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

Open – 12:33 p.m.

Roll Call
Katie Burke, Alvaro Gonzalez Rubio, Ashley Pinette, Kris Killip, Rivka Felsher, Lisa Marie Wands, Evana Tamayo, George Morales, and Katy Morris via phone

Agenda
- Approval of minutes (motion to approve: Lisa Marie // second: George)
- Minutes of 4/17 – Move to forgo reading of minutes Katie motion; George second
- Open Forum: None
- Tabled minutes from last mtg: Vice-Chair nomination of Katy Morris by George
  - Second: Lisa Marie // Passed: Katie, Lisa Marie, Ashley, Evana
- Old Business: New Reps Introduction
  - Alvaro – Business
  - Ashley – Biomedical Science
  - Kris – Grad College Coordinator

New Business
- 2009/2010 Budget (breakdown & explanation)
  - No staffing in summer for Broward & northern campuses until candidates meet eligibility.
  - Broward Governor will use funds in Broward during summer.

<table>
<thead>
<tr>
<th>Campus</th>
<th>Breakdown Proposal for 2009-2010</th>
<th>$$$</th>
<th>Account Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boca Raton</td>
<td>Activities &amp; Programs</td>
<td>$45,362.00</td>
<td>S00123</td>
</tr>
<tr>
<td>Broward</td>
<td>Activities &amp; Programs</td>
<td>$12,139.00</td>
<td>T01124</td>
</tr>
<tr>
<td></td>
<td>Office Supplies</td>
<td>$150.00</td>
<td>T01124</td>
</tr>
<tr>
<td>Northern</td>
<td>Activities &amp; Programs</td>
<td>$6,389.00</td>
<td>J00100</td>
</tr>
<tr>
<td></td>
<td>Office Supplies</td>
<td>$200.00</td>
<td>J00100</td>
</tr>
<tr>
<td>GSAAB</td>
<td>Activities &amp; Programs</td>
<td>$10,000.00</td>
<td>S00103</td>
</tr>
<tr>
<td>Item</td>
<td>Budget</td>
<td>Account</td>
<td></td>
</tr>
<tr>
<td>--------------------</td>
<td>--------</td>
<td>---------</td>
<td></td>
</tr>
<tr>
<td>Telecommunication</td>
<td>$3,000.00</td>
<td>S00103</td>
<td></td>
</tr>
<tr>
<td>Computers &amp; Printers</td>
<td>$3,000.00</td>
<td>S00103</td>
<td></td>
</tr>
<tr>
<td>Office Supplies</td>
<td>$900.00</td>
<td>S00103</td>
<td></td>
</tr>
<tr>
<td>Promotional Items</td>
<td>$5,000.00</td>
<td>S00103</td>
<td></td>
</tr>
<tr>
<td>Printing &amp; Reproduction</td>
<td>$1,000.00</td>
<td>S00103</td>
<td></td>
</tr>
</tbody>
</table>

✓ Vote on budget // Second: Alvaro // Passed: George, Alvaro, Ashley, Evana, Lisa Marie, Katie

- $130,000 last year’s budget (Chad & Katie budgeted money)
- $21,000 increase from last year
- Jose takes care of budget transfers

- January 2010 constitutional change
- Northern SG branch may be impacted // Fewer students, fewer representation
- Divert/adjust fund dispersement?

- UGC appointment
  George sits on University Grad Council by statutes of responsibility of the chair Master’s candidate needed // Alvaro and Ashley are interested (table election until next meeting)

- Janet, Associate Director, needs board approval
  ✓ Motion: Lisa Marie // Second: Katie // Passed

- GSAAB Bylaws revisions (George, Tasha, Katy, Katie, Janet, Chad, Rivka)
  ✓ Dependence on SGA caused last’s years meeting to be non-official
  ✓ Want independence from SGA and revisions to reflect this
  ✓ Does not affect funding; student body president will always maintain the responsibility of keeping GSAAB operating
  ✓ Motion to vote: Alvaro // Second: Ashley // Passed: Lisa Marie, Evana, Ashley, Katie, Katy, Alvaro, George

- Memorial Event (proposal for sponsorship) needs cost of floral arrangement, plaque, food, $475 from S00103 account June 27
  ✓ Motion for vote: Alvaro // Second: Katie second // Passed: Lisa Marie, Evana, Ashley, Alvaro, Katie, George

- Travel (local approved)

- Summer dates of graduate college/GSA events discussed
- CDC better relationship with GSA

- Newsletter reports
  - August 6 12:30 p.m. next meeting
  - Kris workshops needing sponsorship in future
  - Congratulations acknowledgement to research award/presentation in newsletters

Close – 1:58 p.m.