

GSA Executive Committee Meeting August 18th, 2011 Official Minutes

The Exec committee met at the JGMC 3rd floor. The meeting began at 6: 15 pm with Sylvia Jons, Paziljan Tursun , Jared Leighton. Ana Velez, Brandon Locke, Grant Forssberg

Sylvia: We have roughly 20 of 44 GSA chairs who have responded to our inquiries

1. Discussion about scheduling LA Meetings.

Should we meet every two weeks as opposed to the current once a month format

Ana: People could get bored

Jared: Specifics, every 2nd and 4th Tuesday? [Looking at Constitution]

Sylvia: We can do a trial. If it doesn't work we can return to once monthly meetings.

Jared: What to do with meeting on E. Campus? One mtg. a semester on E. Campus

Slvia: How far in December do we want to go?

Jared: Decide to not hold one the 2nd wk. No December meeting.

Sylvia: End with Nov. 8th.?

Jared: We could do Nov. 29th on City Campus? [General agreement]

Paz brings to vote, Sylvia seconds. Pass to vote.

Motion passes unanimously to have 6 meetings this sem. As opposed to four.

2. Grant: Discussed Exec social specifics

We will start a little bit late to allow executives and committee members (pretty much the same) to meet with guests. Then we'll have about 15-20 minutes of formal presentation, followed by food and socializing.

Ana: When to bring the food out. Pepsi? Dairy Store special prices?

Closed Discussion

Sylvia: Executive meeting every other week, off-weeks for LA?

All: It could be a considerable time investment.

Sylvia: Try it during September

3. Jared discusses Ad-Hoc Cmte.

Sylvia: NPA and ARCH aren't under the Grad College. CBA is under the Grad College. Do we want to include CBA students/professional students.

Jared: Define 'Graduate Student' in the Constitution?

Grant: Law and Professional Students have different interest and general philosophies than many graduate students. Could dilute our power to advocate for our own constituents.

All: May not participate anyway; have own student organization.

Sylvia: Fees for graduate student travel grants. \$1 a credit hour.

Include on the survey

Jared: It is currently on the survey: "What issues do you consider important to you?" But not a question about a fee.

Jared: Adjust representation on E. and City Campus to proportionate?

Sylvia: How do we change this. Resolutions?

4. Sylvia: Tentative social events calendar (Audra) Would like to have final version of calendar up by Monday or Tuesday, 8/22 or 8/23.

Sylvia: We need to think about resolutions we are going to bring up at the first meeting?

LA needs to formally elect Audra

- Quick officer reports. Post executive social. Jared to talk about Ad-Hoc Cmte. Maybe resolution about E. and City Campus representation
- Recycling bin resolution for RSOs, joint resolution with GSA and ASUN
- What small snacks to buy?
- Exec social food to go to LA

On Friday, Sept. 9 is exec report to be sent to Mac.

Motion to adjourn.

Grant Forssberg,
Recording