

**Minutes of
Geology Graduate Student Association Club
1/19/2016**

- I. Call to order: The meeting was called to order by Carolyn Roberts at 1:30 pm in NSC room 782, UB North Campus, Buffalo, on January 19th 2016.
- II. Attendance: Carolyn Roberts, Tom Glose, James Boyle, Paul Moretti, Joe Tulenko, Katie Swensen, Christian Venturino, Andrew Harp, Dave Hyman, Jon Sessler, Chuck Porreca, Will Philipps, Avy Schweinsberg, Jon Brotsch, Emilia Rossi, T. J. Scialo, Tayler Schweigel, Nicole Leach, Sophie Goliber
- III. Approval of Minutes: A motion was made to approve the minutes of 12/4/2015. The motion passed unanimously.
- IV. BAPG Meeting, will be joint meeting with ASCE at Classics V (2425 Niagara Falls Blvd, Amherst, NY) 5:30 pm on Wed. 1/20/16. See Email sent out last week for more details.
- V. SWAG Update: Dave reported \$31 for zip-up hoodie sweatshirts and \$27 for regular pullovers. Look out for an email about sweatshirt preference, and for design options. We won't know about funds for the sweatshirts until potentially March due to a need for a budget check post winter party
- VI. New Business: Encumbering funds for the Pearl Street Event Order: a motion was made to encumber \$2608.00 in funds for Winter Party event at Pearl Street. The motion passes unanimously.
- VII. Discuss activity ideas for the Winter Party
 - a. Raffle items so far: mugs from Alison G.; 4 books + nook case from Barnes & Noble; \$20 Gift card from Amy's Place; \$25 Gift card from Shannon Pub w/ Irish festival CD; UB swag from UB bookstore; snowshoe rental coupon from EMS; 9 general admission tickets to the American Museum of Natural History in NYC; UB Geology t-shirts from the Undergraduate Club; rock hammer from Philipps Bros. Supply;
 - b. Contract for the DJ to be paid by the Undergraduate Club: \$350 and dinner for the DJ (Family friend of Chuck's). Chuck will deliver the contract to the DJ to sign and will return it to Sophie upon completion.
 - c. Decorations: Nicole has a banner for the party, and we potentially have access to LED lights (if not, we'll buy some), can re-use lanterns from last year. We can find some interesting rocks for the table tops. Carrie will look into getting a DIY Photo booth. Decorations will most likely be purchased at party city.

- d. Undergrad Club will look into purchasing a reasonably priced sheet cake from Wegmans (potentially 1/2 and 1/2 sheet cake with two different designs).
 - e. Ticket sales: tickets are available online beginning the day after school starts (Tuesday 1/26/16) and going up until the day of the party (2/5/16). Since they are only available online, you can purchase a ticket at any time of day. The prices are \$32 drink and \$25 non-drink tickets. You can also purchase the tickets at the door, but the window to pick up tickets at the door is very limited.
- VIII. Photo contest update: putting submissions up ASAP for voting outside of main office (Cooke 126). Winner to be unveiled at the Winter Party, and then promptly showered with prizes.
- IX. Tentatively planning to schedule GGSAC meetings for spring semester during the Pegrum time slot (Thursdays, every other week, sometime between 3:30-5 pm). We are assuming that all of the grad students should be available during this time.
- X. Adjournment: Next meeting is to be determined (probably during/after first week of classes following a doodle poll). Carolyn called the meeting to be adjourned at 2:00 pm.

Respectfully yours,

Joe Tulenko
GGSAC Secretary