Graduate Student Association
Legislative Assembly Meeting

Georgian Suite
1 October 2013

Meeting Call to Order: 7:05 pm

Executive and Committee Chairs Present:

Executive Chair – Jacob Fairfield
Vice-Chair of Internal Affairs – Anh Do
Vice-Chair of Finance – Kat Shultis
Vice-Chair of Representation – Madeline Hoffer
Vice-Chair of Social Events – Curtis Walker
Diversity Committee Chair – John Fitzpatrick

Absent:
Vice-Chair of Academic Affairs – Jeff Espineli
Vice-Chair of External Affairs – Chris Gibilisco
Vice-Chair of Graduate Student Committee – (open position)
Vice-Chair of Legislative Affairs – Brock Rezny

Minutes

1) Agenda
   • Moved and Seconded
   • Agenda Approved

2) Election of Campus Representatives
   • Currently need representative for East Campus and City Campus
   • Please let Jacob Fairfield know if you or someone you know is interested in becoming a representative

3) Executive and Committee Chair Reports
   • Executive Chair Report – Jacob Fairfield: Jacob Fairfield and Chris Gilisco will be meeting with Dean Lance Pérez to discuss our employee status as graduate students. This has implications for the type of benefits that we are entitled to while working for the university.
   • Vice-Chair of Internal Affairs Report – Anh Do: Nothing to report from Internal Affairs.
   • Vice-Chair of Social Events Report – Curtis Walker: Curtis reported that there was a good turn out for the bowling social event in the East Campus Union on Friday (9/27/13). He is looking for ideas for October, maybe a
hayride or something related. If you have any suggestions or would like to get involved with the Social Events Committee, please contact Curtis.

- **Vice-Chair of Representation Report – Madeline Hoffer:** Madeline reported that the Exec Committee had divided up the list of departments that do not currently have a representative in the GSA LA. Few have responded.

- **Diversity Committee Chair Report – John Fitzpatrick:** The Diversity Committee continues to work on the transportation issue for international students. John invited anyone who is interested in discussing the survey or wanting to be involved with the Committee to attend the meeting at Scooters at 5PM.

- **Vice-Chair of Finance – Kat Shultis:** Nothing to report. Quorum has not been met and the budget has not been approved, but we will continue to spend money.

4) **New Business**
   - Approval of the 2013-2014 GSA Budget
     o Quorum has not been reached. The budget cannot be approved
   - Vote on New Constitution and Bylaws
     o Jacob gave a brief overview of the new Constitution and Bylaws. For more information concerning the changes, please contact Jacob.
     o GSA would also like to reduce the number for quorum from 15 to 10.
     o Quorum has not been reach and there was no voting.

5) **Open Forum**
   - Jacob announced that the university is planning to remodel Manter Hall.
   - Jacob announced that the Exec Committee is working on Open Access week (Oct. 21-25). GSA will collaborate with the library to offer a workshop and promote awareness about Open Access. The event will be beneficial for upper-level undergraduate and new graduate students. More details will be given near the time of the event.

6) **Announcements**
   - Jacob announced information about the CAPS Graduate Student Support Group.

7) **Adjourn**
Meeting ended at 7:30pm