



Graduate Student Association Fall 2019 Board Meeting Minutes
Tuesday, 11th of February 2020 – 5:30 pm to 7:00 pm
Student Union, 3rd floor, Presidential Suite

- I. Call to Order**
President, Cassie Aaron, called the meeting to order at 5:35PM.
- II. Roll Call**
- A. Voting Members Present:** Alma Valencia-Escobar, Maggie Stack, Ariana Huesias, Brenna Leon, Kelsey Bajet
 - B. Non-voting Members Present:** Jennifer Parker
 - C. Voting Members Absent:** Cristina Rodriguez, Andres Elvira
- III. Approval of Previous Minutes:**
- A. https://docs.google.com/document/d/1ZV5gvhPn_PDCVThes9fzWP_4yu_xppaE2Ee3Y13YdxE/edit?usp=sharing**
It was moved and seconded to approve the GSA board meeting minutes of 1/28/20.
 - B. Stack/Valencia-Escobar** **CARRIED**
- IV. Approval of Agenda:**
It was moved and seconded to approve the agenda for today's meeting.
- A. Stack/Huesias** **CARRIED**
- V. Public Comment: None**
- VI. Presentations:**
- A. Mark Wheeler moved to next Board Meeting**
- VII. Old Business:**
- A. Oggi's Bowling Recap**
 1. Went well, good turnout (almost 90 attendees)
 2. Ordered more pizza after 7:30pm
 3. Continue to do this event in the future
 - B. Grad Space Proposal**
 1. Secured semester trial of the Harvey Goodfriend Grad Lounge!
 2. Need a lead for the lounge - marketing & operations (will be Huesias, meeting with Parker & AS operations)
 3. Will be centerpiece of March Newsletter

VIII. New Business

A. Election for Senate Rep & AS Rep

1. Quincey Penn officially voted as Senate Rep
2. Satya Bhambhani for University Council rep - need eligibility to be checked, Aaron will send his RedID to Parker for confirmation. Vote next week.
3. UC meetings from 3:30-6:30pm on Wednesdays (biweekly)

B. GSA Leadership Mixer will be Thursday, February 27th instead

1. Council Chambers
2. Food? Need to check expenses, waiting for email from Parker. Can do one coffee and one pastry platter from Starbucks (~\$30). Check catering for chips/salsa cost; will check with Letty
3. Grad students can run during AS elections - AS is all students not just undergrads

C. Attending UNLV game

1. Do countdown on social media to reserve their ticket
2. Do an informal meeting

D. March Study Sessions (flyer to AS 4 weeks in advance)

1. March 17th-19th

IX. Reports

A. President - Aaron

1. Met w/student affairs and Ed Hansen; approved for a grad student floor for next year. Would grad students prefer a 9 month or 11.5 month lease? (August to May or August to July)
2. Couldn't meet with UC Grad President, UC grad students on strike

B. VP of Finance - Huesias

1. Talked to Financial Affairs Committee to be on their agenda
2. Need to receive expense report and finish planning events before presenting in front of FAC
3. \$5000 of funds we can ask for - suggested to ask for \$1000

C. VP of University Affairs - Valencia-Escobar

1. Waiting to hear back about grad stoles which will have GSA on one side and position on the other (red & black)
2. Possible grad rep for College of Sciences
3. Still having trouble reaching departments (associate deans), will start going to council meetings
4. Go through RSVP events and reach out to students
5. Found a possible College Rep for Health & Human Services -

D. VPs of Programming - Elvira (Absent)

E. VP of Public Relations - Leon & Rodriguez

1. Newsletter sent out
2. Promote Greenfest to grad students
3. Announce Grad student lounge to Blackboard. Leon will follow up with Grad affairs to put lounge announcement

4. Will start working on March newsletter, will be done by next team meeting; need picture in the Grad Lounge

F. VP of Social Change - Stack

1. GTSF travel fund review on Friday
2. In charge of team meeting next week - possibly a movie

G. A.S. Representative -

H. Senate Representative -

I. Social Media Correspondent - Rodriguez (Absent)

J. Secretary - Bajet

1. Will update website

K. Grad Council Rep - Leon

1. Quincey Penn will be at next meeting
2. University Grad fellowship - nominations open until April 1st
3. Presidential Grad fellowship for non-residents/international students
4. MA programs need to have SLOs; ask students for feedback, incorporate the students
5. Title V - 3.0 or above for all grad courses requirement, some grad students take lower level classes, will they count towards GPA.

X. Announcements:

- A. EGSO Symposium - Mexican/American border on April 17th
- B. Bagels with the Dean on February 17th from 8:30-9:30am in the Presidential Suite

XI. Adjournment

It was moved and seconded to adjourn the meeting at 6:32PM.

CARRIED