



Graduate Student Association Fall 2019 Board Meeting Agenda
Tuesday, 2nd of December 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 5:54 PM.
- II. **Roll Call**
 - A. **Voting Members Present:** Ariana Huesias, Cristina Rodriguez, Maricruz Carrillo, Cassie Aaron, Maggie Stack, Andres Elvira, Diane Gaskin
 - B. **Voting Members Absent:** Fernando Ansaldo-Sanchez, Alma Valencia-Escobar
- III. **Approval of Previous Minutes:**
 - A. https://docs.google.com/document/d/1pNfyqys3lbjmGUICQu4r7T1Q_Q3wslyR5ylC3BS4a_gQ/edit
 - B. It was moved and seconded to approve the GSA board meeting minutes of 11/19/19.
 - C. **Huesias, Rodriguez** **CARRIED**
- IV. **Approval of Agenda:**
It was moved and seconded to approve the agenda for today's meeting.
 - A. **Rodriguez, Huesias** **CARRIED**
- V. **Public Comment: None**
- VI. **Presentations: None**
- VII. **Old Business:**
 - A. **Friendsgiving Recap**
 1. Glows - confusion on when it started & location (beyond our control), miscommunication between SLL & AS for food - refer to ourselves as AS for Grad Students (we are considered a college council)
 2. Glows - Attendance was good, 26 people wrote letters for Detainee Allies, keep adding social justice pieces to events, can continue collaborating with other organizations to keep GSA costs to a minimum, food was good, bingo ice breaker went well - good mingling - continue adding these to future events, students loved

- the shirts. New role for events: greeter to sign in and tell students what's going on for the event. Check technology before events
3. Stack has receipt for postage for Detainee Allies (\$22), need submit to AS Office for reimbursement

VIII. New Business

A. Study Sessions Dec 4th in Templo Mayor

1. Coffee Pickup: Maricruz, Cristina, & Kelsey
2. Greeter: Kelsey also bring shirts tomorrow

B. Dec 5th in Scripps Cottage

1. Coffee Pickup: Maggie, Cristina, & Cassie
2. Greeter: Cassie at 6:30 will bring shirts

C. Tshirt protocol

1. Tshirt giveaways at study sessions? Give 1 away every hour, must be present to win
2. Not able to sell shirts, continue to give them out as giveaways on social media
3. Keep track of how many shirts are given away
4. Encourage students to take pictures with shirts and tag us

D. Call for Proposals on Workshops to incorporate as events for each month

E. Scholarship fund - create funds to help grad students pay for PhD application process (from apps to GRE costs)

F. Partnering with Women's studies gender and social justice festival in April

1. Not sure what they are asking from GSA: Money?
2. Showcase Grad research, need \$2000, need to solicit proposals
3. Cannot currently commit, depends on budget in April
4. Ask for clarification on what they need

G. Donuts with the Dean

1. Monday, December 16th 8:30-9:30am: Maggie, Ariana, Maricruz
 - a) Cassie - will go to AS to reserve a room or go to Starbucks: need to make sure there is space
 - b) Reserve room in case, but try Starbucks first

H. Board Celebration Date

1. Wednesday December 11th?
2. Create Poll on Slack

IX. Reports

A. President - Aaron

1. VP for mission Valley - focus group for grad student housing
 - a) Stack, Rodriguez, Elvira, Huesias,
 - b) Need to talk grad students living on campus
 - c) Reach out to Mission Valley to join next week's meeting at 6pm

2. Goodfriend Lounge Proposal to Christina Brown and Christian, wait for next semester, trying to propose this semester
 - a) Send proposal to board members
 3. Card for Jen Parker
- B. VP of Finance - Huesias**
1. Budget - doesn't include ~ \$500 from study sessions (Starbucks purchases and Detainee Allies costs)
- C. VP of University Affairs - Valencia-Escobar (Absent)**
- D. VPs of Programming - Ansaldo-Sanchez & Elvira**
1. None
 2. Starbucks ordered
- E. VP of Public Relations - Leon & Rodriguez**
1. Advertising Study Sessions
 2. Shirt Giveaways
 3. Newsletter went out
 4. Flyer request for Donuts w/the Dean
- F. VP of Social Change - Stack**
1. Pay raises and Tuition Waivers
 2. Reach out to the Union email that was sent
 3. Can ask Grad Affairs & HR for information on GAs & TAs
- G. A.S. Representative - Carrillo**
1. UC Meeting
 - a) Census coming up - flexible jobs \$20-\$25/hour, promote on IG
 - b) CSSA - student representation in CSU, can reach out to them for CSU policies to make CSU laws
 - c) 2 Task forces: Alcohol & Drug Abuse, Student Safety - interested? Contact Maricruz
 - d) 104,000 students applied to SDSU
 - e) Dec 10th is last meeting for input
 2. Met with Christina Brown & Christian for AS Budget
 - a) Made summary tailored to grad students
 - b) Summary on Slack
 - c) 1b - funding for student orgs, grad students can apply to campus funding, can request from college councils
 - d) AS student jobs - could give priority to grad students
 - e) AS puts \$75000 towards Aztec Nights, school puts \$250,000; AS trying not to put in money towards these events
 - (1) Programming is research-based
 - f) Pay \$35/semester income
 - g) Will make list of budget items
 - h) Diversity fund - high school conferences and BRC
 - i) \$30million budget but
- H. Senate Representative - Gaskin**

1. Discussed Ethnic Studies Requirement

I. Social Media Correspondent - Rodriguez

J. Secretary - Bajet

1. Will resend Doodle Polls

K. Grad Council Rep - Leon

1. Need someone to be on Most Outstanding Teaching Assistant Committee, possibly Cristina depending on date and time

2. Grad council on Thursday

X. Announcements: None

XI. Adjournment

It was moved and seconded to adjourn the meeting at 6:20 PM.

Bajet/Leon

CARRIED