

GSSA Meeting

[2019-4-22] – [LBC 212]

I. Call to Order **6:30pm**

II. Approval of Minutes **approved**

III. Guest Speakers

I.

IV. Officer Reports

I. President – Sabrina Kragness (skragnes@tulane.edu)

A. End of the year analytics **see analytics file (Doesn't reflect today's spending requests or summer travel). We're going to have \$27k less money next year. Think about what you are requesting → maybe changing weekly events to be supplemented by department and being funded biweekly instead. Need to work together to make up that \$27k.**

B. Constitutional amendments **see attached file for amendments.**

1. Special Interest funding in the Budget
2. Recognition of Divisional Interest Groups

Motion. Seconded. Approved.

C. Departmental constitutions **we have some pretty old constitutions (1996) on the website with old terminology. Its important to go back over them. How do you choose your representatives? Needs to be there. Legislative committee will be convening over the summer. So sometime over the summer please look at the constitution and see if it makes sense or if its current etc. Email Sabrina if you know and you are working on it. Otherwise the school could come in and make us inactive.**

D. New rep transitioning **Do it. There needs to be some method of talking face to face about what GSSA means. We have power and we need to have communication skills to be able to say no etc. Transitioning is something we have to take seriously. More interactive.**

II. Vice President – Sophie Delsaux (sdelsaux@tulane.edu)

A. Reps appreciation feedback **had about 30 people. It was really good. Maybe a lot for one weekend with GAPSA mixer the night before**

B. Sno-ball event this summer, potential date: May 30th, 12:30pm **requesting \$260.**

Motion. Seconded. Approved.

C. Trivia: April 25 at Bruno's, 6pm (this thursday!) **last one of the semester**

III. Treasurer – Hannah Aziz (haziz@tulane.edu)

A. 2019-2020 Proposed Budget approved at Finance Committee Meeting but still needs to be approved at the GAPSA assembly meeting tomorrow

B. **Financial officer chair position to split up the treasurer position. Treasurer does the back end, travel packets, budget, IT, bookkeeping, budget committee, 1-2 office hours. Financial officer does event request, travel requests, finance committee meeting. Please contact Hannah if you're interested.**

C. Computer Repair Reimbursement (\$755) **Conditional approval. Never been done and cannot never do again. We don't know if the university will let us use the money for this. So, this is pending the approval of the university. We can borrow from the Tech services. Motion. Seconded. 1 Abstention, Approved.**

D. Buy a computer (\$???) **Conditional vote to look at whether we can borrow from Surplus. Please contact us about that information. But we want to have the money allocated. It could even just be a tablet because all we need is internet. Up to \$400. Motion. Seconded. Approved.**

E. We have **\$3979.25** in the bank for operating supplies

F. Travel being funded at 90% for Summer 2019

G. Travel funding request deadline being extended to 8pm instead of 5pm **Students have up to 3 months depending on when they know they are traveling.**

H. Event planning/requests resources **If you're planning a large event, please use your resources. Jennifer O'Brien, Events committee, handbook etc. We can't have events during study period and finals. Please pass that on.**

I. Currently we have **\$3,713.96** in the bank for events.

J. We have **\$983.34** for speakers

K. Thus, **\$4,697.30** total **minus \$260 from earlier**

L. Event Requests

Department	Event Title	Date	Amount Requested	Expense	Expected Attendance	Per person
Physics - GSSA	Department Meeting/Physics Journal Club	6/3/2019	\$60.00	Pizza (4) from Domino's, or other foods	20	\$3.00
Physics - GSSA	Department Meeting/Physics Journal Club	6/17/2019	\$60.00	Pizza (4) from Domino's, or other foods	20	\$3.00
Physics - GSSA	Department Meeting/Physics Journal Club	7/1/2019	\$60.00	Pizza (4) from Domino's, or other foods	20	\$3.00
Physics - GSSA	Department Meeting/Physics Journal Club	7/15/2019	\$60.00	Pizza (4) from Domino's, or other foods	20	\$3.00
Physics - GSSA	Department Meeting/Physics Journal Club	7/29/2019	\$60.00	Pizza (4) from Domino's, or other foods	20	\$3.00
Physics - GSSA	Department Meeting/Physics Journal Club	8/12/2019	\$60.00	Pizza (4) from Domino's, or other foods	20	\$3.00

Economics - GSSA	Graduate Economics Student End of the Year Celebration	5/16/2019	\$120.00	Appetizers and sides from Dat Dog	20	\$6.00
Cell & Molecular Biology - GSSA	CMB - ATCG Business Meeting	4/29/2019	\$180.00	Food and nonalcoholic beverages from Dat Dog	15	\$12.00
Computer Science - GSSA	Computer Science End of semester meet-up	5/28/2019	\$240.00	3 Caribbean Inspired Tacos and a side per attendee	16	\$15.00
		Total w/o events over \$250	\$900.00			
Anthropology - GSSA	Spring Picnic	4/27/2019	\$365.00	Cane's catering (\$202.94) for chicken fingers and drinks. Rouses (\$128.86) for mac and cheese, salad, fruit, plates, plastic utensils	50	\$7.30
Chemical & Biomolecular Engineering - GSSA	2019 Summer Softball League	6/3/2019	\$750.00	NORDC field reservations at Evans Playground, a bucket of softballs to replace last year's supply, pizza for end of league championship party.	60, grad students, faculty, post-docs, undergrads associated with summer graduate students	\$12.50
		Total w/ events over \$250	\$2015.00			

Motion to slate under \$250 except Comp. Sci. Seconded. Approved. Motion to vote. Seconded. Approved.

Motion to slate over \$250. Seconded. Approved. Motion to approve. Seconded. Approved.

Itemized Expenses for the Anthropology Spring Picnic

Itemized Budget for Anthropology Department Spring Picnic at the Fly			
Cane's	Cost	Quantity	Total
100 Chicken Fingers	89.99	1	89.99
2nd 100 Chicken Fingers	84.99	1	84.99
Lemonade	8.99	2	17.98
Sweet Tea	4.99	1	4.99
Unsweet Tea	4.99	1	4.99
Rouses			
Mac and Cheese tray	39.99	1	39.99
Fruit Luau Bowl	4.79	5	23.95
Salad tray	29.99	1	29.99
Ice	2.99	5	14.95
150 count Paper Plates	12.99	1	12.99
Plastic Utensils	6.99	1	6.99
		TOTAL	331.80
		9.45 % Tax	363.16
		Requested	\$365
Estimated Attendance:	50		
Cost Per Person:	7.26		
NOTE: there is normally a \$75 reservation fee for large groups at the Fly			
that the Anthropology Department will cover			

Itemized Expenses for the 2019 Summer Softball League

Item	Cost	Description
NORDC field reservations	\$500	Evans Playground Field Reservations - \$25 per hour for 2 hours for 10 weeks.
Softballs	\$50	Replace worn out softballs from prior year; all equipment from last year will continue to be used.
Pizza	\$200	End of league/championship party; pizza from Domino's
Total	\$750	

League starts 1st week of June until the last week of July

- A. Still need Honor Board Reps from: Biomedical Engineering **Gabrielle Clark**, Physics **Erin Knutson**, and Psychology
- B. **Website help.**

V. New Business

VI. Old Business

VII. Announcements

VIII. Adjournment **7:17pm**