GSA Fall Meeting Minutes September 11, 2012

In Attendance: Bulaong Ramiz, Philip Burnham, Jim Greene, Jessica Ruddy, Veronica Young, Jaria, Luz, Ray, Lisa

I. Who we are, what we do and when we meet.

President – Bulaong Ramiz

VP of Finance – Jim Greene

VP of Programming – Philip Burnham

Promotions and Marketing – Jessica Ruddy

Secretary- Veronica Young

Meetings: October 23rd, November 13th, December 4th, January 22nd, Febuary 19th, March 19th, April 16th, and April 30th

II. <u>Promotion/Programming</u>

Phil and Jessica discussed the following upcoming plans and got input from the attendees.

- a. March 5, 2013 Etiquette Dinner with Karen Hinds
- b. Looking into doing a happy-hour at Chili's. Date TBA. We are looking to branch out and engage more graduate students.
 - i. Hump Day Happy Hour Wednesday night
- c. Casino Trip for graduate students
- d. Ideas to reach out have presence during the graduate studies fair
- e. Idea of having a programming committee as a trial. Committee that will consist of part-time or full-time students who are not on the e-board. The programming committee will function under the direction of the VP of Programming, Philip and the Promotions and Marketing Chair, Jessica. Several people showed interest in this idea.
 - i. List was passed around to get contact information

III. Budget Motion #GSA2013-1

Motion to enrollment figures of 600 full-time and 1500 part-time graduate students based off an estimate of this year's numbers

The budget is made up of \$37.00 per full time graduate student, per semester and \$6.00 per part-time graduate student, per semester/ Using these calculations and enrollment figures, a budget estimate of \$62,400.00 was calculated.

In keeping with GSA Bylaws, the following is our estimated budget:

2% of \$62,400.00 = \$1,248.00 to GSA903 (Promotions & Marketing) 15% of \$62,400.00 = \$9360.00 to GSA903 (Programming) 20% of \$62,400.00 = \$12,480.00 to GSA901(For allocations to societies) 50% of \$62,400.00 = \$31,200.00 to GSA991 (Scholarship & Research Grants) We will revisit the budget in our next meeting to adjust figures if necessary. **Motion was unanimous** IV. Conference and Scholarship Requests Motion #GSA2013-2 Motion to approve the following requests: Jacqueline Levin Request: \$970.12; Approved: \$880.00 Joanna Curry-Sartori Request: \$756.76; Approved: \$757.00 ٧. **Society Budgets** All society budget applications must be handed in by October 30th, 2012. **Counseling Society** Requested: \$2,500.00; Approved: \$2,500.00 Motion was unanimous CCSU Graduate Student Association President _____Bulaong Ramiz 9/11/12 _____ Comment/clarification ______ Advisor approved ______ Date _____ Comment/clarification

5% of \$62,400.00 = \$3,120.00 to GSA901 8% of \$62,400.00 = \$4,992.00 to GSA903