GSA exec meeting Minutes
Wednesday March 27, 3 pm

Upcoming dates:

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
<th>Time</th>
<th>Place</th>
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<tbody>
<tr>
<td>Digest out for April</td>
<td>4/1</td>
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<tr>
<td>Next GSA exec meeting</td>
<td>4/10</td>
<td>3pm – 4 pm</td>
<td>CBH 2\textsuperscript{nd} floor conf.</td>
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<td>Oyster shell collection talk by CBF</td>
<td>4/11</td>
<td>Noon – 1pm</td>
<td>Andrews 326</td>
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<tr>
<td>Health Insurance Info</td>
<td>4/12</td>
<td>Noon – 1 pm</td>
<td>Andrews 326</td>
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<td>Scientist in Bar</td>
<td>4/15</td>
<td>6pm</td>
<td>Alewerks @ Outlets</td>
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<td>One Tribe One Day</td>
<td>4/16</td>
<td>TBD</td>
<td>TBD</td>
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<td>GSA café – April</td>
<td>4/22</td>
<td>9am – noon</td>
<td>Davis 201</td>
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<td>Boat Christening</td>
<td>4/26</td>
<td>TBD</td>
<td>TBD</td>
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<td>Spring Party</td>
<td>4/27</td>
<td>5pm – midnight</td>
<td>Fort</td>
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<td>Possible meeting with new execs and Juans sendoff</td>
<td>4/29</td>
<td>TBD</td>
<td>TBD and Juans</td>
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- Budget update
  - Foundation account:
    - $4000 left, will be spent down to less than $2000 after spring party beer truck and multiple TGIs.
    - New rules for how foundation account money can be spent: no student reimbursement at all. Purchases must go through an extra step in Chrome River and may take up to 3 weeks to process.
    - This account needs to be spent down by mid-May for FY19.
    - We anticipate having to do some advance buying for TGI supplies in order to spend this down by mid-May – for example, buying summer TGI beverages more than a month in advance.
    - This may include spending on miscellaneous supplies, such as:
      - fish-fillet supplies for spring party.
      - Cart for café
• Academic Studies account:
  ▪ $4000 left, will be spent down to less than $2000 after travel grant and research grant are awarded and after spring party, TGIs, and café food is purchased.
  ▪ This account needs to be spent down by mid-June for FY19.
  ▪ We do not anticipate having a problem spending this one out.
  ▪ Travel and research grants are a Cathy Cake – Carol Birch transaction. Last year this communication happened around the end of June.

• Spring Party Fish Situation
  o Leftover fish from the survey can no longer be used because of concerns about eating anything that has been near a table used for anything related to formalin.
  o Adena has been very thorough in coming up with alternatives.
  o GSA execs think the best alternative is buying catfish from a local fisherman for ~$150 for 150 lbs. We students will then have to have a massive fillet-ing party.
  o Joey has proposed that oysters may be donated as a supplement – ABC gets rid of their stock oysters around this time of year (no health hazard concerns with those) and they could be provided, possibly as a new tradition.

• Grants and what counts as service hours
  o On subsequent grant applications, Justin has proposed asking for a screenshot of submitted service hours on Tribelink. This will cover all the bases:
    ▪ Main campus will see Tribelink hours for GSA on the site
    ▪ People will upload hours themselves
    ▪ Grant point-people (currently Justin and Sam F) will not have to double-check people’s hours through GSAexec
    ▪ GSAexec will not have to double-check people’s hours.
  o Need to make sure Sam F is also on board with doing this, too.

• Health insurance info session
  o Still happening April 12, people have submitted some questions.
  o Jessie will compile questions, communicate them to Trista, and advertise the event.

• Student Assembly
  o They have representatives from all the schools except for VIMS.
  o Meetings are every Tuesday for everyone, and every Sunday for committees.
  o We will offer this to VIMS students but let Jack at W&M know that it is unlikely that it will be filled – we will not make anyone do it.
  o We will wait to offer this until after elections so as not to introduce any confusion.
- GSAexec and 1 AC election(s)
  - Will wait for nominees to accept nominations until mid-April, then run the elections for two weeks.
  - We will remind people in the digest that nominations are due by April 1 (the day the digest comes out).

- Other miscellaneous things:
  - Kristen S still working on selling radios on eBay
  - Cathy Cake donated some large silver serving trays to us that can be used for TGI or spring/fall parties in the future.
  - Advertise Grace Chiu’s class this summer in the digest.
  - Clayton still TBD, consider adding 1 year to any time estimate they provide.
  - Lydia will ask Donna if she has a less-personal, more secure way to ask for a meeting other than a phone call (email/text?)
  - Robin Rennie memorial event in the works, hopefully in collaboration with Joe Martinez and/or Mark Brabham with facilities