

Student Government
Graduate Student Association Advisory Board
Meeting Agenda for Friday March 13, 2009
12:30 pm
DRAFT

- Open – 12:33 pm
 - Andrezza, Lisa Marie, Latasha, Katy, Karen, Jo Ann, Janet, Chad, Rich, George, Arlene, Katie (12:42 pm)
- Approval of last meeting's minutes Latasha, Andrezza
- Any additional business to be added - none

- Old Business-
 - -Disperse Promo Items for Campuses and Reps – polo's are still available
 - -New Dates and Corrections for NSO-GTA –
 - Summer – 5/5/09 Live Oak, 5/9/09 Grad Student Mixer,
 - Fall – NSO – 8/20 4:30 – 7:00 (College of Business 120 – GTA – Alumni Center is new room,
 - Spring – GTA in Grand Palm room
 - Committees (Chad) – Meet downstairs to discuss by-laws right after this meeting
 - Whole Foods Experience (Janet) – All paper work has been submitted 4/3. 6:00 pm – 8:00 pm.
 - Reps from each college.

- New Business-
 - Student Health Services is creating an Intent to Negotiate Committee for the student insurance plan for 2009-10. (George)
 - Student Health Services is creating an Intent to Negotiate Committee for the student insurance plan for 2009-10. We are requesting GSA representation for this important committee that will affect graduate students who purchase the FAU health insurance plan next year. The responsibilities will be to review received insurance bids, discuss the choices and assist the committee to make the best decision for our students. For many years we have had a member of GSA on our insurance committee.
 - Technology Fee (Chad)
 - Up to 5% increase per credit for each student.

- GSA Logo (Karen)
 - Chad discussed the Bylaws in dealing with this issue. 1100.210
 - GSAAB, BRGC, NCGC
 - Logo Selection – Motion that we have the GSA umbrella title as it is currently with sub-identifications for three councils.(Arelene) (Jo Ann 2nd)
 - Unanimous pass
 - The Uniform logo selection – Tabled for 2 weeks until artwork is complete Jo Ann 1st Lisa Marie 2nd
- Ethics Conference/Symposium (Janet) – Tabled by Janet.
- New Board Members (Chad)
 - A few members graduate can we send possible candidates to GSA to apply for vacant positions.
- Casino Night Friday, 3/27 6-9pm (Katie)
 - New Alumni Center – We will occupy the great hall with a variety of table games. Chips are available at the table.
 - 411
 - Open Bar – Alumni donated.
 - Prizes? /volunteers for raffle and sign-in/name tags?
 - Please send ideas for prizes.
 - graduate College, mass email and nametags
 - Volunteers: Andrezza and Lisa Marie for check in and name tags,
 - Please invite a couple of professors as well as the Dean of your college.
 - Formal invitations will be provided by GSA on a limited basis.
 - 3/16/09 – Mass email will be sent
 - RSVP by 3/23/09, event reminder by 3/25/09
- Whole Foods Dinner Demonstration, 4/3 6-8pm
- Graduation Celebration Table VOLUNTEERS 3/19 1-5pm
 - Volunteers needed – Katy

Protocol Dinner promotional flier/advertisement distributed. Open to Broward students 1st, after a review of attendees it may be open to all graduate students from other campuses.

BRGC looking into mixer at Dave and Busters.

- Close – 1:32 pm meeting closed by Chad.