

## Graduate Student Association Meeting Agenda

Date: December 05, 2019

Time: 4:00 - 5:00 p.m.

Location: McGlothlin Street Hall, Room 020

Presiding Officer: Nick Belluzzo (president)

- I. Welcome & Introductions
  - A. Began meeting at 4:03pm
  - B. 18 people present
    1. Officers: all present
    2. Department representatives:
      - a) American Studies absent
      - b) All other reps present
    3. Additional guests: 3
  - C. Introduce new department representatives
    1. Applied Science: Eden Maness
    2. Public Policy: Shelley Harris
- II. Officer Reports
  - A. President (Nick)
  - B. Vice President (Richard)
    1. Richard will be attending a meeting next week regarding the Faculty Mentoring Award
  - C. Treasurer (Casey)
    1. Department Funds -- Must be spent before May 1st
      - a) Getting distributed in the next few weeks, along with a document saying what the money can or can't be spent on
    2. Plenty of funds left for next semester, so there will be 3 more Bagel events, 3 more socials, and probably more!
    3. Request to allocate \$500 to Journal Club to help cover the expenses of the high attendance rates.
      - a) GSAB agreed to increase the Journal Club budget, but this will not happen this academic year, therefore this money would allow for more food, etc. for attendees
      - b) The Dean is also working to get Journal Club an exemption from the \$200 grocery store limit due to high attendance
      - c) \$500 transfer to Journal Club - Approved
  - D. Senate Representative (Holly)
    1. Student Assembly is working on the final touches of the free STI testing → promotional materials will be available soon
    2. Free Flu shots available at the Health Center

3. "Going to the Grads" bill: Student Assembly will be having meetings at each of the schools next semester in an attempt to (1) let graduate students know who they are and what they can do, and (2) learn more about what the graduate students would like
- E. Social Chair (Tomos)
  1. Final social of the semester is tomorrow, Friday, December 6th at 5pm at Green Leafe
- F. Parliamentarian (Ryan)
- G. Secretary (Jessica)
  1. Department Representative & Secretary Duties docs. complete
  2. Scheduling Spring 2020 GSA meetings
    - a) Will send out scheduling poll
- III. GSAB Report (Casey & Tomos)
  - A. GRS abstracts due tomorrow, Friday, December 6th by 11:59pm
- IV. Old Business
  - A. Consensual Amorous Relationships policy
    1. There will be a vote early next semester & we want a graduate voice on the topic → eventually we'd like a permanent graduate representative on Faculty Assembly
    2. Department reps were asked to collect thoughts from their departments and pass this information on to Holly
    - 3.
- V. New Business
  - A. William Wasson (Law School) running for SA President; looking for a Director of Arts & Sciences School Outreach
    1. Solicitation for campaign staff - Position involves getting A&S graduate students more involved in the school; small time commitment (1 meeting per week if you have something to report + emails + outreach)
    2. Email Will if interested: [wawasson@email.wm.edu](mailto:wawasson@email.wm.edu)
  - B. Strategic Planning Subcommittees → Nick sent out an email about this.
    1. 6 volunteers so far (all from Anthropology and History), but need more volunteers
  - C. Conference Travel Awards Committee
    1. Have quite a few and need people to help rank them to determine who will get the award
    2. Holly & Nick will head this committee
- VI. Open Floor
  - A. Need new Journal Club Presidents! Please Let Ryan and Casey know if you are interested.
- VII. Meeting adjourned at 4:30pm