



Graduate and Professional Student Affairs
Graduate and Professional Student Government Association Meeting Minutes
Sunday, September 24, 2017
Virtual Meeting Via ZOOM, 4:00PM-5:00PM

- I. Meeting Call to Order: 4:05pm
 - a. By: Jessica Sanchez - President
- II. Roll Call:
 - a. Present: Speaker of the House, Controller, Director of Communications and Programming
 - b. Excused: None
 - c. Tardy: None
 - d. Unexcused: Vice President
- III. Approval of Minutes: No previous minutes
 - a. Motion:
 - b. Second:
- IV. Approval of Agenda: None
 - a. Motion:
 - b. Second:
- V. Guests
 - a. None
- VI. Executive Branch Officer Reports
 - a. President, presented on meetings with Jon Wallace, update on photoshoot, participation with SGA, Mosaic Caucus, board report, and job description
 - b. Vice President, not present for meeting
 - c. Controller, presented on job description, and talked about finances for representatives meetings and reducing the costs of meals at these meetings.
 - d. Secretary, N/A
 - e. Director of Communications and Programming, presented on job description and communicated her desire and vision for the social media and marketing pieces for GPSGA. Excited for this role.
 - f. Speaker of the House, presented on job description, talked about scheduling her representatives meetings and she is thinking of switching them to Sunday as well. Was going to connect with Tri about Mosaic Caucus.
- VII. Committee Reports, no committee reports were made because they are not formed. However, the team did discuss the types of committees and went over them in the bylaws.
 - a. Initiatives Committee, N/A
 - b. Community Building Committee, N/A



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Day, Full Date
(Campus, Build, Room)/Virtual, Time

- c. Liaison and Programming Committee, N/A
- VIII. Old Business
 - a. None, this was the first meeting.
- IX. New Business
 - a. Talked about semester calendar and beginning to think about town halls and all staff meetings. Decided to have an in person executive staff meeting once a month that will meet on campus or at a local Starbucks.
- X. Announcements
 - a. Reminder for photoshoot this Friday.
- XI. Adjourn Meeting: 5:04pm
 - a. Motion: President.
 - b. Second: Speaker.