th 4 pm annual fall gathering
   2. Honoring Kevin Reynolds, furniture to Betsy Elkins
   3. Register in advance, $5, GSA will reimburse (will resend info)
7. Committee Updates
   1. Social
      1. TG fliers (**Jim, Abbie, Michael A**)
      2. Inn Complete 6 pm Oct. 22nd
         1. Prize for costume: $20 gift to place of choice
         2. Saranac, Dundee, veggies, wings, pizza, popcorn, candy
      3. People come around 5 to set up (**Jim, Whitney, Lewis, Yazmin**)
   2. International
      1. International Discussion Panel (Student Rights)
      2. 5-7 pm Tuesday Oct. 26th Nifkin
         1. Setup: **Bali, Laura, Jordan, Marvin, Shiuli**
         2. Cleanup: **Meg, Abbie**
      3. Food?
         1. No money from multicultural affairs
         2. 1 meat, 1 veg. Catering for 40 people (feeds more like 60) (Shiuli)
            1. Servers for portion control
   3. Prof Dev
      1. Help putting up fliers for Conferences workshop
      2. Panel members for both events
      3. Nov. 2nd Conferences and Dec 2nd Proposals (sheet passed around)
         1. Bali: email *Life Coach* info to Whitney
      4. Spring all day grant writing workshop with Neil Ringler and Joe Rufo
   4. Speaker
      1. Student Speaker: David Murphy
         1. ~50 people turn out, good discussion
      2. November 19th at noon in Moon “Sh\*t Always Happens” check that with someone (world toilet day) with food
8. Departmental Updates
   1. FNRM: quizbowl Thursday 6 pm Bray Rotunda
   2. EFB: seminar series 4 pm Dr. Glen Stanosz Illick Hall, reception at 5 in Illick 12
      1. Space for lunches, email Jim Arrigoni (jearrigo@syr.edu) and meet Illick lobby noon Thursday
9. SUNY Student Assembly (Halloween Weekend)
   1. Bali maybe – let Katie B know
   2. Friday afternoon-Saturday

**Attendance:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Katie Barnhill | X | Bali Quintero | X | Meghan Kirchgessner | X |
| Lewis Grove | X | Sarah Wilkinson | X | Artem Treyger | X |
| Dinesh Moghariya | X | Meredith Atwood |  | Marvin Montefrio |  |
| Abbie Larkin | X | Shiuli Mahmud | X | Michael Dimpfl | X |
| Katie D’Amico | X | Laura Calandra | X | Jordan Kelley | X |
| Michael Amadori | X | Yasmin Rivera | X | Bhavin Bhanyani |  |
| Whitney L Marshall | X | Jim Arrigoni | X | Neal Maker | X |
|  |  |  |  | Doug Morrison | X |
|  |  |  |  |  |  |
| Mackenzie Osypian (USA Rep) |  | Kristen Russell (EFB) |  | John Paul Buyondo (PBE) |  |
| Sheng Yang  (ERE) | X | Chris McCarthy  (LA) | X | Scott Sveiven  (EFB) | X |