Board members present (4): Michael Angus, Rowan Argent, Jennifer Glass, Doreen McVeigh
GSA members present (4): Sarah Johnston, Jennifer Tate, Shannon Brown, Seth Theuerkauf

Outgoing President Michael Angus called the meeting to order
President Angus made a motion to change the constitution, which will be updated on the website.

The MEAS-GSA Constitution was amended as follows:
- We no longer recognize a set alternative. Any member may act as an alternative to the external rep.
- We no longer attend the PAMS council, after the previous GSA decided it was not worthwhile.
- The committees were changed to represent the new board members preferences. Please see below for details.

The New Executive Board for 2013-2014 was elected:
- President: Doreen McVeigh
- Vice President: Seth Theuerkauf
- Secretary: Michael Angus
- Treasurer: Rowan Argent
- External Rep: Steve Smith
- Member-at-large: Shannon Brown

Committees were assigned as follows:
- President: Faculty meetings and executive committee
- Vice President: Seminar committee
- Secretary: Executive committee
- Treasurer: ETF committee
- Member-at-large: Social committee

New Business:
- Appropriation request to the senate ongoing – need to create a budget and submit by September 13th
- Porktoberfest planning committee should be formed over the next few weeks
- Student mentoring – proposed a list of students and specialties that the new students could contact for assistance if necessary. Also could provide student GSA meeting times.
- Restart tea in the lounge on Wednesdays this semester
- Get a friday pizza in the lounge event going, with excess funds
- Consider joining the student section of the Marine Technology Society
- Set up a facebook/twitter feed for the MEAS GSA
- Request a poster printer for the department, using ETF funds