



**Graduate Student Association Fall 2019 Board Meeting Agenda**  
**Tuesday, 15th of October 2019 – 5:30 pm to 7:00 pm**  
**Student Union, 3<sup>rd</sup> floor, Presidential Suite**

- I. Call to Order**  
Vice President of Programming, Fernando Ansaldo-Sanchez, called the meeting to order at 5:31 PM.
- II. Roll Call**
  - A. Voting Members Present:** Cassie Aaron, Cristina Rodriguez, Maggie Stack, Brenna Leon, Diane Gaskin, Ariana Huesias, Maricruz Carrillo, Jen Parker
  - B. Voting Members Absent:** Alma Valencia-Escobar, Andres Elvira
- III. Approval of Previous Minutes:**  
[https://docs.google.com/document/d/1TV919rG3n9NUxaIWeLyVpFqn6HmQ\\_HgT81oFPOTKMR0/edit?usp=sharing](https://docs.google.com/document/d/1TV919rG3n9NUxaIWeLyVpFqn6HmQ_HgT81oFPOTKMR0/edit?usp=sharing)
  - A. It was moved and seconded to approve the GSA board meeting minutes of 10/8/19.
  - B. Ansaldo-Sanchez/Stack** **CARRIED**
- IV. Approval of Agenda:**  
It was moved and seconded to approve the agenda for today's meeting.
  - A. Huesias/Rodriguez** **CARRIED**
- V. Public Comment: None**
- VI. Presentations: None**
- VII. Old Business: None**
- VIII. New Business**
  - A. Thesis Dissertation on Thursday, October 24th**
    1. Aaron will call Montezuma Publishing to follow up for panel
    2. All panelists have been finalized with Leon moderating the event
    3. Elvira ordered pizzas (4 cheese, 4 pepperoni, 4 vegan, 4 veggie) and will stagger pizzas during the event
    4. Stack will email Jen Parker about the Oggi's order

5. Rodriguez will create sign designating 2 slices/person and promote bringing one's own water bottle for Green Event consideration and ask for panel questions on Social Media

#### **B. Eureka Social**

1. Eureka is not emailing back after multiple follow-ups
2. Now working with alternative option to Eureka on Monday, October 28th. Ansaldo-Sanchez will reserve Scripps Cottage and use Aztec Catering for food.
  - a) Will order buffet style - Island paradise menu consisting of 2 entrees with a vegan option that will cost \$60 more.
  - b) 60 people will cost \$19.95 each. \$1200 doesn't include service charges
3. Will have a \$20 budget for Halloween decorations
4. Rodriguez will make flyer for event through Canva
5. Everyone is free to go to happy hour at Eureka then move to the Social at Scripps Cottage from 7-9pm.

#### **C. Public Fee Forum - November 14th?**

1. Bajet will email back to confirm the date/time and ask for flyers to promote on social media
2. Jen Parker will ask for extra gallery seating

### **IX. Reports**

#### **A. President - Aaron**

1. Board will Eureka next Tuesday at 5:30pm
2. Based on GBM Feedback, will contact Career Services to present to grad students at a GBM
3. Randy Timm said yes to meeting about Grad Student Orientation for '20-'21
4. Regarding mock up of grad school shirts - need to change text to white

#### **B. VP of Finance - Huesias**

1. CPF - campus program funding, nothing impacting grad students
2. FAC is working on the budget

#### **C. VP of University Affairs - Valencia-Escobar (Absent)**

1. No Report.

#### **D. VPs of Programming - Ansaldo-Sanchez & Elvira**

1. Eureka Social: For 60 people at \$19.95 would bring us to \$1200 not including service charges, linen, or beverages.
2. We did not use the entire budget for our orientation.
3. We could potentially decorate the place and also have some games if we choose that route?
4. Catering - will do chicken and fish for island style, will pick vegan entree (\$23)
5. Friendsgiving will be week before Thanksgiving at the 4th floor terrace of the ASU. 6-8pm?

- a) Food from catering as well.
  - b) Reserving space tomorrow.
  - c) Ask for speakers when reserving space.
  - d) Rodriguez will make flyer
6. GRA - drafting the mission statement, there will be a meeting next Friday at 8am. Willing to help with Grad Student Orientation
- E. VP of Public Relations - Leon & Rodriguez**
- 1. Making flyer for Scripps Cottage
  - 2. Sending Jen Parker flyer request for Friendsgiving
  - 3. Leon uploading paddleboard photos for next newsletter
  - 4. Will create newsletter again - sent to all grad students based on their preferred email
- F. VP of Social Change - Stack**
- 1. Will serve as GSA representative for Aztecs Rock Hunger. Need to create a team and will be raising money to go to ECRT and pantry on campus
  - 2. Campaign starts Friday, October 18th through November 10th
  - 3. Thesis Panel - for consideration as a Green event, remind students of recycling methods, green behaviors.
  - 4. Will talk to Oggi's about reusable pizza boxes and remind students that pizza boxes are compostable
- G. A.S. Representative - Carrillo**
- 1. Will talk to George Scott to ask for any grad student input in the Your Voice Matters campaign.
- H. Senate Representative - Gaskin**
- 1. In progress trying to get another seat on the Senate and is waiting for a time-certain for the 2nd reading which will be on Tuesday, November 5th
  - 2. Everyone should inform more grad students so they can show up to support the reading
  - 3. Following up with the Senate chair about why we should have another seat
  - 4. Will send agenda when it is ready
- I. Social Media Correspondent - Rodriguez**
- 1. Making flyer for Scripps Cottage
  - 2. Sending Jen Parker flyer request for Friendsgiving
  - 3. Will make flyer on pizza box composting
  - 4. Another giveaway on Wednesday for hydroflask
  - 5. Will send GBM slides to Jen so it's available for grad students on the GSA website
- J. Secretary - Bajet**
- 1. Snacks are in the GSA Office
  - 2. Dance Marathon team created in February; will send fundraising flyers to Board. (SDSU DM takes place on February 21st-22nd)
- K. Grad Council Rep - Leon**

1. See previous minutes for October 3rd Grad Council Meeting
2. Start thinking about the Grad Student Orientation - need to have plans by January if it will be sent to Grad Council then University Senate. We need to prepare.

**X. Announcements**

- A. Jen Parker announced FAFSA Workshops in LL430
  1. Monday, October 21<sup>st</sup>: 3:00 to 4:30 pm
  2. Wednesday, October 30<sup>th</sup>: 1:00 to 2:30 pm
- B. Jen Parker CA Dream Act Application Workshops (for AB540 eligible students)
  1. Location: EOP Computer Lab (Student Services building, 2<sup>nd</sup> floor: SSE-2109)
  2. Tuesday, October 15<sup>th</sup>: 3:00-4:00 pm
  3. Wednesday, October 16<sup>th</sup>: 1:30-2:30 pm
  4. Wednesday, October 23<sup>rd</sup>: 1:00-3:00 pm
  5. Thursday, October 24<sup>th</sup>: 3:00-4:00 pm
- C. Jen Parker announced STEM Career & Internship Fair
  1. Montezuma Hall from 10am-2:30pm
  2. Wednesday, October 16<sup>th</sup>
- D. Cassie Aaron announced the Native Truth and Healing: California Genocide Conference 2019 on November 21 - 24

**XI. Adjournment**

It was moved and seconded to adjourn the meeting at 6:28 PM.  
Stack/Rodriguez

**CARRIED**