GSA Meeting Agenda
Date: May 04, 2016

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

Amber Mueller  Kendra Seckinger  Devin Snyder
Linda Senbanjo  Courtney Chandler  Erin Dixon  Ramon Martinez
Julia Peter  Janelle Geist  Susannah Shissler  Sarah Rudzinskas
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, Hyeshin 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; 11:00am-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.