

# **GRADUATE STUDENT ASSOCIATION** **(GSA)**

## *Meeting Minutes*

**April 21, 2017<sup>th</sup>, 5:30p.m., Ketchum Hall (218)**

- **President Shaw called the meeting into order.**
  - Welcomed all in attendance*
- **Remarks of the President, Daniel Shaw**
  - Thanked everyone for their hard work over the past year*
  - Spoke about how active the GSA had been in funding research and professional development*
  - *Acknowledge that it was up to the next E-Board to establish if they wanted more of a presence in social events.*
  - Stated the importance of recruitment of Senators in the fall. There are many programs that still have not been engaged well enough, so representation from each school is crucial.*
- **Remarks of the Administrative Liaison, Dr. Kevin Miller**
  - Thanked the E-Board for their work and acknowledged the accomplishments of the year.*
  - Stress the GSA is still a very young organization and still creating its identity.*
- **Remarks of the Faculty Advisor, Dr. Andrew Nicholls**
  - Echoed what Dr. Miller mentioned and said that he would like to continue his role with the GSA and assist in any way that he could.*
- **Treasurer Report, Chelsea Kettle**
  - Went over the total funding that had been spent thus far.*
  - Acknowledged that she had funded more than she had originally intended and but that overall the funding cap and fee increase helped tremendously.*
- **New Business**
  - **Graduate Research Fair Update**
    - *Vice President Strumpf went over details of the fair*
    - *Mentioned that the number of entries increased this year*
  - **Welcome of the new E-Board**

- *President Shaw welcomed all of the new E-Board members and gave them all an opportunity to introduce themselves and their goals for next year*
- *Proposals for Amendments*
  - *Treasure went over document the included all of the amendment proposals.*
  - *The senate seconded a discussion of the document*
  - *Dr. Nicholls proposed the language be more flexible in case exceptions arose and the group agreed*
  - *All in attendance agreed on the proposal to the amendment and that voting would occur electronically.*
- *Adjournment*