

GRADUATE STUDENT ASSOCIATION University of Rhode Island

URI Executive Council Meeting Minutes

Date: <u>11/03/2022</u>, <u>12:30pm – 1:30pm</u> **Location:** <u>Room 300 Memorial Union</u>

Members in Attendance: (Executive Council)

Patricia Crawford President
Islam Dymov Vice President
Reuben Ahorklo Treasurer
Kara Li Liu Secretary

I. Call to Order

1. The GSA Executive Council meeting was held on 11/03 in Room 300 Memorial Union. It began at 12:30pm and was presided over by Patricia with Kara as secretary.

II. Approval of Meeting Minutes

1. A motion to approve the minutes of the 10/27 meeting was made by Kara and seconded by Islam.

III. Reports of Officers

- 1. Vice President Report
- 2. Treasurer Report

IV. Old Business

- 1. Treasurer
 - Get access to our bank account.
 - o Fill out and sign forms to submit to the manager at the credit union.

2. Transportation

- Reuben:
 - Obtain contact information and confirm the cost.
 - Identify passenger capacity.

3. P-Card

- Patricia: Contact Controller to see if we can get one.

4. Halloween Bowling

 Graduate fellow students were happy to attend. Feedback received is we should plan more events.

5. Budget

- 900 accounts
 - o Reuben: Contact Kathy Kantor (working on the reimbursement process).
 - o Patricia: Our only access to funds at this time.

Bank Account

- Reuben: Confirm name on file at credit union.



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 Islam: There were problems with turnover with the bank from the previous administration.

6. Student Support

- Iranian students would like to start their own organization. They will attend the Senator meeting and discuss at the next meeting.

7. Etal Email Account

- Patricia:
 - We don't have access to it.
 - o For now, use our personal emails.
 - We will create our own GSA email account through Google Groups.

8. Senators

- We will hold the senator meeting next Thursday (11/10, 12:30-1:30pm).
- Islam (order pizza) & Reuben (receipt).
- Islam will go over senator roles and responsibilities.
- Patricia: We will ask for volunteers for our open webmaster and GAU liaison positions.

9. Google Group

- Patricia will create a new google group with the email list sent from graduate school.

V. New Business

- 1. Roles and Responsibilities
 - As outlined in Constitution

2. Email Communication

Use personal emails until google group is created.

3. Invoice Process

- Patricia: Will forward emails from Kathy Kantor-our fiscal clerk.
- Reuben: Fill out and sign forms and submit them to Kathy for reimbursement.

4. Bank Account

 Patricia: We are working on the process to get access (fees required for reinstatement as well as document submission).

5. Faculty Advisor

- We voted and decided that Cara Mitnick will be our faculty advisor.

6. Holiday Events

Options: Rock climbing, Friendsgiving, Holiday-cookie party, Potluck

7. Webpage

- We will update the GSA webpage once we get a Webmaster.



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8. Contact graduate school for Food Purchasing for the November 10th Meeting.

VI. Announcements

N/A

VII. Adjournment

Patricia moved that the meeting be adjourned, and this was agreed upon at 1:30pm.

Kara Li Liu 11/03/2022