#### **GSFF Winter Quarter 2nd Meeting**

# Tuesday, January 24, 2023

# **Meeting Minutes**

#### Introductions

- 1. Gabrielle Welsh (Biology)
- 2. Samia Anderson (English)
- 3. Sarah Davis (English)
- 4. Tommy Dainko (Music)
- 5. Annie Kowalski (Geography)
- 6. Patrick Lucas (Art & Art History)
- 7. Vanessa Taylor (Anthropology)

# **Upcoming Meeting Dates**

- 3rd Meeting: Monday, February 6th at 2pm
- 4th Meeting: Thursday, February 23rd 12pm

### Bylaw Amendment Vote

- 1. Vote on allowing applications to be approved without a review from a representative from the same department
  - a. Alternatively, 3 outside reviews and an executive board review
  - b. Proposed by Tommy Dainko
  - c. Unanimously passed

#### Reminders

- 2. Send out email to department introducing yourself if you haven't already!
- 3. Representative must attend 2 meetings to be eligible for funding
- 4. Representative must be at final meeting to be eligible for funding
  - a. Send any applications to Gabrielle by 2/22

#### Go through sample application/receipt

- 5. Review of common issues with application
- 6. What gets funded?
  - a. Fuel & transportation to and from event
  - b. Registration fees
  - c. Any other approved expenses for which you can provide receipts
  - d. What is not funded?
    - i. Food
    - ii. Stipends/tuition
    - iii. Updates

- e. Question:
  - i. The application lists these roles: presenter, chair, attending, but what about exceptions/other?
    - 1. Gabrielle is still in conversation with Paula

#### **GSG** News

- 7. Started a funding group for organizations to apply for funding
  - a. If you want to start a new organization, see Gabrielle or Sarah for the application
- 8. Paula
  - a. Grad student workshops
    - i. **Feb 2**<sup>nd</sup>, **4-5pm**: *The Thesis/ Dissertation Process: An overview from the Office of Graduate Education*. Led by Kate Petterson, Assistant Director, Grad Student Services
    - ii. **Feb 21**<sup>st</sup>, **1-2pm:** Working effectively with your dissertation committee (and others): Dynamics, discussions and discord. Led by Dr. Heather Martin, Teaching Professor of Writing & Faculty Fellow of Mentoring Initiatives
    - iii. March 2<sup>nd</sup>, 2-3pm: Balancing life: Stress and graduate students. Led by Dr. Jacaranda Palmateer, Director of Counseling Services, Health and Counseling Center
- 9. Feel free to share any department concerns with Gabrielle to bring to GSG

# **Funding Cap Question**

- 10. Lucien offered history on GSFF past funding practices and proposed an alternative
  - a. In past quarters, GSFF used the entirety of its bank for funding
    - i. Essentially, the bank returned to \$0 after each funding period
  - b. Potentially, we could change the bank to consist of something like a checking and savings
    - i. We could set aside \$x to be available for funding and identify \$x as a cushion
  - c. Consider voting on this next meeting