* Quorum by 1 person
* Confirmation of Doug as advisor
  + Motion by Alex
  + Second by Chellby
  + Unanimous
* Two vacancies for Academic governance
  + Library committee
    - Caitlin Slife
  + Research committee
    - No interest
* Survey
  + Closed Monday
  + Difference
    - Gaging overall grad experience
      * Hwo do you rate overall, advisor, classroom, overall edu, interaction with admin, access to funding
      * All avg 6 or higher so generally happy
  + Percentage allocation for budget
    - Stay same for everything but grants
    - Don’t want increase in individual grants, but want more grants
* Budget
  + Proposed budget with same percentages as previous year
  + Still have no idea how exactly were going to get
    - Quick books is screwing with them
  + Looks like we will have $16680 to work with after insurance
  + Proposed
    - Speakers 9.8%
    - Grants 31.8%
    - Social 35%
    - Professional 4.3%
    - Communications .7%
    - International 13.9%
    - General 3.6%
  + What to do if going over budget
    - Partnering with other departments
  + Motion to approve
    - Blake
  + Seconded
    - Chellby
  + Unanimous
* Raising fees by $5 🡪 people really liked that
  + Looking into making it happen
* Trying to fill committee
  + Still have three to fill
* Proxies
  + If you can’t make a meeting, you MUST find a proxy to count toward quorum
    - We need 11
  + Need to be in same department
* Officer Reports
  + Tyler
    - If you need something sent to listserv, write up general email and tyler will just delete his signature so hes not writing everything
    - Leadership council
      * Leaders of everything on campus (provost, board member, USA, GSA, president)
      * Group to discuss everything happening on campus
      * Prevents blindsiding of students when things come out
      * So when admin goes to meeting, they can actually advocate for us after having actually spoken to us
      * Weekly meeting
      * If you find campus wide issue, then send Tyler’s way to bring up at meeting and have questions answered
    - Doug
      * Anything we should be ready for? 🡪 TG tomorrow evening
  + Caitlin
    - stuff
  + Jon
    - Nothing
  + Chellby
    - Everything you need to know to defend
    - Scheduled Oct 18
    - Food provided
    - Suzette bringing forms and presentations
  + Yokshitha
    - Nothing
  + Jeff
    - Updated forum with new picture, no angry emails
    - GSA website needs updating
    - Question – logo good to go
    - Updating calander
      * Can get to from GSA website and merge with own gmail calender
    - Monthly newsletter
      * Interviewing grads about research and current status
      * GSA events + updates with students who have gone to conferences or have significant research happening
  + Adam
    - Two films
    - Nov. 3rd 🡪 if a tree falls with intro Q&A
    - Second one not planned yet
  + Wendy
    - Reimbursement process
      * In case of large amounts of money, can go to Dean Shannon to expidite process
      * If can’t front money, and know cost way in advance, then you can get a check cut from the university
        + Need to make sure people know its for SUNY esf so they don’t charge tax 🡪 tax exempt form
* Ecybermission
  + Caitlin gave basic background
  + Working with 8th graders
  + Expected focus on Onondaga lake
  + Pointing kids in right direction and guiding experimental design
  + Screening of Grads
    - No official application process currently
    - Looking for at least 6 students but want a couple extra
* GSO meeting
  + NAGPS
    - Advocate for students on gov. level
    - VP external affairs is going to come tell us more about it to get us to join
    - Private grads can unionize for first time