

GRADUATE STUDENT ASSOCIATION UNIVERSITY OF RHODE ISLAND

URI Executive Council Meeting Minutes

Date: <u>12/26/2022</u>, <u>12:00pm – 1:30pm</u>

Location: Zoom

Members in Attendance: (Executive Council)

Patricia Crawford President
Islam Dymov Vice President
Reuben Ahorklo Treasurer
Showrov Rahman Webmaster

Olivia Greene Social Media Webmaster

Obed Amoah GAU Liaison
Ally Cuomo Event Coordinator

Kara Li Liu Secretary

I. Call to Order

1. The GSA Executive Council meeting was held on 12/26 on zoom. It began at 12:02pm and was presided over by Patricia with Kara as secretary.

2. Patricia welcomed newly appointed GSA officers to the executive council.

II. Reports of Offices

- 1. Vice President Report
 - The Vice President Report was presented by Islam. The following resolution was adopted: we are still seeking senators.
- 2. Treasurer Report
 - The Treasure Report was presented by Reuben. The following resolution was adopted:
 - Reuben presented the expenses report for the Fall Semester and compensation for e-board members.
 - Reuben asked e-board members to send copies of their semester fees for payment.

Motion to approve the report and to issue payment by Reuven; Olivia seconded. The motion carried with eight in favor.

III. Old Business

- 1. Email Communication
 - We have access to our Etal account now. We have over 150 emails. Patricia will send email guidance/dissemination.

2. Bank

- We have access to the Rhode Island Bank account to disburse funds. We will create the operational budget based on the current expenditures.

3. Webpage

- Showrov shared his ideas for the implementation of the new webpage.

IV. New Business



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1. Roles and Responsibilities

- Patricia:
 - Went over the roles and responsibilities of newly appointed GSA executive officers.
 - Shared Cara Mitnick is our graduate advisor.

2. Remuneration of Previous E-board Members

 Motion made by Islam that previous GSA e-board members be reimbursed for 2021-2022 fiscal year.

Reuben seconded. Motion carried with eight in favor.

3. Directory

Showrov mentioned he would add to the webpage.

4. Spring Meeting Schedule

Kara will send the Doodle to confirm e-board schedule.

5. Office Hours

- Everyone will hold office hours weekly.
- Office hours held are flexible with times and location.

6. Email Distribution Etal Account-Google Group

- We have established a Google Group and we will use it for future communication.

7. Graduate Conference Travel Reimbursement

- We will disperse emails and respond to conference travel reimbursements.
- We are in the process of modifying travel documents.

8. Spring Welcome Celebration

Patricia will send Ally rock climbing information.

9. Committees

- Graduate students sit on several committees throughout the university.
- Patricia recommended e-board members seek out committees that they would like to be representatives on.

10. Payment

We approved payment for Fall 2022 executive officers.

V. Announcements

N/A

VI. Adjournment

Patricia moved that the meeting be adjourned, and this was agreed upon at 1:24pm.

Kara Li Liu 12/26/2022