



Graduate Student Association Spring 2020 Board Meeting Minutes
Tuesday, 25th 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 5:34PM
- II. Roll Call**
 - A. Voting Members Present:** Cassie Aaron, Maggie Stack, Brenna Leon, Andres Elvira, Ariana Huesias, Quincey Penn, Kelsey Bajet
 - B. Non-voting members:** Jennifer Parker
 - C. Voting Members Absent:** Alma Valencia-Escobar, Cristina Rodriguez
- III. Approval of Previous Minutes:**
 - A.** <https://docs.google.com/document/d/1mS1B7mN7BrInjJm3XvHSL7XsH2sLJPYadVmcnMLkCA/edit?usp=sharing>
It was moved and seconded to approve the GSA board meeting minutes of 2/11/20.
 - B. Aaron/Stack** **CARRIED**
- IV. Approval of Agenda:**
 - A.** It was moved and seconded to approve the agenda for today's meeting.
 - B. Aaron/Elvira** **CARRIED**
- V. Public Comment: None**
- VI. Presentations:**
 - A. Mark Wheeler (cancelled)**
- VII. Old Business: None**
- VIII. New Business**
 - A. Election for AS Rep**
 - 1. Still working on eligibility
 - B. Budget Breakdown**
 - 1. Approximately \$2000 left for this year
 - 2. Determine events for the rest of the year and allocate funds to each event so we can request the proper amount of funds
 - C. Spring 2020 Event Planning**

1. Graduate Student Writing Retreat with GGSA (Geography Grad Student Association) on March 7th & 8th at Scripps Cottage from 9am-4pm for students to write grants and work on their thesis
 - a) Food? pizza - 8 large pep \$14.99 each, 6 large cheese \$12.99 each
2. Game Night possibly March 12th or March 26th
3. March Study Sessions 17th to the 19th
4. March 20th Post-doc Fellowship in Scripps Cottage from 9am-2pm
5. April
 - a) Need academic related event (women in leadership talk)
 - b) End of the Year Event April 16th - pins? Cap decorating, donating grad regalia for future students - ECRT, Alumni Association - Stack will reach out to Cristy Andrade
6. May - Study Sessions

IX. Reports

- A. **President** - Aaron
- B. **VP of Finance** - Huesias
 1. Find out 2021 budget due date!
 2. Also need to propose Orientation & Scholarship funds to FAC
- C. **VP of University Affairs** - Valencia-Escobar
- D. **VPs of Programming** - Elvira
- E. **VP of Public Relations** - Leon & Rodriguez
- F. **VP of Social Change** - Stack
- G. **A.S. Representative** -
- H. **Senate Representative** - Penn
- I. **Social Media Correspondent** - Rodriguez
 1. Social Media Questions
- J. **Secretary** - Bajet
 1. UCSD STEM career symposium
- K. **Grad Council Rep** - Leon

X. Announcements:

- A. **A.S. All Council Training**
Wednesday, Feb. 26, 3:30 - 4:30 PM in Council Chambers
 1. This mandatory training will be on overall Mental Health and the resources provided on campus. It will be led by Dr. Devon Berkheiser from SDSU Counseling and Psychological Services.
- B. **A.S. SDC Mixer**
Wednesday, Feb. 26, 4:30 - 7:00 PM in Aztec Lanes
 1. Hosted by the Student Diversity Commission, this mixer is intended to give A.S. leaders and Cultural RSO leaders an opportunity to collaborate with each other and learn more about each other's organizations, all while enjoying Oggi's and bowling.

2. **UC leaders**- please plan on attending directly after the All Council Training
3. **CLC leaders**- please plan on attending after the CLC meeting concludes.
4. Be sure to bring socks!

XI. Adjournment

It was moved and seconded to adjourn the meeting at 6:47PM.

CARRIED