VIMS GSA Exec Meeting 1/17/2019

Minutes

Dates of upcoming events:

<table>
<thead>
<tr>
<th>Event</th>
<th>Day</th>
<th>Time</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>Next Exec Meeting</td>
<td>1/30</td>
<td>11 am</td>
<td>CBH 2nd Floor Conference Room</td>
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<tr>
<td>All Hands Meeting</td>
<td>2/8</td>
<td>Noon - 1 pm</td>
<td>Andrews 326 (Dominion Room)</td>
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<tr>
<td>GSA Cafe</td>
<td>2/18</td>
<td>9 am - Noon</td>
<td>Andrews 222</td>
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<tr>
<td>Wachapreague Work Days</td>
<td>3/3 to 3/6</td>
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- Things we are not pursuing but have been offered as event locations
  - Corner Pocket
    - we have had a Journal club here in the past and they would have us again
  - Cozy Patio
    - 4 hrs of time, left over from silent auction

- Next All Hands Meeting 2/8/2019
  - Mar will not be here so we will have to order the pizza
  - Jessie emailed this date to AJ and Gail so they know when to wrap up their side projects and/or speak with Linda.

- Wachapreague Work Days
  - So far 3-4 people are interested but only 1 has officially emailed Lydia.
  - We will set a minimum of 6 people, under that the planning effort is not worth it.
  - Deadline to sign up is 2 weeks before, ~Feb 18th.

- GSA Café survey results
  - 12 people responded, Monday, Tuesdays, and Thursdays are best
  - We will alternate between Mondays and Thursdays to accommodate everyone
  - Next one will be Feb 18th – a Monday – same time (morning).

- Selling restored radios donated my Mac for the Silent Auction/GSA
  - Kristen Sharpe will deal with this on eBay and donate the money to the GSA
  - Currently located on 2nd floor CBH South on Jack’s desk.

- International Student Reps
  - Qubin is stepping down
  - Fei is still on
  - They will figure out amongst themselves who will be their next rep to replace Qubin, preferably before the All Hands meeting.
• TGI committee
  o Jackson wants to step down
  o Kristen et al. will find someone to replace him on their own, rather than having this as a sign up at the All Hands Meeting. She will tell us who it is so Jessie can update the records.

• Wellness class or workshop by Kelly Crace
  o This was offered at writing boot camp presentation last week.
  o Possibly consists of 3-4 sessions of >1 hour.
  o There is student interest in this. Lydia will contact Linda about what it would entail.

• Spring Party
  o Dates: possibilities include:
    ▪ Saturday April 13 (suggested by Mar)
    ▪ Friday April 26 (suggested by planners)
    ▪ Saturday April 27 (suggested by planners)
  o Pricing:
    ▪ Planners proposed a three-price option: $15 more than 1 week out – $20 less than 1 week out – $25 at the door, still with the $5 off if you bring a side dish.
    ▪ We will counter-propose a two-price option: $20 more than 1 week out - $25 either less than 1 week out or at the door, still with $5 for bringing a side dish.
    ▪ We think our idea would discourage the last minute “pay-you-later” requests the week before the event.
    ▪ Strongly recommend putting full pricing rules on the advertisement to discourage putting names on tickets without the person paying in full.

• Integration with main campus Grad Council
  o Sitting in on exec meetings would be boring for student president Lindsey from W&M.
  o Instead, she is invited to our all-hands meeting.
  o We will invite her and our grad council reps Dan and Lindsey N. to a separate meeting on Jan 30th at VIMS. This will be either 10-11 or 11-12 and the exec meeting will fill the other time slot.

• Silent Auction proceeds
  o About $1200 profit, not including what we will make off the radios.

• Travel and Research Grants
  o Travel Grants – we are in good shape, Justin sent out the most recent RFP.
  o Students should be encouraged to apply for Academic Studies travel grants if they do not get a GSA travel grant.
    ▪ We will put this in the Feb digest.
- This should also go out as an email after this round of travel grant recipients is decided.
  - Research Grants – Sam Fortin is taking over and is currently gone, so the RFP will go out on Feb 1st.

- Health Insurance Info Session
  - Requested to understand coverage, including dental and vision possibilities
  - Jessie emailed Trista Sikes at W&M to ask about coming to VIMS.

- Pamunkey Indian Reservation Tour
  - Michelle is coordinating this.
  - They are not open January through March.
  - Possibly we can do a weekend in April or May, or Thurs-Sun June through August.
  - Will send out an interest email February or March, then go from there.

- Equipment requests
  - Received two.
    - More trash picker-uppers – approved, will see how many they need (2-4).
    - Field hockey equipment – partially approved, $250 use it how you will.

- VIMS GSA as a W&M student organization – emails from Jennifer Leung
  - Redirected SWMS at VIMS questions to Sarah P. and Tricia
  - We may take her up on her offer to advertise events on “Student Happenings” emails, especially Spring and Fall parties.