

GSA Fall Meeting Minutes

September 20, 2011

In attendance: Veronica Young, Phil Burnham, Erika Hanson, Kaitlyn Dyleski, Allie Grella, Carolyn Taggart, Sarah LoGuidice, Merton Champagne, Dave Ames, Jim Greene, Melissa Cordner.

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

Introduction of E-board and attendees. Information was given regarding when we meet and where information about meetings and events can be found (Facebook/grad studies). Also discussed was programming we have done: thesis work, etiquette dinner, brown bag lunch lectures, etc.

II. Promotion

Allie discussed word-of-mouth advertising as well as utilizing cards and email and opened the floor for suggestions. She pulled up the GSA page on Facebook and explained further what information will be provided on the website.

III. Scholarship Requests

Kaitlyn discussed what GSA will cover in regards to scholarship requests, where the application is located and when it must be submitted. She discussed the process of receiving scholarship money as well as the submission of receipts afterward. The floor was opened for questions. Kaitlyn will find out if students are required/suggested to receive help from Student Activities in filling out scholarship request applications.

IV. Budget

Motion to approve enrollment figures of 600 full-time and 1500 part-time graduate students based off last year's enrollment numbers.

Motion was unanimous

Motion #GSA2012-1

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.

600FT Grads x \$37.00 x 2 = \$44,000.00
1500 PT Grads x \$6.00 x 2 = \$18,000.00
Total 2011-2012 Budget = \$62,400.00

Motion to approve budget of \$62,400.00

V. Society Budget Requests

Central Counseling Society asked for \$2,500: \$750 for events and programs, \$1,250 for food, \$500 for gifts, prizes, and educational enrichment.

Motion to approve CCS budget of \$2,500. The amount of \$2,500 to be transferred to account GSA909.

VI. Conference & Research Scholarship Requests

The following scholarship requests were approved in Motion #GSA 2012-4.

Rebecca Brodersen

Request: \$1,172.26; Approved for: \$1,000.00

Alena Josephson

Request: \$1,172.26; Approved for: \$1,000.00

Paul Turenne

Request: \$533.54; Approved for: \$550.00

The following scholarship requests were denied (Please contact Kaitlyn Dyleski with questions):

Michael H. Wilhelm

Request: \$1,000.00

Agi Salzer

Request: \$1,265.00

Ryan W. Campbell

Request: \$500.00

VII. Posting of Budget

Please post in keeping with GSA Finance Bylaws as follows:

5% of \$62,400.00 = \$3,120.00 to GSA901

8% of \$62,400.00 = \$4,992.00 to GSA903

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)

CCSU GSA President: Veronica Young approved Date: 9/23/11

Comment/clarification _____

Advisor approved _____ Date _____

Comment/clarification _____