Student Government
Graduate Student Association Advisory Board
Meeting Minutes for Friday, Jan. 16, 2009
12:30 pm

Call Meeting to Order – 12:41pm

Attendance –
Janet Yven
Arlene Davis
Stephanie Got
Karen Esteves
George Morales
Chad Simon
Katie Burke
Andrezza Souzza
Kathryn Morris
Jo Ann Bamdas
Lisa Marie (12:44 pm)
Jason Davis (1:00 pm)

• Old Business:
  o Senate Update (Rivka)
    ▪ GSAAB Representatives authorization has been tabled until the next meeting
    ▪ Next meeting TBA
  o Website Update (Katie, Lisa)
    ▪ No new news…IRM is working with them.
  o November 21st, 2008 minutes – Tabled until next meeting (Jo Anne moved, Stephanie 2nd)
  o Promo Items
    ▪ As of today, promo items have been ordered
    ▪ Proofs and samples are in the GSA office for our review.
    ▪ $6400 was approximately spent out of a $7000 budget for these items.

• New Business:
  o Events Calendar (Katie)
    ▪ 1/30/09
    ▪ Boston’s on the Beach / “Upper Deck” social on Atlantic Ave. and A1A. This is January’s “Welcome Mixer”
Email will be sent to the Graduate Student Body.
6:00 pm – 8:00 pm
GSAAB should attend if possible
Email will be sent today or Monday and RSVP required by next Wednesday 1/28/09

- 2009 GSA Budget (Chad) – Tabled by Chad due to Rivka’s absence.
  - Numbers looking to be around $100k more to our budget
- Director and Assistant Director update (Boca, Broward, TC)
  - Janet Yven is new Assistant Director
  - Katie is the new Director
  - Arlene Davis is the Fort Lauderdale representative
- GSAAB Bylaw changes (Chad)
  - Looking to start working on changing the bylaws.
  - Looking to add committees.
  - PhD Student preference for a particular committee
  - Looking to have alternates for department representatives.
  - Redefining our scope
- New Volunteer Recruitment
- Committees
  - Chad – We should start looking into changing the bylaws
  - George, Chad, Katie, Jason, Kathryn
  - Websites,
  - Research symposium, - Lisa Maria, Janet, Stephanie, Jo Anne
  - Social Events Committee – Andrezza, Katie, Janet, Arlene
- Engineering Week (George)
- Meetings Scheduling for Semester – 2/12/09, 3/13/09, 3/27/09, 4/17/09
- Open Forum
  - Business Cards suggested for GSA
  - Writing center is open. Jo Anne will send info to GSA so the information can be sent via email to all graduate students.
  - Arlene Davis – Etiquette dinner scheduled for 4/1/09
    - Also, feedback survey after the event
    - Karen mentioned organizing this with CDC as well.
- Chad adjourned meeting at…1:37pm