



**Graduate Student Association Spring 2020 Board Meeting Minutes**  
**Tuesday, 7th of April 2020 – 5:30 pm to 7:00 pm**  
**Via Zoom**

- I. Call to Order**  
President, Cassie Aaron, called the meeting to order at 5:34PM
- II. Roll Call**
  - A. Voting Members Present:** Ariana Huesias, Cassie Aaron, Brenna Leon, Andres Elvira, Maggie Stack
  - 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/1R3FOZ6nu9jGbrbdS24Tol-dm4N\\_rrPW-SLzCmOqqq8U/edit?usp=sharing](https://docs.google.com/document/d/1R3FOZ6nu9jGbrbdS24Tol-dm4N_rrPW-SLzCmOqqq8U/edit?usp=sharing)  
It was moved and seconded to approve the GSA board meeting minutes of 3/10/20.
  - B. Huesias/Stack** **CARRIED**
- IV. Approval of Agenda:**  
It was moved and seconded to approve the agenda for today's meeting.
  - A. Stack/Leon** **CARRIED**
- V. Public Comment: None**
- VI. Presentations: None**
- VII. Old Business:**
- VIII. New Business**
  - A. AS still operating: boards/committees still meeting**
    - 1. Are we still meeting through April?
    - 2. What work do we need to do to prep for succession
    - 3. Elections for executive team for '20-'21 school year
      - a) Emails through Blackboard/dept. Chairs
      - b) Interviews over zoom
      - c) Advertise over social media
      - d) Update website - changes w/in 24-48 hrs
      - e) Make applications for positions on website

- f) Can do own marketing
- 4. Encourage grad students to apply to other leadership roles
- 5. Remote events? How to remain connected to grad community

## IX. Reports

### A. President - Aaron

- 1. Bagels w/the Dean next Monday at 8:30 - via Zoom
  - a) Change time? Poll on social media for original time vs lunch time
- 2. Connecting w/Miles; meetings stop in May
- 3. Elections on April 21st (5:30-7pm), transition on April 28th?
  - a) Candidates - Live or upload video (2-3 minute time)
  - b) Put officer applications on the website
- 4. Grad lounge - for new board to pilot this fall

### B. VP of Finance - Huesias

- 1. Budget doesn't roll over to next year
- 2. Anything we would want to invest in?
- 3. Granted \$5000 - create list of needed items
  - a) Send list to Dustin & Carlos cc Jen
  - b) iPad for check-in
  - c) Opportunity drawings? Gift cards??
  - d) Tshirts
  - e) Hydroflasks - through Amazon/for next year
  - f) Sunglasses
  - g) Parking permit for next year
  - h) Alumni gear
  - i) 20-21 academic planners
  - j) Books
  - k) GSA Flag
  - l) Snack boxes
  - m) Other items? Send to Slack

### C. VP of University Affairs - Valencia-Escobar (will upload later)

### D. VPs of Programming - Elvira

- 1. Orientation - set up a meeting with Frankie
- 2. Virtual events - poll on social media (pick 1-2)
  - a) happy hour
  - b) paint and sip/craft time
  - c) study session
  - d) Musical performance from grad students
  - e) Talent show?
  - f) 3 minute thesis: need judges

### E. VP of Public Relations - Leon & Rodriguez

- 1. No newsletter
- 2. Promoting VPR presentations: 4/9; 4/14; 4/16
- 3. Promoting DDI

4. Posting resources

**F. VP of Social Change - Stack**

1. None

2. How many respondents from the grad student survey (70?)

**G. A.S. Representative -**

**H. Senate Representative - Penn**

1. None - no meetings

**I. Social Media Correspondent - Rodriguez (Absent)**

**J. Secretary - Bajet**

1. None

**K. Grad Council Rep - Leon**

1. Cancelled March meeting

2. Next one TBD this Thursday

**X. Announcements: None**

**XI. Adjournment**

It was moved and seconded to adjourn the meeting at 6:33PM.

**CARRIED**