Student Government  
Graduate Student Association Advisory Board  
Meeting Agenda for Thursday, February 12, 2009  
12:30 pm

- Open
  - See sign-in sheet
  - 9 people total
  - 12:42 pm
- Approval of last 2 minutes 1st Katy, 2nd Katie 10/21/08 minutes – 1st Katie B., 2nd Arlene 1/21/09
- Intro of new TC Co director- Michelle Witlin
- Any additional business to be added

- Old Business-
  - Promo items (Katie)
    - Everything has been shipped in.
    - Samples have been brought in for our review
    - Binder, bottle opener, lapel pin, badge holder, polo shirts, planner, desk calendar, messenger bag, flash drive (1 Gb)
    - Promo Girl, PSpromotions (online)
  - Library update (Janet)
    - Available books for loan/resource for graduate students
    - Arlene suggested an email to be forwarded on to some professors in her college indicating the types of books that they are looking for.
    - Chad reminded her that this library is only located at the Boca Raton Campus.
    - These books are on loan.
    - Katie had the information on the budget; budget will follow in order to purchase more books from AMAZON.
    - George will follow up with book choices for Engineers.
  - Committees (Chad)
    - Bylaws, Websites, Research Symposium, social events are the 4 committees that were created last meeting.
  - Science College Rep recruitment (Rivka, Andrezza)
    - LaTasha “Tasha” Lee
    - Needs to be approved
    - 1st George, 2nd Katie
  - All encompassing GSA update. (Katie)
Graduate Owl Awards
- Payment for Alcohol is still an unpaid bill
- The alumni were going to pay for this.
- Paul Metcalf has agreed to pay for this.

New Business-

- Bostons Recap
  - Katie says it was a success.
  - A mixer/ice breaker was suggested for upcoming events
  - Katy enjoyed the networking and casual atmosphere
  - Food was great in terms of quality and presentation
  - Names of Attendees to be forwarded to University
- Poker night – Pushed to end
- Whole Foods Experience – Pushed to end
- TC events/ ideas (Michele)
  - Harbor Branch graduate students remain to be reached
  - Contacts being made
- Broward events/ ideas (Arlene)
  - An email was supposed to go out about this.
  - Movie Ticket giveaway for Valentine’s day
    - Unrestricted ticket for Regal Giveaway for Broward Students
- Engineering Week (George)
  - Send email to Katie with information
  - LaTasha, Katy will volunteer
  - GSA will be represented
- All encompassing GSA update (Katie)
  - New Orientation Schedule for a mixer event
    - Summer 5/7/09 4:30 pm – 7:00 @ Live Oak Pavilion
    - Sat. May 9th, 2009 @ The Cove, Deerfield Beach – Hillsboro Blvd.
    - Fall 8/Thursday, 8/20/09 4:30 – 7:00 pm @ Live Oak
    - 8/20-21 1:00 pm – 4:00 pm TA/RA Orientation
      - Reps required
      - 8/21/09 Mixer @ tba time: tba
    - Spring 1/7/10 4:30 pm – 7:00 @ Live Oak Pavilion
      - 1/8/10 Mixer and GTA Orientation
      - @ Boston’s at the Beach
      - 1/9/10 Broward New Student Orientation
    - 8/20-21 1:00 pm – 4:00 pm TA/RA Orientation
      - Reps required
      - 8/21/09 Mixer @ tba time: tba
  - Fliers getting out information about GSA
    - We are to take a stack and distribute to our colleges.
• Poker night (Katie)
  • Big events planned monthly
  • After Spring Break
  • No Buy-Ins
  • Texas Hold’em
  • Hire Dealers
  • Prizes planned
    o Whole Foods Gift Certificates
    o Movie Tickets
    o Promotional Swag
    o New Alumni Center suggested as a venue for the event.
• Whole Foods Experience (Janet)
  • 4/3/09 6:00 – 8:00 pm
  • Arlene voiced concern about conflict with the Broward Business Protocol Dinner
  • Chef prepares dinner, beverages and giveaway

Open Forum
Richard – Suggested that Arlene gets an email address for GSA in Broward and TC.
Richard – ByLaw retreat suggest.
Chad – ByLaws committee needs to meet we will schedule a time shortly.

Close
1:28 pm Chad closed meeting