

GSA chair meeting minutes

April 13th, 2022

The meeting was conducted on April 13th, 2022.

constitution edits:

1. Remove the duty of ombudsman
2. Add in all current positions to the constitution
3. name change
 - a. hold for now
 - b. what other schools call their position
4. voting time
 - a. leaving open one faculty rep, one DEI, and alumni liaison could be voted in the fall
5. voting method
 - a. remove the heads down hands up method
 - b. not to be used for voting GSA member

nomination of teaching awards

1. GSA gives the teaching awards to the exemplary professor, which could be broadened to the mentor and service
2. Nominated
 - a. Angél, Till, Liz, Hannah, Grant (stephanie)
 - b. two different awards one for undergrads and grads
 - c. Undergrad AMS coming up with their own teaching award
3. AMP network
 - a. ask for snacks and plates (about \$50)
 - b. Approved by GSA
4. end of the year GSA celebration
 - a. Fund for a cake, can just ask for the treasurer
 - b. Department pays for the cookies at the seminar
 - c. graduate student's lounge
5. Moving Ph.D. defense to the geology building
 - a. Angél and Liz are supportive
 - b. push back from some faculties
 - c. department meeting to present the pros-cons list, need interested students to present
 - d. let people choose

Vote on gsa chair in 2022-2023:

1. facilitator - Steph
2. treasurer - Bailey

- a. grant writing experience
- 3. secretary - Rudra
- 4. social - Nikaan
- 5. faculty rep - cam, Rudra, Poush, Evan
- 6. outreach - Kayleen
- 7. seminar - Kari
 - a. has to make the poster
 - b. responsible for organizing students to set up the cookies and teas
- 8. welcome - Hamish
- 9. DEI rep - Rosa and Taydra
- 10. curriculum - Evan
- 11. alumni
 - a. could be open to the 1st year

Graduation committee:

- 1. need volunteers for the week of and the day of 5/14 Saturday

Qual:

- 1. pass 3 separate parts via email

Increase paycheck for grad RA starting July 1st