GSA Meeting Minutes January 16, 2011

I. Executive Officer Reports
   a. President
      i. DeltaDays pamphlets handed out
   b. Joint Operating Agreement
      1. Incorporates feedback received thus far
      2. Financial aspect will remain the same as it is now with a different pre-factor. Will separate undergraduate and graduate fees, with graduate giving a portion to undergraduate dependent on their fees. Basically, for every $1 they increase their fee, we give $0.25 more.
      3. A single person will represent both undergraduates and graduates as an ex-officio non-voting member on the Board of Trustees
   c. Ex-officio Board of Student Organizations member will be present at GSA meetings
   d. Give suggestions and changes to Zach, last chance to give input
   e. ASCSM to vote on 1/27
   f. GSA to perform digital vote on 1/24
   g. ASCSM is recommending 7% fee increase and JOA passing would be contingent on this fee increase passing (has to be a campus wide vote)
   i. Lecture Series Grants guidelines will be announced at the next mtg
   b. VP of Communications
      i. Research fair submission form is available on the website
      ii. Jahi is looking for volunteers to show sophomore/junior students around their labs
      iii. Will be offering oral presentations; slots limited to 20 people
   c. VP International
      i. No report
   d. Academic Chair
      i. No report
   e. Social Chairs
      i. Ice skating or laser tag at the end of January or early February; look for an email
   f. Advisor Report
      i. No report

II. Department Representative Reports
   a. None submitted

III. Committee Reports
   a. Rights and Responsibilities Ad Hoc
      i. Dr. Boyd sent a draft to the legal department and it will hopefully be uploaded to the website after that for feedback from GSA Council
      ii. Should be ready by March
      iii. Possibly hang copies in the departments
iv. Three main parts: Graduate Student Rights, Responsibilities, Program and Institutional Responsibilities
   b. Sustainability conference coming up, email was sent out

IV. Old Business
   a. No old business

V. New Business
   a. Digital vote on January 24th for JOA approval

VI. Announcements
   a. No announcements