



Graduate Student Association Fall 2019 Board Meeting Agenda
Tuesday, 5th of November 2019 – 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 5:50 PM.
- II. **Roll Call**
 - A. **Voting Members Present:** Brenna Leon, Cassie Aaron, Maggie Stack, Alma Valencia-Escobar, Cristina Rodriguez, Kelsey Bajet, Diane Gaskin
 - B. **Voting Members Absent:** Ariana Huesias, Fernando Ansaldo-Sanchez, Andres Elvira
- III. **Approval of Previous Minutes:**
 - A. https://docs.google.com/document/d/1rbMxmNR_Y9RMAwOt2uwhqbI5oprXngKu4kBQXIJe7m4/edit?usp=sharing
 - B. It was moved and seconded to approve the GSA board meeting minutes of 10/29/19.
 - C. **Valencia-escobar/Gaskin** **CARRIED**
- IV. **Approval of Agenda:**
It was moved and seconded to approve the agenda for today's meeting.
 - A. **Gaskin/Leon** **CARRIED**
- V. **Public Comment: None**
- VI. **Presentations: None**
- VII. **Old Business:**
 - A. **Senate Meeting - 2nd Reading of Motion to Add Grad Seat**
 1. Motion passed!
 - B. **Bylaws Amendments due Friday, Nov 8th at 4pm**
 1. See Bylaws for suggested changes
 2. <https://docs.google.com/document/d/1QuFrxtmNx2UPTdFLby-ggHay8MnP49GLREk8kymcRPk/edit?usp=sharing>
 - C. **Learning Support Center, EOP - Planning for Graduate School, Grad Panel**
 1. Panel filled: Leon on the panel and will bring GSA gear
- VIII. **New Business**

A. Public Fee Forum on Thursday, Nov 14th at 6pm

1. Structure: Stories of students impacted by mental health services.
2. Purpose of Fee: To hire more counselors to decrease counselor-to-student ratio and a case manager for follow-up. To create a 24-hour hotline for SDSU students because of the current waitlist of 2-3 weeks
3. Where else can we get the funding? Most donations are restricted
4. Vote on increase at forum: What amount do you want to raise the fees to? Can vote for one fee and not the other. There is no line for feedback on the fee ballot
5. The President ultimately decides based on recommendation from President Christian Onwuka and committee

B. Homecoming Tailgate on November 9th from 5:30-7pm

1. Hired Taqueria: Cooking at 4:30 and leaving by 7:30pm
2. Homecoming rules:
 - a) People can bring their own beverages
 - b) Can't have alcohol over 15% - no hard liquor
 - c) No glass bottles or kegs!
3. Have a sign-in and do wristbands
4. Have to have snacks and water (order water gallons/cups)

C. Grad Student Orientation

1. Meeting w/Randy Timm, Dean of Students, on Thursday at 1pm to discuss plans for Grad Student Orientation

IX. Reports

A. President - Aaron

1. Strategic Planning: Working on solidifying top 5 priorities
 - a) Once priorities are set will work on adding more students to working groups for the priorities
2. To include in the Newsletter/Blackboard: Have you had issues with current GA/TAships?
 - a) Still need to work on what to do with question
 - b) Refer to Orientation questionnaires
3. Will meet with George & ask about Your Voice Matters for grad students

B. VP of Finance - Huesias (Absent)

C. VP of University Affairs - Valencia-Escobar

1. Meeting with Deans on Thursday
2. Looking at stoles for graduating Exec Board members

D. VPs of Programming - Ansaldo-Sanchez & Elvira (Absent)

E. VP of Public Relations - Leon & Rodriguez

1. Sent Jen Newsletter Updates, waiting for it to go out
2. Will change tailgate time for Newsletter

F. VP of Social Change - Stack

1. Detainee Allies - need to decide on having someone available to speak about Detainee Allies at Friendsgiving or just write letters

G. A.S. Representative - Carrillo

1. Meeting tomorrow, holding Public Forum
2. Board meeting minutes should be presented - Jen Parker

H. Senate Representative - Gaskin

1. 2nd grad student seat - Motion passed - effective immediately?
 - a) Will ask Mark Wheeler for clarification on when additional seat is effective
 - b) Aaron will take 2nd student seat
2. Ethnic studies resolution passed as well
 - a) Have the school years of '20-'21 and '21-'22 to make sure that ethnic studies meets resolution requirements
3. Senate Exec meetings - option to sit on, can't vote, Gaskin will find out about student limit

I. Social Media Correspondent - Rodriguez

1. Promote tailgate along with tailgate rules! See 'Homecoming Tailgate' for rules.

J. Secretary - Bajet

1. Will order wristbands for tailgate
2. Fix board minute meetings for Carrillo by 3:30pm tomorrow
3. Update website - add headshots, positions, and meeting minutes
4. Will meet with person in charge of website to update it weekly

K. Grad Council Rep - Leon

1. Agenda not up yet for this Thursday
2. Meeting with potential doctoral rep after grad council

X. Announcements: None

XI. Adjournment at 6:51

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

Gaskin/Valencia-Escobar

CARRIED