I. Call to Order 6:30pm

II. Approval of Minutes approved.

III. Officer Reports
   A. President - Sabrina Kragness (skragnes@tulane.edu)
      1. Need to put together the faculty awards committee (at least 2 reps from SLA and 2 from SSE) give out 1 to SLA and 1 to SSE each year. We need to read through the applications and decide. Tell Sabrina if you’re interested (doesn’t have to be a rep, can be anyone from your department).
      2. Opening up nominations for faculty awards Feel free to start sending the applications to Sabrina. Send a one page letter to the committee about why you think whatever professor you nominate is a good choice. Different people may nominate the same professor.
         Department is awarded $250 to do a celebration for that faculty member (no alcohol).
      3. CELT Graduate Student Courses adding to course catalogue. 3 courses in succession (3 semesters). Team taught. Teaching grad students how to teach. More well prepared to go into academia. Formulating your own teaching philosophy. Didn’t need to be charged extra for them. Maybe listed as 0 credit hours or something.
         Ideally, implementing in the fall (but we’ll see). Mellon Fellowship gives 0 credits so maybe that’s a place to look to see what they’re doing. Could it be streamed to downtown people? So maybe webcam or conference call in. It’s difficult to have a course on general pedagogy for all subjects.
      4. Next meeting: March 5th in Stibbs
   B. Vice President - Sophie Delsaux (sdelsaux@tulane.edu)
      1. Venue change for Trivia: March 10th (Tuesday) we’re getting too big for Bruno’s and the owner is different and things were not working so let’s look at the powerpoint. Cooter Browns = more food for less money, more choices in drinks with tickets or ½ kegs etc. Usually around 70 people at trivia. Each team gets a certain number of tickets. We can try it for the first time and then see how it goes.
      2. Crawfish Boil happening the 3rd of April (Friday)
   C. Treasurer - Hannah Aziz (haziz@tulane.edu)
      1. No office hours tomorrow. Will pick up packets here (per email).
      2. Currently we have $4,872.51 in the bank for events.
2. We have $2,996.91 for speakers (between visiting professionals & honorarium)
3. Thus, we have $7,869.42 total.
4. Event Requests

<table>
<thead>
<tr>
<th>Department</th>
<th>Event Title</th>
<th>Date</th>
<th>Amount Requested</th>
<th>Expense</th>
<th>Expected Attendance</th>
<th>Per person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cell &amp; Molecular Biology - GSSA</td>
<td>CMB – ATCG Business Meeting</td>
<td>2/10/2020</td>
<td>80</td>
<td>Food and Sodas from Papa Johns</td>
<td>12-15</td>
<td>$5.33-$6.67</td>
</tr>
<tr>
<td>History - GSSA</td>
<td>Breakfasts for Breakfast' Sake</td>
<td>2/21/2020</td>
<td>120</td>
<td>Coffee from PJ's, donuts from Krispy Kreme, and bagels from Rouses</td>
<td>20 grad students</td>
<td>$6.00</td>
</tr>
<tr>
<td>Cell &amp; Molecular Biology - GSSA</td>
<td>CMB-End of year ATCG business meeting and celebration</td>
<td>4/17/2020</td>
<td>150</td>
<td>Hot dogs and Non-alcoholic beverages</td>
<td>15</td>
<td>$10.00</td>
</tr>
</tbody>
</table>

|                        | Total w/ events under $250 | $350.00 |

Motion to vote on slate. Seconded. Approved (unanimous). Motion to approve the slate. Seconded. Approved (unanimous).

D. Secretary - Amanda Reusch (areusch@tulane.edu)
   1. Robert’s Rules of Order see the powerpoint.

IV. New Business
   A. Music Constitution will be sent out in email and voted on next month
   B. GAPSA senator report didn’t have a meeting so nevermind
   C. SLA Graduate Studies Committee report haven’t met yet
   D. IDGO committee report GDC now. 2 new ones SNACS (stem non-academic careers society) and GraPPA (graduate and professional pride alliance). Budgets have been approved.

V. Old Business

VI. Announcements Climate Action Tulane meeting want to loop in grad students. See Udita if you’re interested. Tomorrow at 10am. On Earth Day there’s a poster
presentation. Solidarity tulane next Thursday 5-6:30pm organizing around grad student health care (Feb. 13th) Dimwitty room 105.

VII. Adjournment 7:05pm