

Student Government
Graduate Student Association Advisory Board
Meeting Agenda for Thursday, November 6, 2008
11:30 am

- Call Meeting to Order
- Present – Lisa Marie Wands, Andreza Susan, Stefanie Gapinski, Richard Tommer, Katie Burke, David Demers, George Morales, Chad Simon, Rivka Felsher, Katie Morris
- Any additions
- Old Business:
 - Meeting Minutes approval (last meeting, 9/25) approved (1st Stefanie, 2nd David) barring minor change in spelling.
 - Meeting minutes approval (2nd to last, 10/15) 1st Lisa, 2nd Stefanie barring changes. Will make email of updated changes for both meetings minutes.
 - College rep approval still on for 11/7? (Rivka) – Status (canceled TBA on rescheduling)
 - College rep recruitment- Science (George and Chad) – Point of contact made, yet nothing new from George’s standpoint. Dr. Liebowich seemed to not want to get involved in this project. Rivka volunteered to send out a mass email to College of Science to recruit a student. Andreza will make contact with some of the students as well.
 - Baldwin House update (Katie/ David)
 - Help needed at event?
 - Hand out fliers to each department and to graduate student.
 - Rivka will send out another FAU email invite list. Also, she will investigate on the status of spouse policy on the event. David will send out an email to Rivka to Lynn with further information regarding increasing student registration for the event.
 - If the board could set up ½ hour prior to the event.
 - Dress is Business formal for GSAAB.
 - Reminder email to bring their invitation and to reconfirm that they will make it.
 - Rivka wanted to mention check-in or name tag for the event.
 - We need to purchase materials for name tags if no materials are present. Debbie Brown is the point of contact for the nametags (Katie will follow-up on this)
 - Awards: President’s award will be renamed to the NAGPS Presidents Award.
 - Motion to vote on prev. stated (1st George, Richard T.)

- James A. wins the NAGPS Presidents Award
- TA Award still to be decided
- Most Determined Owl still to be decided

- Website Update (Katie and Lisa) – will get back to us. Rivka will schedule a meeting with them.
- Bylaw committee (Chad) Moved to new business.
- Meeting dates for rest of Fall semester (Chad)
 - Chad suggested a meeting after the Award banquet.
 - 11/21/08 – 12:30 - 2:30pm.
 - For voting on the awards stop by the office after the 12th and represent your college by voting.

- New Business
 - Bylaw committee (Chad) – recommends that we investigate the bylaws and form a committee to handle any changes. Rivka suggested a subcommittee would work only if the committee agrees to have meetings. Subcommittee will not meet and it will be done on a proposed revision being submitted.

- Open Forum
 - Tail Gate this weekend at 1:00 pm
 - 11/12 – 6:00 pm – 7:00 pm Majestic Palm room – Understanding options and understanding stocks are the two books that will be discussed, guest lecturer.
 - Mass email will be sent.

Adjourn – 1st Stefanie, 2nd George

George will RSVP room for next meeting.