

Graduate Student Association Summer Minutes
May 23, 2016

In Attendance: Kate Ayotte, Theresa Giard, Eric Vargas

I. Introduction

President - Kate Ayotte
Vice President of Finance – Joann Jarvis
Vice President of Programming - Theresa Giard
Programming and Marketing – Vacant/TBA
Secretary - Eric Vargas

2016-2017 GSA Meetings (**tentative**): September 13, October 11, November 15,
December 13, January 24, February 14, March 14, April 11, May 9

Open Meetings: TBA

II. Promotion/Programming

The Executive Board brainstormed ideas for 16-17 events.

- A. Graduate Orientation – June 8th
- B. Meet and Greet – September 8th, 2016 (7:30PM)
- C. GSA Brunch
- D. Homecoming Tailgate Bash
- E. Resume/Interview Workshop in partnership with CACE
- F. End of Year Graduation Party
- G. GSA Networking
- H. GSA Outings

III. Budget

To Be Determined

IV. Research/Conference and Scholarship Requests

All applications for the GSA Research/Conference Scholarship must be completed and submitted by:

Fall Deadline: September 12, 2016
Spring Deadline: January 20, 2017

V. Society Budgets

Application Deadline: TBA

VI. Constitution

The GSA Executive Board came to a consensus on amending the Graduate Student Association Constitution, adding the following sections under Article V – The Executive Council:

Section III - In the event a GSA Executive Board position remains unfilled after the official elections in April, the acting executive board reserves the right to appoint an appropriate candidate for the specific position.

Section V - In the event an Executive Board member is unable to fulfill their duties or impedes the GSA's mission;

- a. They will be given the opportunity to resign or;
- b. They will be subject to a vote of no confidence by the other Executive Board Members.

VII. Updates

The GSA Executive Board will be reviewing the GSA website and will be making updates as needed such as:

- Outdated Dean's Message
- Constitution needs realigning
- Post pictures of Current Officers

Next Meeting: June 14, 2016 @ 8:15PM

Submitted by: Eric Vargas

Date: May 23, 2016