

Aug. 17th, 2017

Ana called the meeting to order at 12:08pm.

Roll Call:

Jaclyn – Present

Zenith – Present

Eman – Present

Ilya – Absent, Arrived at 12:50 pm

Meghan – Absent, Medical Excuse, contacted Ana the night before

Natalia – Absent, Arrived at 12:15pm

Carissa – OSA Office - Present

Teneia – OSA Office – Present

Officer Reports:

Iman – wants to set up a budget training for all clubs on how to budget for money and how to spend the budget. Directed to speak with Nicole/Phillipe from the CA office to set up a plan. Club registration deadline is September 22, 2017. They must submit budget for CA approval by October 10 or 18. Training should be done after Nicole meets with the club for CA workshop. Eman will need to arrange a meeting with Nicole to determine when is the best time to have this training. Teneia will send new clubs an application. GSA will determine if these clubs can be registered.

Jaclyn – For the meditation/selfcare workshop, no refreshments will be needed so no budget has been designed for refreshments. However, an event flyer will be designed with the exact meeting dates to file an Event form. Jaclyn will present the flyer at the next meeting. Workshop meetings are scheduled on 2nd and 4th wednesdays of the month from 7:30 pm - 9pm. Room to be used is TH117. Jaclyn to reserve room with Mark Barragan - SRC Manager and depict how many chairs will be needed and how to arrange them. Mark.Barragan@hunterusg.com

Ilya: Outreach, Mapping - Mapping meeting to be held Monday 8/21 at 12:00 PM, TH 113. Notes from USS orientation and conversation with Hunter Senate Administrative Chair; notes from USS retreat forthcoming. Ilya talked about "Rational Tuition Plan" approved by CUNY BOT which will raise tuition up to \$2000 a year over the next five years, following a similar plan passed in 2011, increasing tuition well beyond 100% over 10 year period; additionally discussed were cuts to state support, and administrative re-structuring. Please refer to them for additional information.

Office Hours:

Eman to email Ana Monday night her office hours

Zenith to email Ana Monday night her office hours

Megan---- Thursday 1pm-3pm

Ilya--- Tuesday 3pm- 6pm

Ana --Wed 9-11 and at Silberman 7-8

Natalia -- Friday's 12-2pm

MOTIONS:

Ana motions to allocate \$6,000 for Silberman Common Time to GSC in the case that they are not able to charter in time with the stipulation that GSC promotes the event to all Hunter Graduate Students. Eman seconds.

All in favor, None opposed, no abstentions, motion passes.

Ana Motions to have the G-blast be more graphic heavy, attention grabbing, and welcoming while also adhering to the needs of the visually impaired. Teneia also agreed to grant us access to the google sheet with all the club events so we can promote it throughout campus. Jaclyn Seconds.

All in favor, none opposed, no abstentions.

Jaclyn makes motion to send out G-Blast on a Monthly Basis. Natalia seconds. All in favor, none opposed, no abstentions.

Jaclyn makes motion to confirm scheduled monthly meetings dates also listed below:

Wednesdays @ 11pm-1pm: Aug. 30th, Sept. 13th, Sept. 27th, Oct. 11th, Oct. 25th, Nov. 15th, Dec. 6th

Eman seconded. All in favor, none opposed, no abstentions.

Complaints

Ana called the meeting into an Executive Session. Teneia, Dene, Carissa, and Zenith exited the room, with the remaining officers Ilya, Eman, Jaclyn, Natalie and Ana remained.

All members agreed that we should have a sign sheet for students that come visit the GSA office and Dene's office. A flyer will be posted next to the sign sheet providing students with an email should they have any complaints regarding the GSA.

We also agreed that we need to know the exact complaints made against the GSA last year to determine the appropriate course of action. If complaints are filed against a GSA member/employee, the appropriate person needs to be notified. A document stating any possible future course of action will be signed by all pertaining parties to avoid future complaints.

On an as needed basis, preferably weekly, GSA will randomly pick a select few students who visited the GSA office and Dene's office to ask them to give us their opinion about the service they received. This is designed for quality assurance.

Also discussed was fact-finding and following up with complainants.

Ana to follow up with Teneia and Meisha about getting a list of student complaints.

Ana motioned to adjourn meeting at 1:49 pm. Jaclyn seconded.

Eman seconded. All in favor, none opposed, no abstentions.