

Dec. 1, 2014 GSA Executive Tentative Notes

Attendance: Leigh Ann , Jaime, Brian, Tonya, Elizabeth, Thom, Paul

Robert's Rules: Discussion about Robert's Rules, and whether or not to use them. We have to keep a record through our notes, but prefer not to use Robert's Rules at this time. We will need to change this in our constitution. We will use the rules for voting purposes and to keep order in the meeting as needed. We can address this later if needed.

Voting- Vice President Elect and Others: Would anyone here like to volunteer to be President next year? :) Thom expressed some interest. The first meeting of the second semester we will take nominations for all positions. The second meeting of next semester we will be voting on all positions. We need President, VP, Secretary and Treasurer positions at a minimum.

Speaker Series- Jamie emailed the MBA program and MPA program. One replied that they could help provide a speaker. Jamie and Thom will set the dates. Tonya spoke with the Alumni Association, and they are going to get back with her with more info soon.

Community Service: Tonya has started this for us by setting up Cards for Soldiers around campus where people can drop cards in boxes for Soldiers. All cards need to be submitted by THIS FRIDAY! We also could do Sylva Street Cleanup with Student Affairs on Fridays from 2-5pm. This Friday they also need help, and Saturday is Project Fire- wood for seniors in Jackson County. We should also participate in the National Day of Service (Maybe March?). If you want to volunteer-contact Tonya!

Budget: Travel grants were ineligible because they were submitted AFTER travel (against our rules). Motion to approve spending for Cards for Soldiers. Motioned, seconded, approved. Research Symposium was about \$1565 last year, and this year we are trying to cut costs. Tonya has asked for pricing, and will be looking at our budgets. Roxanne is the coordinator for the event, so we will need to work with her. Travel grants are \$3206.20 for next semester. \$3405.95 in other funds (this includes the Symposium) (about \$1840 left over).

Meetings: Each person will be assigned to presenting/coordinating a meeting next semester. (NEED DETAILS ON THIS FROM ELIZABETH)Wednesday- Brian has to leave early. We'll need to get his camera and laptop. Leigh Ann will help!

Constitution & Bylaws: Tonya, Leigh Ann, and Elizabeth have all submitted changes and we will send out a final version to the executive committee and we will need feedback from EVERYONE!!!! When we incorporate these comments a new version will be created to give out to all members for feedback. Separate the Bylaws from the Constitution, so this will be a separate document for approval. Job roles are going to be laid out, so please give feedback!

Strategic Plan: Leigh Ann is working on this. New version will be sent out soon for feedback over the break. She will try to have copies of the new documents for everyone in January.

Duties: Lots of discussion. See your sheet LA! Your responsibility is important. Please take the lead and keep us in the loop!