

GSA Minutes 07/06/2010

Attendance

Katie Amrine
Beth Hernandez
Kaiqi Hua
Rachael Martin
Joshua Phillips
Julie Phillips

Approval of minutes from last meeting skipped due to not being finished.

Academic Affairs – Kaiqi

- GSA representative on CAPRA
 - Waiting for approval from campus faculty committees
 - Late August – next meeting

Old Business

- New agenda structure seemed better to everyone
 - Add Rachael to agenda for quick update

Rachael

- Mon July 26 12-4 – leadership program
 - Charles Nies
- Orientation
 - Formal invitation coming from grad division to participate
 - Mon Aug. 16 – grad div. orientation
 - 9:00am breakfast
 - 10:30am-12:00pm speed mentoring with GSA
 - Fri Aug 20 -
 - 2:30pm-4:00pm GSA behind closed doors
 - Logos for GROW (graduate orientation week)
 - All present were split between the two options (no clear winner)

Student Fees

- Julie
 - Suggested sending email on student fee increase as action item
- Katie

- TAPS went up to \$61.25 from \$35
- \$256 before
- New fees: \$282.25
- Rachael
 - Not all new students will be on the list quite yet.
 - Will add that for new student emails as well

Old Business

- Need to keep time limited when people are talking during meetings (2min each)
- Assign a name to each old business item in order to open discussions
- First Tues. each month is normal meeting time
- **Aug 10 at 1:00pm-3:00pm** for next meeting
- Travel Grants
 - Need to finish travel grants and Debye isn't finished yet
 - Want to move to current officers in order to finish them for now
 - Need to propose new travel grant document
- GSA Structure and Positions
 - Katie opens
 - Beth
 - Suggests training for next year
 - Suggestion of “Internal Affairs”
 - Suggestion of “Advisor”
- Chancellor letter of action
 - Katie opens the discussion
 - Ask why graduate students were first cut on parking
 - Need list of items where things have been graduate student-specific
- Committee Recruitment
 - Wine and cheese social
 - Maybe for everyone or for only those interested in serving on a committee
 - Maybe prepare materials for everyone ahead of time (committee list and descriptions)

Scholarship Selections

- Try to find who know why (Carrie and Maria emails from Katie) certain people received the need-based scholarship during the summer (some as much as \$10,000)
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Old Business to discuss at next meeting:

- Travel Grants - Julie
- New Officer Position - Katie
- Chancellor Letter of Action - Katie
- Committee Recruitment – Kaiqi
- Scholarship Selections – Katie