

Graduate Student Association
MINUTES
Wednesday December 6, 2017

Present: Ana Aparicio
Megan Lyons
Jaclyn Taylor
Eman Abbas
Ilya Geller
Natalia Grube
Dené Rivera-Shanley

Absent: Zenith Isidor
Ilya Geller

Meeting called to order 11:04 am

Officer Reports

1. President, Ana – N/A
- ~~2. VP University Relations, Ilya~~
3. VP Club Relations, Jaclyn – N/A
4. Treasurer, Eman – N/A
5. Communications Officer, Megan – N/A
6. Sustainability Officer, Natalie – N/A
7. Board Member-at-Large, Zenith – (sent via Email) Purple PEERiod update – Decided on heat packs to be ordered and the canvas pouches for supplies. Promotional Campaign - We want the campaign/logo to be fun, contemporary, tasteful, eye catching. We want to avoid pink and flowery imagery. A comment was made that the designs drafts from Communications were too formal and official, and that we need something more fun. In general, the group liked the idea of the O as a big dot in “Period”. Although Communications suggested changing “PEERiod” to “Period,” the students on the committee like “PEERiod” because it is fun and evokes the idea of community. Teneia would like to put an image behind the text logo, to make it more eye catching. Perhaps Communications could draw upon it’s resource of stock photos. Possible slogan ideas: “Come grab your period.” “Free. Accessible. Period.” Order t-shirts for committee members doing promotions, do button making as promotion. Purple PEERiod Project: 12.05.17 - Teneia placed the order to Staples (A hold was placed on the order due to someone owing money). Communications poster drafts. Next meeting is 12/19/2017.

New Business

Discussion: Office Hours

Students have been going to our office hours and no one is there. Students have also faced a sign telling them to go to another room and that room was also empty. Eman suggested an electronic sign-up sheet that students could send information earlier than the office hours so the officers can prepare for these meetings or work issues out over email if possible. Jaclyn suggested the emails of trivia winners be dispersed to exec members so

if a subway issue, etc. comes up, the board member can notify the winner they will be late. It needs to be addressed that every member completes his/her office hours when they are determined, NOT when they feel like it. Ana is looking into an app to check when people log in and WHERE they log in to check that everyone is doing their hours in the office. Need a way to keep track of # of absences taken/left.

Motion: Some rules discussed: can only be 15 minutes late (then considered absence), only 2 unexcused absences and MAX 3 rescheduling, pre-approved (in BAND App) GSA-related conflicts will not count towards absences.

Second: Jaclyn

Vote: 5 in favor, 0 abstentions, 0 opposed

Discussion: Student Lounge Manager – absences due to family issues

A temporary manager will be found in order to keep the lounge open during finals week for printing. A permanent solution will be determined when the current manager determines if next semester they will be in school and working.

Motion: End Meeting 12:08

Second: Jaclyn

Vote: 5 in favor, 0 abstentions, 0 opposed