

## **Graduate Student Association Meeting**

Friday, March 8, 2024 AGENDA

- I. Call to Order
- II. Adoption of the Agenda
- III. Attendance of GSA Officers Recorded.
- IV. Approval of February 9, GSA Meeting Minutes
- V. Remarks of the President, Shenese Patterson
  - a. Draft Purchase of Fans
  - b. GSA Tentative Event Schedule
- VI. Remarks of the GSA Administrative Liaison, Dr. Kevin Miller, Director, Graduate Studies
  - a. Graduate Advisory Committee Virtual March 19, 2024 at 12:15pm
  - b. Merit-based applications need to determine how many to fund (6PT, 22FT)
  - c. Graduate Student Research Fair & Capstone Contest set meeting with Executive VP Morris
  - d. Graduate Faculty Meeting February 23 Senator Michael
- VII. Remarks of Vice President of Finance, Clivens Fresnel
  - a. Presentation of the Amendment to the GSA Constitution for vote
    - i. Adjust Academic Line allocation from 90% to 85%.
    - ii. Modify Student Welfare Line allocation from 10% to 15%.
    - iii. Funding limited changed from \$3,000 to \$1,500.
  - b. Review of approved guide for budget expenditures.
  - c. Pass Merit-based scholarship winners' allocation amount for 2024
  - d. Discuss topic change of merit scholarship to one amount starting 2024/2025? This will be brought as a motion in March. Amount under consideration is \$1,000 per student full time or part time. Consideration should consider that the GSA Constitution does not state a limit to number of awards to make available or amount. This has been determined by GSA Senate.
- VIII. Remarks of Vice President of Administration, Desiray Slaughter
  - a. Planning Committee update
  - b. Tabling Events
- IX. New Business
  - a. GSA Social Media Platforms addition to GSA website
    - i. Upcoming event flyer shared on Instagram, possibly Discord Facebook
  - b. Remarks/Thoughts from Senators constituent questions/comments
  - c. Other
- X. Closing Comment
- XI. GSA Senate Meeting Reminder: April 12, 2024, at 5:30 p.m., May 10, 2024, at 5:00 p.m.: Graduate Student Research Fair & 3-Minute Capstone Contest Finals
- XII. Adjournments