Graduate Student Association Meeting Agenda
Date: February 18, 2020
Time: 5:15 - 6:15 p.m.
Location: McGlothlin Street Hall, Room 020
Presiding Officer: Richard Reksoatmodjo (vice president)

I. Welcome & Introductions
   A. Began meeting at 5:18 pm
   B. 15 people present
      1. Officers: President and Parliamentarian absent; all other officers present
      2. Department representatives:
         a) Applied Science & History reps absent
         b) All other reps present
      3. 2 guests: SA guest speaker & physics grad student

II. Officer Reports
   A. President (Nick) - absent for research
   B. Vice President (Richard) - see Old Business
   C. Treasurer (Casey)
      1. Department Funds -- Must be spent before May 1st
         a) Accessible through department finance office/chair.
         b) Should have been cc'd "student assembly funds transfer"
         c) Can't be used to purchase alcohol or fridges; but should choose
            something that most students in the department are okay with
      2. Chasity supposed to reach out to Grad council to transfer some funds
         from GSA to GA -- Casey will check on this
   D. Senate Representative (Holly)
      1. Guest speaker from Student Assembly - Anthony Joseph (AJ)
         a) Gave a brief “Crash course” on the Student Assembly (SA) design
            and purpose
            (1) Mix of grads and undergrads
            (2) Many committees/boards focused on specific areas/tasks
            (3) Notable projects from this year: Budget, Spring Concert,
                STI testing & Flu shots. Diversity Hire memo, I am WM
                week, strategic planning
         b) Will have a meeting tonight (Feb. 18th) at the Law school as part
            of outreach to contact more graduate students
            (1) Looking for more grad students to be involved in the
                Review Board branch of SA
            (2) Senate and committee meetings are open to the public and
                SA welcomes discussions of current issues
c) Click here to view PPT from presentation:
https://docs.google.com/presentation/d/1tuvvSAOUIPSLU7tQ16GG__qSGKUEq6HuOzkjzsdBRRE/edit?usp=sharing
d) Reach out to AJ (amjoseph@email.wm.edu) if you want more info, would like to be part of SA, or have suggestions/requests to share with SA

2. Holly will not be SA rep next year, so will need a replacement

E. Social Chair (Tomos)
   1. Record attendance for Coffee & Bagel event (45 people)
   2. Sarah Glosson is hoping to help GSA keep this momentum in future semesters
   3. Planning next evening social
      a) Will likely be a house-based costume party
      b) Need a location for the event

F. Parliamentarian (Ryan) - absent

G. Secretary (Jessica)
   1. All student organizations have been asked to submit a reflection about how your organization exemplifies W&M values (Belonging, Curiosity, Excellence, Flourishing, Integrity, Respect, and Service)
      a) This will be shared through social media, which will improve our graduate student/campus presence
      b) By submitting we are also entered for raffle prizes, including $50 towards events
      c) Will send this info to GSA board/reps shortly

III. GSAB Report (Casey & Tomos)
   A. Asked for suggestions (or positive/negative feedback) to pass on to the GSA regarding the grad experience here at WM
      1. Email Tomos (tlevans@email.wm.edu) or Casey (clmclaughlin@email.wm.edu) with ideas
      2. Can GSAB help fund STLI events/resources related to graduate students
         a) Jessica will give initial results of graduate requests from STLI to give to GSAB at meeting
      3. Printer & yearly paper/ink stock for Grad Commons

IV. Old Business
   A. Grad Faculty Mentoring Awards
      1. Review nominees -- vote for top 3; posted to Blackboard site….please review
         a) Each GSA rep/board member gets 3 votes to put in the spreadsheet (check your email for instructions)
         b) Needs to be done by the end of this week (5pm on Friday, Feb, 21st)

V. New Business
   A. N/A
VI. Open Floor
   A. N/A
VII. Meeting adjourned at 5:53pm