Minutes for the Geology Graduate Student Association 10-22-2019

1. Call to Order:

- a. Pat Bobbitt, president, called the meeting to order at 2:11 pm in Cooke 435.
- 2. Attendance: A. Croft, Joe Tulenko, Caleb Walcott. Antonio Lang, Pat Bobbitt, Jewels Conlon, Meredith Cole, Chris Sbarra, Devon Gorby, Celia Trunz, Josh Charlton, Sam Rodgers, Erin Schuster, Antonio Lang
- 3. First meeting remarks: Pat welcomed everyone to the meeting.

4. Old Business:

- a. Winter Party:
 - i. GSA said we need them to give Pearl Street a purchase order for the full amount (to be paid later) rather than a deposit
 - ii. We need to vote to encumber a new amount (the full amount): \$4000.00
 - 1. Unanimously approved
 - 2. We will send the Pearl Street contract to Stephanie at the GSA and file the encumbrance form online to get the purchase order started
 - iii. E-board and Winter Part committee representative/s will discuss band expenses, additional funding due to Dr. Mitchell's retirement, and other Winter Party details with office staff and the department,
 - 1. Update coming soon!
 - iv. We need to talk to the undergrad club about their involvement and contributions, how much they would like to be involved
 - v. Raffle donations: think about personal donations or contacts for possible raffle items

b. Swag Committee:

- i. Planning on a presale before Winter Party, then a post-sale of swag items at the party (plus raffle bundle)
- ii. Currently planning to order items with 4imprint
 - 1. Items and prices have been complied into an excel sheet, see excel sheet for all possible items

c. Activity committee

- i. Apple picking went well! Thanks to those who participated!
- ii. Frightworld Haunted House has a discounted rate for UB clubs
 - 1. Sign-ups have been sent out for this Sunday, for those who would like to go with the club!
 - 2. See email for more details.

d. Union Update:

- i. PhD excellence initiative has now been funded for 2 years because of faculty input
- ii. Living Stipend Update: hired an independent analyst to go over UB financials, works from public records, UB's report is the least transparent report that the analyst has seen, and financial overview for 2017-2018 does not exist (faculty requested it and were denied).

- 1. Demand transparency from UB, release public financial documents
- 2. Union/campaign encourages sending letters to trustees of SUNY to put pressure on university officials to release financial documents
- 3. Ask faculty (through a letter from the union) to also put pressure on the university officials to release the document
- 4. Release of 2017-2018 financial report is the main goal, toward the eventual goal of transparency and shared governance
- iii. Communication Workers of America Union (Union that GSEU belongs to) has heard and passed the first step of approval the proposed waiver of student fees for TAs, Gas, RAs.
 - 1. Funding for this should come from the state level (Tax bills currently being considered in state government would generate tax revenue to fund this).
- iv. Please wait to sign new PhD Excellence initiative contracts, if you receive them, until the union lawyer can review the contract. Should take a few days at most.
- v. Solidarity Thursdays: If you are a union member and would like to participate in Solidarity Thursdays, you can get a free pin or shirt to wear on Thursdays to increase Union visibility. If you'd like a pin or shirt, let Erin know!
- e. Tutorials Committee: Please fill out the Doodle Poll to help chose a day and time for Brown Bag Lunches.
 - i. If you are willing to present your research at a Brown Bag Lunch, please email Meredith at macole2@buffalo.edu

5. New Business:

- a. Group chat on Groupme:
 - i. Just need an email address to join- good for coordinating events and communication in the department.
 - ii. Join through the QR code, up on flyers around the department.
- b. GSA scholarships:
 - i. The club can give up to \$200/person grants for research or travel out of club funds and/or fundraised money
 - ii. We could try to set up a grant system, require a 500-word abstract and budget justification, in addition to a budget. This could be sent to faculty for review, so that everyone in the club can participate
 - 1. Devon will ask at the faculty meeting whether faculty would be ok with reviewing grant applications.
- c. Photo contest:
 - i. Email address has been set up to submit photos, an email about this will go out soon!
 - ii. Submissions will be open for two weeks, then posting and voting will occur!
- d Outreach event:
 - i. Nov. 14th at Eggert Elementary, 6-8pm, Science Night!
 - ii. Sign-ups will go out soon, need 3-4 volunteers minimum

- e. BAPG meeting: Dr. Bursik gave a talk at the last meeting
 - i. Good for networking, consider attending meetings!
 - ii. Ellicottville Central high school teacher spoke to Sam at the meeting about a possible outreach opportunity,
 - 1. Caleb will follow up on this for the outreach committee
- f. Social hour at 5 on Friday!
- 6. Our next meeting will be on November 5th, at 2pm in Cooke 435. Hope to see you there!

Respectfully Submitted,

Meredith Cole GGSA Secretary