

Graduate Student Advisory Committee

Extraordinary Meeting Minutes
MLK Room, The Bernhard Center
09-29-06

Representatives Present: Chris Jones, Adam Milewski, Kelly Daniels, Rosana Alsaud, Thomaz Chianea, Jason Olsen, Dr. Pyenson, Birken Gilmore, Joanne Lau, Nathan Michon, Erich Sommerfeldt

- I. \$20,000 surplus from 2005-2006: Rosana explains the issues, the surplus and the administration fund that may well lead to receiving the 20% of CAB money. The ad hoc committee presents its recommendation to consider several big name scholarly speakers. Keith suggests we should fund graduate student artists for an event, rather than a large name speaker. Others disagree. Discussion of individual possibilities ensues. A vote is called for to decide what to do with the money in a general. The body votes to spend half the money on a speaker, and half for something else. Rosana requests that committee members send ideas for speakers and other ways to use the funds.
- II. \$20,000 from President Haenicke. The ad hoc committee recommends the following:
 1. \$500 per student supplement to Graduate Student Travel Grants for students looking to attend international conferences.
 2. Expand Professional Development Day by doubling the event into two separate days, with keynote speakers.
 3. Help fund the University Research Day symposium.

Moved by Erich, seconded by Chris. Motion carries.

Adjourn 2:20