

**Minutes for the
Geology Graduate Student Association
8-30-2019**

1. Call to Order:
 - a. Erin Schuster, current acting club president, called the meeting to order at 5:01 pm in Cooke 435
2. Attendance: Kayla Hollister, Jenny Soonthornrangsang, Erin Schuster, Meredith Cole, Joe Tulenko, Chris Sbarra, Josh Charlton, Jules Conlon, A. Croft, Pat Bobbitt, Pat Suter, Sam Rodgers, Celia T., Devon Gorby, Qingyuan Yang, Antonio Lang, Katlyn Sewell, Caleb Walcott, Nick Schiff
3. First meeting remarks: Erin welcomed everyone to the meeting and went over our activities and mission as a club, including outreach, department merchandise, and winter party.
4. Erin, Croft and Meredith discussed with the club the legal situation with GSA and SBI.
 - a. It could be 3 weeks-6 months before we see funding from our activity fees. Any food for the club will have to be ordered through Wegmans, or personally purchased and reimbursed (perhaps after a long delay).
 - b. Mark Diamond and other grants will be running, but there may also be a delay in funds. Joe and Erin reminded the club that these grants are a good funding source, up to 3000\$ for a PhD student and 1500\$ for a Masters student. Talk to Joe or Croft for more information.
5. Erin then started the election process. She first stated the positions we will be electing including E-board positions, senate positions, and alumni and faculty liaisons, and gave an overview of said positions before members were asked to volunteer for them.
6. After a member voiced their interest in a position, Erin called for a vote for those in favor of the candidate: the results are below:
 - a. Officer and Representative Elections:
 - i. Pat Bobbitt was unanimously voted in as President
 - ii. Erin Schuster was unanimously voted in as Vice President
 - iii. A. Croft was unanimously voted in as Treasurer
 1. Josh will be the Treasurer Jr.
 - iv. Meredith Cole was unanimously voted in as Secretary
 - v. Joe Tulenko was unanimously voted in as GSA Senator
 - vi. Jules and Chris were unanimously voted in as Alternate Senators
 - vii. Devon Gorby was unanimously voted in as Faculty liaison
 - viii. Erin Schuster was unanimously voted in as GAAB representative
 - ix. Chris Sbarra was unanimously voted in as Grievance Pool
 - x. Josh was unanimously voted in as Geohazards representative
 - b. Remaining positions including webmaster, BAPG representative, and committee chairs will be determined at the next meeting

7. New Business:

a. Pegrum Refreshment Tasks

- i. Erin explained the Pegrum duties each semester. Those duties include (1) retrieving the Wegman's card from Alison in main office on M-W the week you are scheduled for Pegrum, (2) placing order for necessary items from catering 24 hours before Pegrum, (3) going to Wegmans 1-2 hours before Pegrum and picking up items, (4) setting up at Pegrum, (5) returning card and receipt to Alison's mailbox, and (6) storing leftover food in main office kitchen.
- ii. Should we keep the system from last year, or change it?
 1. A motion to suggest the officers will be in charge for the first meeting, and after we get the schedule we will select a representative at each meeting to handle Pegrum was seconded by Meredith and unanimously approved.
- b. A motion to encumber \$40 for refreshments for each club meeting for refreshments the duration of the school year was made by Erin, Croft seconded the motion, the motion passed unanimously.
- c. We will decide on our next meeting after requesting schedules to determine the most convenient time for the majority of students.

Respectfully Submitted,

Meredith Cole
GGSA Secretary