February General Assembly Meeting – Minutes  
“All graduate students are members automatically” 

Friday February 15th, 2019 at 3:00 pm  
Location: Bernhard Center 105-107  
Late lunch was served at 2:45 pm

I. CALL TO ORDER/ROLL CALL – President – Amaury Pineda  
a. President Pineda welcomed everyone and called the meeting to order.

II. CONFIRMATION OF PARLIAMENTARIAN – President – Amaury Pineda  
a. President Pineda introduced Robert Parsons as the candidate for the Parliamentarian position and Candidate Parsons gave an introductory speech.  
b. Candidate Parsons was approved by the graduate student body as the new GSA Parliamentarian.

III. PROCEDURAL ITEMS – Parliamentarian – Robert Parsons  
a. The previous meeting minutes were approved by the graduate student body.  
b. The current meeting agenda was approved by the graduate student body following a motion to add the Sustainability Grant proposal to the agenda.  
c. Information was presented for the Sunbolt Campus XL and the Bird-Friendly Projects Proposals for the Sustainability Grant.  
d. Both motions for support for the two proposals for the Sustainability Grant were passed by the graduate student body.

IV. ICEBREAKER – Vice President – Craig Morris  
a. Vice President Morris led an icebreaker activity and prizes were awarded to the winners.

V. 3-MIN THESIS COMPETITION – Director of Professional Development – Thi Tran  
a. Vice President Morris provided information on the 3MT Competition on the behalf of Director of Professional Development Tran.

VI. OUTREACH – Director of Outreach – Robert Sims  
a. Director of Outreach Sims thanked past volunteers and provided information on upcoming events.

VII. GRADUATE COLLEGE UPDATE – Dean of the Graduate College – Susan Stapleton  
a. Dean Stapleton provided information on the upcoming Research and Travel Grant deadlines and other graduate college updates.

VIII. STUDENT ENGAGEMENT – Director of Graduate Student Success – Dr. Ramona Lewis
a. Dr. Lewis requested feedback from the graduate student body about graduate student success and provided information about upcoming focus groups.

IX. OPEN FLOOR & GRADUATE STUDENT CONCERN UPDATES
a. TAU President Clair Herhold provided information about upcoming TAU events and delayed tuition remission forms.

b. Director of Advocacy and Legislative Affairs Stephanie Haft informed students of the need for volunteers for the Make a Difference Awards Banquet and the 3MT Competition.

c. Parliamentarian Parsons informed students of an upcoming advocacy fundraiser.

X. CALL FOR E-BOARD & PRESIDENT SEARCH – President – Amaury Pineda
a. President Pineda informed the graduate student body of upcoming deadlines for GSA positions.

XI. FUN ACTIVITY – President – Amaury Pineda
a. President Pineda led graduate students in a fun activity.

XII. ADJOURNMENT – Parliamentarian – Robert Parsons
a. Parliamentarian Parsons adjourned the meeting.