I. **CALL TO ORDER/ROLL CALL** – *Parliamentarian* – Jamie Hallas  
   a. Parliamentarian Hallas welcomed everyone and provided information on the new method for completing roll call.

II. **PROCEDURAL ITEMS** – *Parliamentarian* – Jamie Hallas  
   a. Previous meeting minutes were approved by the student body.  
   b. Current meeting agenda was approved by the student body.

III. **FINANCIAL WELLNESS** – Ruth Ann Buntin  
   a. Graduate Student Financial Peer Coach Buntin provided information on the Student Financial Aid Office as well as GSA sponsored financial wellness events for 2019.

IV. **ADVOCACY UPDATE** – *Director of Advocacy and Legislative Affairs* – Stephanie Haft  
   a. Director of Advocacy and Legislative Affairs Haft and President of TAU Claire Herhold provided updates on a past meeting with Fred Upton and student healthcare. Students were also informed that if interested in future meetings with Fred Upton, they should contact Director Haft.

V. **OUTREACH DEBRIEF** – *Director of Outreach* – Robert Sims  
   a. Director of Outreach Sims thanks volunteers for attending the Ministry with Community events and provided updates on how the events went.

VI. **WELLNESS EVENT** – *Director of Events* – Paola Hiciano  
   a. Director of Events Hiciano provided information about a wellness event on December 7th from 11:00am to 5:00pm in 157 Bernhard Center, that it would be done by Inspiring Health Massage and Spa, and that three full body massages would be raffled off.
VII. **BUDGET REALLOCATION REQUEST** – *Vice President - Craig Morris*
   a. Vice President Morris provided information on the large volume of conference grant requests and the fall events budget. Vice President Morris proposed a reallocation of $5,000 from the GSA fall events fund to the conference grant requests fund.
   b. A motion was made to vote on the proposal and the student body approved the proposal as presented.

VIII. **OPEN FLOOR/STUDENT CONCERNS** – *Parliamentarian – Jamie Hallas*
   a. Parliamentarian Hallas provided information about the internal review box on GSA’s website for comments and concerns.
   b. TAU President Herhold provided information about a teaching assistant event that night at 5:00pm at Arcadia Brewing.
   c. President Pineda provided information about the new student union being built and invited students to reach out to him about concerns or ideas for him to bring to the building committee.

IX. **GRADUATE COLLEGE** – *Dean of the Graduate College – Dr. Susan Stapleton*
   a. Parliamentarian Hallas announced this agenda item would be foregone.

X. **EXECUTIVE BOARD CALLS** – *President – Amaury Pineda*
   a. President Pineda provided information on the GSA President position and that it is an assistantship position for two years. He invited students to apply for the upcoming search for the position when application materials are sent out.

XI. **GOVERNING DOCUMENTS REVISION** – *Parliamentarian – Jamie Hallas*
   a. Parliamentarian Hallas provided updates on the combining of the constitution with the bylaws and provided examples of changes.

XII. **CLOSING ACTIVITY** – *President – Amaury Pineda*
    a. President Pineda raffled off prizes and lead students in an activity for Phantom of the Opera tickets.

XIII. **ADJOURNMENT** – *Parliamentarian – Jamie Hallas*
   a. Parliamentarian Hallas adjourned the meeting.