

GSA Spring Meeting Minutes

May 1, 2012

Attendance: Veronica, Kaitlyn, Phil

I. Minutes from 4.17.2012

Motion to approve minutes from last meeting on 4.17.2012.

Motion was unanimous

Motion #GSA2012-23

II. Programming

The GSA will be hosting a social after graduation in Alumni Hall from 8:45-10:30pm.

- Kaitlyn will coordinate food with Lori
- Phil will create flyer
- Veronica will contact Dr. Lemma to forward to graduate advisors and post on the GSA website

III. Conference & Research Scholarship Requests

Begum Akhana

Request: \$120.00; Approved for \$120.00

James Zavodjancek

Request: \$800; Approved for \$800

Motion to approve scholarship requests as listed above on 5.1.2012.

Motion was unanimous

Motion #GSA2012-24

III. Finance

- Kaitlyn says there is a little over \$3,000 left in the scholarship fund.
- Motion to approve to change the language in the by-laws to indicate that scholarship and conference receipts should be returned to the Office of Student Activities and Leadership Development (Student Center Room 201).
- Motion to approve 5% of the final balance of the GSA Reserves Account (GSA901) for the fiscal year 2011-2012 to transferred to the CCSU Foundation for the GSA Endowment.

Motion to approve the transfer of funds and approve the by-law edits as listed above on 5.1.12

Motion was unanimous

Motion #GSA2012-25

IV. Nominations

Final nominations and elections will be held next week, Tuesday, May 8th, at 7:30pm in the Camp room.

CCSU GSA President: Veronica Young approved Date: 5.1.2012

GSA Spring Meeting Minutes

May 8, 2012

Attendance: Veronica, Phil, Erika, Kaitlyn, Allie, Jim, Bulaong

I. Minutes from 4.17.2012

Motion to approve minutes from last meeting on 4.17.2012.

Motion was unanimous

Motion #GSA2012-26

II. Appoint Sarah LoGuidice as a graduate student representative on the School of Ed. & Prof. Studies Curriculum Committee

Motion to approve Sarah LoGuidice as graduate student representative as listed above on 5.8.2012.

Motion was unanimous

Motion #GSA2012-27

III. GSA Graduation Social

We discussed whether having a cash bar is beneficial or needed, and decided not to have it this year. Also discussed where we should place flyers promoting the social. It was suggested we hand students flyers when they come to pick up their regalia. Dr. Lemma suggested we give the flyer to Graduate Studies and they will distribute when they give out graduation tickets.

IV. Budget

Scholarship account has \$3,088 and we have given out \$27,000 in scholarships for conferences and research. We have around \$12,000 left in our operational budget but will have less after the Graduation Social.

V. Graduate Tickets

We discussed how students will get their graduation tickets. The website says students should get their tickets when they pick up their cap and gown; however, Dr. Lemma requested they pick tickets up in Graduate Studies. Dr. Lemma will be contacted to discuss this further.

VI. Elections for E-Board Members

Veronica reviewed responsibilities of each e-board position. Nominations were made and an e-board was elected.

President: Bulaong Ramiz

Vice President of Finance: Jim Greene

Vice President of Programming: Philip Burnham

Vice President of Promotions: Jessica Ruddy

Secretary: Veronica Young

Motion to approve elected positions as listed above on 5.8.2012.

Motion was unanimous

Motion #GSA2012-28

CCSU GSA President: Veronica Young approved Date: 5.8.2012

Comment/clarification _____

Advisor approved _____ Date _____

Comment/clarification _____