
Graduate Student Council

Meeting Minutes

Friday, 09.19.2016

E-Board:

Drew Bishop, *President*, Horace Leung, *Vice President*, Elise Lee, *Treasurer*, Adrienne Parvin, *Student Life Chair*, Selena Sacchetti, *Secretary*

Attendees:

Drew Bishop, Horace Leung, Selena Sacchetti, Elise Lee, Adrienne Parvin, Carla-Marie Mercuri, Jemila Worley, April Hogate, Amy Beth Glass, Ashlee Ciccone, Stephanie Webb, Brian Nguyen, Amy Higgins, Mckenzie Lillia, MaryKate Geisinger, Jocelyn Titus, Joshua Martin, Stacie Itili, Cassandra Thompson, Jillian Maisch, Jenna Mezzacappa, Alexa Cabrita, John Froomjian, Adam Popowitz, Cassandra Noonan, Amanda Dowling, Stephanie Reda (please let me know if I misspelled your name – sacchets@go.stockton.edu)

Last Meeting Follow-up Questions:

N/A (first meeting)

Actions Items:

1. Introductions of officers
 2. 2 delegates necessary to attend meetings in order to be able to vote (program needs to at least be represented by 1 person)
 3. Can attend GSC meetings via “Google Hangout” if cannot physically attend
 4. Future meetings will be in room F201
 5. Every program needs to estimate & communicate their annual budget for the year: (all forms will be made available soon on the GSC website)
- Annual budget request must be submitted to GSC mailbox (upstairs campus center) by October 14th** to receive budget (potential for supplemental funds if GSC budget permits)
- Club rosters must be submitted electronically by October 3rd** (electronic form is in e-mail sent out 9/16)
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- Clubs will be informed of their budget after the **financial committee votes on the 17th** (individual requests can be submitted via GSC mailbox)
- After initial proposal for entire year is submitted clubs still must submit individual request forms for \$ requests throughout the year
- Consult with club advisor before submitting a \$ request
- on 3rd page of individual request there is a spot for “meal expenses.” Note that meals are not necessarily a covered expense this is just here for your own planning purposes
- Be sure to include travel proposal form and airline confirmation sheet as these are often neglected
- note that you are legally agreeing that if you do not end up attending an event that was funded by GSC you are responsible to return the funding you were granted

6. Fundraising Plans:

Need to raise \$2,000 this year to be able to give out book scholarships next year

- will have a table at university weekend to fundraise
- free sandart & prize wheel
- Penny Wars fundraiser plan
- e-mail GSC if you have any suggestions about potential fundraisers

7. Be on the lookout for e-mails about a Graduate Club Advisor/Delegate dinner! One of the goals of GSC this year is to have more involvement from ALL graduate programs -> if we don't use the money we loose it -> budget was already decreased by \$1,000 since last year

8. Keynote speaker - if you know of any inspiring speakers that could be applicable to all graduate programs let us know!

Additional Discussion Topics/Questions:

5:10 pm, MACJ (Stacey): Do you need to attend student senate meeting if supplemental funding is requested?

5:12 pm, DPT (Amy): We have an event (quad rugby) coming up before the budget request is due is that okay?

5:13 pm MSCD (Jenna): Are there specific instructions for Google hangout? Not yet

5:14 (Stacey): Can Alternative delegates be sent if original delegates cannot make it? Yes

5:24 (Amy): Would like all programs to be involved in toiletry drive for troops/missions in AC

5:25 DPT (Jocelyn): Huntington's Disease 5K in Belmar, “Team Osprey”, Saturday, October 22nd, “Save the dates” passed around

5:28 Organizational Leadership (John) would like to have networking event, training opportunities

5:30 ****Amy Beth will be sending out one last e-mail with additional positions open for graduate students** The positions are:**

Academic Program and Planning 9/29, 10/27, 11/17, 12/8
Committee on Academic Policies Tuesday from 4:30-6 on the following dates 9/27, 11/1, 12/6
Committee on Student Affairs TBD

Here is a link to the committee descriptions:

<http://intraweb.stockton.edu/eyos/page.cfm?siteID=294&pageID=5>