

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) Accessable 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