

❖ **GSA Meeting Agenda**

Date: May 04, 2016



1. Welcome/Call to order – called to order at 5:05pm by A. Mueller.

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|------------------|-------------------|-------------------|-----------------|
| Amber Mueller | Kendra Seckinger | Devin Snyder | |
| Linda Senbanjo | Courtney Chandler | Erin Dixon | Ramon Martinez |
| Julia Peter | Janelle Geist | Susannah Shissler | Sarah Rudzinkas |
| Amanda Labuza | Morgan Bunting | Sally Hageman | Susan Klumpner |
| Danielle Abraham | Quinton Banks | Laura Bozzi | Jon Van Ryzin |
| Chieh-ling Yang | Lain Hostelley | Bilal Khokhar | Kyle Forsburg |
| Shivani Kapoor | | | |

2. Review minutes of previous meeting – motion by E. Dixon to approve the minutes, seconded by K. Seckinger. Minutes are approved.

3. Reports

- a. President

- i. Announcements

1. Doctoral Hooding Ceremony on May 19th, 4:00pm in the Elm Ballroom
 2. Be The Match Bone Marrow Donor Drive – cheek swab to be entered in the registry; the Nursing School hosts one every year, we could partner with them
 3. Graduate Student Lounge – Cyndi Rice has raised concerns about the lounge's use, and they will likely re-claim the room if they continue to see it is not being utilized.
 4. 3 Minute Thesis Competition – finals are tomorrow May 06 at 3:00pm in Room 351 of the Campus Center. Finalists are from UMCP, Hopkins, UMB. Come support our finalists and show everyone how great the UMB community is!

- ii. Meet & Confer Committee

1. Next meeting: June 21st, 7:30am in the President's Conference Room on Saratoga. Attendees: Amber Mueller, Courtney Chandler, Amanda Labuza, Danielle Abraham, Laura Bozzi. If you have something you want brought up in this meeting, mention it at the June GSA Meeting or email umb.gsa.president@gmail.com.

- b. Vice President

- i. Announcements

1. Candidacy Ceremony Recap

- ii. Social Activities Committee
 - 1. Spring/Summer Social
 - 2. Community Service Project – some of the money will be spent to donate books to a local school and the rest will be spent to sponsor one of the local lunches at the Community Engagement Center.
- iii. USGA Announcements
 - 1. 2016-2017 USGA Board – Amber Mueller (President), Valencia Barnes (VP), Alex San Nicolas (Treasurer), Elizabeth KonKolics (Secretary), Ozelle Sanders (Programming Chair), Alexandra Fitzgerald (Parliamentarian), Ugomma Nwachukwu (Web Master)
 - 2. USGA Block Party – Friday May 6th, 3-6pm, Nursing School Lawn
- c. Treasurer
 - i. Account - \$10983.60 in the bank. Will increase soon (we are expecting some reimbursements)
 - ii. Finance Committee
 - 1. Travel awards were able to be fully funded for 5 applicants: Sally Hageman, Daniel Philips, Bilal Khokhar, Mario Inacio, Hyeslin Park.
- d. Secretary
 - i. Announcements
 - ii. Professional Development Committee
 - 1. Outstanding Mentor Award winner announced tomorrow
- 4.
 - a. Grad Council rep (Brandy absent)
 - i. Announcements - none
 - ii. U of M grad council – no meeting to report on
 - b. PR
 - i. Announcements
 - ii. Communications Committee – the Grad Gazette will be going out on Friday. The Grad Lounge will be featured!
 - c. Meyerhoff – no reports
 - d. NOVA – Halal on the Lawn was awesome. 1/3 of the donations are going to House of Ruth, a women’s shelter. End of the year meeting 2 weeks from today. Check your emails for NOVA-related summer events.
- 5. Old Business:
 - a. Vote on nominated Executive Board 2016-2017 members
 - i. President – C. Chandler is nominated; C. Chandler elected

- ii. Vice President – L. Hostelly is nominated; L. Hostelly elected
- iii. Treasurer – D. Snyder is nominated; D. Snyder elected
- iv. Secretary – E. Dixon is nominated; E. Dixon elected
- v. GC Rep – M. Bunting is nominated; M. Bunting elected
- vi. PR Rep – L. Senbanjo is nominated; L. Senbanjo elected

6. New Business

- a. Campus Facilities Master Planning Open Forum is on May 11th; 11:am-2:00pm on the ground floor of the Campus Center and 4:30-6:00pm in Westminster Hall (519 Fayette St.). They will listen to feedback about campus, what changes we want to see, etc. and this feedback will be given to the president & the school for consideration of how to improve our school in the upcoming years.

7. Upcoming events

8. Other business/Announcements

Date of next meeting: June 01, 2016

Motion to adjourn the meeting by A. Mueller. Seconded by K. Seckinger. Meeting adjourned at 5:49pm.