Student Government
Graduate Student Association Advisory Board
Minutes for Friday April 17, 2009
12:30 pm

** Terry M., Associate Dean of Students, spoke about congratulations for the GSAAB.

Open – 12:45 pm
Andrezza Souza, Tasha Lee, Evana Tamayo, Chris Keller, Ashley Pinette. Lisa Marie, Katy Morris, Stefanie Gapinski, Chris Wise, Janet Yuen, Katie Burke, Rivka Felsher, Chad Simon, George Morales

- Approval of last meeting’s minutes – Tasha, Stephanie
- Any additional business to be added

Old Business-
- The Uniform artwork logo selection - Karen – Tabled (Chad)
- Whole Foods Dinner – Katie/Janet
- Technology Fee – Chad
- Student Health Care – George
  - UHC is our new vender (same as before)
- Chris Keller – Graduate Studies, trying to offer new seminars
  - 6/5/09 – 6/6/09
  - Writing and publishing, effective presentations, thesis writing workshop.
  - Newsletter for Graduate Students (E-Mail) [May ETA] [Semester Issues]
  - College News as well as a calendar of events from GSAAB

New business
- GSA Boca Report – Katie
  - 5/5/09
  - Graduate/Graduation celebration – On campus (room tba), Chartwell’s catering, cash bar, sit down dinner, guests of honor, exceptional graduates. 5/8/09
  - Duffy’s party incoming graduate students (Summer) 5/9/09 (6 – 8 pm)
  - Lunch with the Dean 4/29/09 12:00 pm – 2:00 pm
- New board members
  - Evana T. – PhD Education
- Ashley Pinette – College of Science
- Chris Wise, MBA program
  - Lisa Marie 1st / 2nd Tasha - Provisional appointment on the GSAAB to replace the graduating members. Applications are still required, but the motion passed.
  - Next senate meeting – Rivka
  - Chair – Chad
    - Chad – resigned his chair position

Election of new chair
Nominations- Andrezza nominated George
  Katie Morris nominated Lisa Marie
Nominees spoke on their behalf for vote
Chad- motion to vote, Tasha second
Rivka counted
Vote tied
Lisa Marie stepped down
Chad motion to revote verbally, second Andrezza
George wins by majority
Motion by Lisa Marie to table Co-Chair vote until next meeting, Second by Chad
Motion passed.
Meeting close at 1:34pm.