

General GSA meeting

November 19th, 2009 5:04 PM

8 people in attendance

1. Constitution- We have a Quorum!
 - a. Change annual election from April to September of officers and official University representatives and alternate
 - b. 2/3 Quorum from 4 meetings to 2 meetings
 - c. Include wording for Proxy voting- written by the member and signed and hand delivered, if there is an extenuating circumstance the secretary will have to ratify it and announced at the beginning of the meeting
 - d. Vote: Vote was passed 8/8
2. Website
 - a. Forum- topics to discuss
 - b. Photos
3. Our new GSA Alternate (replacing Anita McCulloch) is Yao Zhao, yzhao10@ncsu.edu
 - a. E-mail listserv- Gmail, as long as Kevin gets us on the list—Gmail account
 - i. Katie will now assume the listserv, and Gmail- measgsa@gmail.com
 - ii. Faculty and staff list from Kevin
 - iii. Do for the week after thanksgiving
4. Calendar
 - a. Ashlee will take that on with the help of Katie
 - b. 12 month- photo contest as soon as I get the Gmail account
 - c. Pre-sale- in the next week
 - d. Through the internet- zazzle.com ,cafepress.com
5. Lounge
 - a. Meeting with Dr. Janowitz, Connie, Dr. Semazzi
 - b. Keys universal- lock to make it so we all can get in
 - c. Room next door to Rebecca
 - d. Space committee- have them talk to Dr. Janowitz about the lounge
 - e. Ashlee and Rebecca will tag team Dr. Janowitz- week after Thanksgiving
6. Thanksgiving food drive
 - a. In the next few days- through December 4th
7. Next meeting
 - a. Brown bag lunches?
 - b. Not Friday night
 - c. January 2nd week that we are back- Joe will talk to Laura to see if there is time to book this room