

**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 Souza

Kathryn Morris

Jo Ann Bamdas

Lisa Marie (12:44 pm)

Jason Davis (1:00 pm)

• Old Business:

- Senate Update (Rivka)
  - GSAAB Representatives authorization has been tabled until the next meeting
  - Next meeting TBA
- Website Update (Katie, Lisa)
  - No new news...IRM is working with them.
- November 21<sup>st</sup>, 2008 minutes – Tabled until next meeting (Jo Anne moved, Stephanie 2<sup>nd</sup>)
- 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:

- 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 xext 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