GSA Meeting

January 1/30/2014

Open/New positions to be filled

Solidify meeting times
- TH 5PM perhaps 12-1 on Tuesdays or Wednesdays
- Still adjusting/figuring out a time
- Toggle Thursdays 10 AM and 12 PM

Executive Meetings:
- Feb. 20th at 5 PM
- March 6th at 10 AM
- April 3rd at 5 PM
- April 24th at 10AM
  - Can use the Graduate Scholl if in the office before 5 PM

Someone to sit on Graduate Counsel
- Feb 7th 1-3 PM UC Dogwood (Melissa)
- March 7th 1-3 PM UC Dogwood (Joanna)
- April 11th 1-3 UC Cardinal (Joanna)
  - Being a rep for GSA
  - Report to GSA of anything new occurring

Pick what project from strategic plan we want to tackle first
- Library space for Grad students

Budge meeting/committee (Michael/treasurer)
- February 6th 11-12 PM

Dr. Fenton- asks that we sponsor a lunch for Bob Augustine
- He is the Dean of Graduate School at Eastern Illinois University
- Discuss their Graduate School
- Creating a positive school, etc.
- Approved sponsoring lunch. Will email other members
  - ~$500

Michael:
- Have budget ready every meeting
- What we spent
- How much is left over
- Update each meeting

Dr. Fenton: Student Advisory Board
- 1st semester
- 1-8 students (1 rep from each college)
- Breakfast meeting
- Dr. Fenton will talk and provide answers to questions
- Appointing people – 1 person/college
  - Bring up to GSA and ask for volunteers
  - Arts & Science, Education and Allied Professions, Business, Engineering, Health and Human Sciences, and Fine and Performing Arts
- Meetings are very open to time (will adjust based on feedback

Website: GSA had no web presents in the past
• Home page created
• Navigation on the left
• GSA link
• Outline is being created, links, events with meeting schedule will be posted, etc.
• Strategic Plan added.

Editing to Travel Reward:
• Wording (if applicable/or)

Next Meeting:
• Relay for life
• Dance Marathon
• Positions on board