



Graduate Student Association Fall 2019 Board Meeting Minutes
Tuesday, 28th of January 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 5:36 PM.

II. Roll Call

- A. Voting Members Present:** Cassie Aaron, Alma Valencia-Escobar, Maggie Stack, Brenna Leon, Andres Elvira, Kelsey Bajet, Jennifer Parker
B. Voting Members Absent: Ariana Huesias, Cristina Rodriguez

III. Approval of Previous Minutes:

- A. https://docs.google.com/document/d/1TggdEadWSsp5lGAqh6qRco_YPYDUHwnvBoap1P5mfto/edit?usp=sharing**

It was moved and seconded to approve the GSA board meeting minutes of 12/03/19.

- B. Leon/Stack**

CARRIED

IV. Approval of Agenda:

It was moved and seconded to approve the agenda for today's meeting.

- A. Valencia-Escobar/Stack**

CARRIED

V. Public Comment: None

VI. Presentations: None

VII. Old Business:

A. Bagels with the Dean

1. Had different perspectives and good conversations with students.
2. Discussed professional development opportunities: Referred to UCSB programs.
3. Dean's Research Council is having a meeting on March 4th at 8:30-9:30am in Grad Affairs. Would like a rep from each discipline to ask what they're doing in their colleges for professional development.
4. GSA will need to do more targeted marketing to get more people to the event.

VIII. New Business

A. Orientation

1. Next steps: Jennifer Parker will schedule meeting with Frankie, Elvira, Aaron, Stack, Leon. Parker will work around Frankie and Elvira's schedule.

B. Grad Space Proposal

1. Presented at ASUB today. Questions from ASUB: How will we run it, why the union, what about other spaces, is it open to all students, how will we track usage, what have other CSUs done.
2. Solution to track usage: UCSD has 2 grad student lounges
3. Will be voting on Monday, be there for public comment at 12pm.
4. Have students support by sending emails to asub.commissioner@sdsu.edu
 - a) Stack will create a draft
 - b) Advertise on social media and send through Mailchimp after bowling

C. Recruiting

1. Quincey Penn seeking AS Senate position
2. Next week will vote on appointing Quincey to Senate position
3. Advertise on social media
4. Will send him as proxy to next Senate meeting

D. GSA Leadership Mixer on February 13th at 6pm in Council Chambers

1. Aaron will work on an agenda

IX. Reports

A. President - Aaron

1. California Higher Education Student Summit (CHESS) on March 8th and 9th
 - a) Open for 2 Grad students to attend
 - b) Will send out more information later
2. Meeting with other grad association presidents to create San Diego grad association
3. Working on grant writing workshops
4. Planning for team meetings:
 - a) Come up with a list of ideas for meetings
(1) Leon 2/4, Stack 2/18, Valencia-Escobar 3/3, Bajet 4/14, Elvira 4/28
 - b) Everyone pick a team meeting to run

B. VP of Finance - Huesias (Absent)

C. VP of University Affairs - Valencia-Escobar

1. Reached out to 2 student reps - one decided to drop, have 1 student for Arts & Letters
2. Sent follow up emails to other colleges, will attend Bagels with the Dean to meet with them in person
3. Once reps have been found, will have meeting with them for their duties

4. Will be able to have stoles for the board: bookstore will invoice GSA

D. VPs of Programming - Elvira

1. Bowling: Ordered drinks and food, reserved 7 lanes
2. Check-in: Need 5 tablets by 6:30pm, Parker will reserve them
 - a) Stack, Bajet, Aaron
3. Shirt giveaways? Yes, ran out of small. Giveaways for whoever wins in their lane, 1st to get a turkey, etc.

E. VP of Public Relations - Leon & Rodriguez

1. Newsletter will go out early next week
2. Parker's suggestion: share amongst the board first, what's shared to her is the final product.
3. Flyers must be sent 4 weeks before the event - 2 weeks to create flyer and 2 weeks to promote
4. Need to promote UNLV game on 2/17 or 2/18, tickets come out 2/19, game is on 2/22.

F. VP of Social Change - Stack

1. TA/GA funding/tuition remission:
 - a) Collect stories from other grads to compose narrative to share
 - b) Can create a survey to send out to students
 - c) Will create it by tomorrow

G. A.S. Representative -

H. Senate Representative -

I. Social Media Correspondent - Rodriguez

1. Need to promote UNLV game on 2/17 or 2/18, tickets come out 2/19, game is on 2/22.

J. Secretary - Bajet

1. Add comment card on website
2. Create officer page
3. Update events weekly
4. Interested in being a part of leadership page
5. Create ideas on word doc and send to board

K. Grad Council Rep - Leon

1. Meeting next Thursday

X. Announcements:

- A. GSA Bowling on Thursday, January 30th @ Aztec Lanes from 7-9pm
- B. Deadline to Apply for Graduation on Tuesday, February 4th
 1. Promote reaching out to ECRT for helping to pay the \$100 fee
- C. ComSciCon on June 11-13 @ Boston, MA - see email for more details
- D. Election Support staff opportunity
- E. Spring Career & Internship Fair on Wednesday-Thursday, February 12-13th
- F. SDSU Leadership Summit on February 15th

XI. Adjournment at 6:36pm.

It was moved and seconded to adjourn the meeting at 6:36PM.

CARRIED