

**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 1<sup>st</sup> Katy, 2<sup>nd</sup> Katie 10/21/08 minutes – 1<sup>st</sup> Katie B., 2<sup>nd</sup> 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, PS promotions (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
    - 1<sup>st</sup> George, 2<sup>nd</sup> 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 9<sup>th</sup>, 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
    - Whole Foods Gift Certificates
    - Movie Tickets
    - Promotional Swag
    - 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