

December 10, 2013 5:00 PM

Entomology Graduate Student Association

Twas the night before Wednesday, things were busy as could be All the grad students had gathered, because the pizza was free. The first order of business, which was brief and fleeting Was to get a majority approval for minutes from last meeting.

The next was a word from Mike Forthman, our prez We gave him our attention as he turned to us and says "Our boards in the lobby are in dire need of an update, I hope you will volunteer if you don't have too much on your plate." Debbie and John volunteered to meet this need Taking care of it after the holidays was what they agreed.

Vice president A. Lindsey spoke next and on the bank account she stated "The current officers have been added and the Altura accounts are updated."

For November/December Treasurer Judith Herreid gave us the jist Of our expenses and income in a summarized list To go over these numbers in poem form would be rather slow, So if you are curious check the details in the official minutes down below.

The Minister of Truth had nothing to say So the floor was passed back to Amelia Lindsey She told us the term of Outreach Coordinator Kevin was done And the term of Outreach Coordinator Amelia had begun.

GSA rep Cole had a lot to say "If we had 50 members we'd get more cash from GSA. There is also a January trip planned with others campuses to taste wine If you are willing to spend 10 to 13 dollars this will suit you just fine. The last bit to discuss is a mystery to unravel, Let me know if you have been having trouble getting grants for travel."

Our ISAC rep John Hash had us remember That he had not much to say, since there was no meeting in November However there had been a meeting that day To mention that recruitment will be handled the same way

Craft fair committee gave us their account of the money How much we made and the profits from honey Unfortunately a decline in honey production was their fear So requests were made for ideas for next year The committee also thanked the graduate students and the rest Of the people who helped make craft fair day a success

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The last thing they needed was a replacement organizer for craft fair Debbie and Amy were quitting and they need a new chair

Committees for recruiting, seminar, exams, and tech said nothing was wrong Since there was nothing new we moved things along

Merchandise committee news was mostly craft fair related "We also need a new committee chair" is something the former chair stated

With this two committees needed new chairs However these requests were met with blank stares It has yet to be determined who will step up to the plate To take control of these committees and decide their fate

Social committee thanks everyone for their consideration In volunteering at the fall social and making a donation

The last order of business was the Christmas charity To provide gifts for families suffering from economic disparity Thursday was the last day to donate a gift Friday is the morning when they will be wrapped up quite swift Debbie and a volunteer will deliver the presents by truck To bring cheer to a family who happens to be in luck

With that the meeting's end did draw near The motion to adjourn passed with a cheer Before we could leave our president did declare "There is something about which you all should be aware Enjoy your holiday, but be wary Our next meeting will be around the 13th of January."



*Approve Nov 2013 Meeting Minutes

Officer Reports:

<u>President</u> – Michael Forthman

- Debbie De La Riva and John Hash volunteer to update Undergraduate and Graduate boards in the lobby

Vice President - Amelia Lindsey

- Altura checking account has been updated: President Michael Forthman and Treasurer Judith Herreid added; Vice President Amelia Lindsey still on account.

<u>Treasurer</u> – Judith Herreid

November/December 2013 Expenses: \$129.94 Fall Soial \$1,022.33 T-shirt Order \$263.46 Craft Fair Supplies \$115.71 Pizza Total Expenses: \$1,531.44

1 otal Expenses: \$1,551

Income:

\$47.00 Fall Social Donations \$472.11 EGSA Merchandise Sale (Craft Fair/Outreach/ESA) \$2,079.65 Craft Fair **Total Income: \$2,598.76**

Balances:

\$2,887.40 Cash \$2,368.93 Bank **Total Balance: \$5,256.33**

Minister of Truth – Colin Umeda

EGSA Representatives:

Outreach Coordinator: Amelia Lindsey

- Kevin has completed his term as the Outreach Coordinator. Our new Coordinator is Amelia.

GSA Representative: Cole Symanski

- Can upgrade our mini-GSA status if we have 50 members. This will allow us to ask for an additional \$200 a year from GSA.
- GSA Social Committee is organizing an intermural wine tasting trip to Temecula with UCI and USC in late Jan. Cost is tentatively around \$10-13 and ride sharing can be arranged.
- Some complications with applying for travel grants



ISAC Representative: John Hash

- No meeting in November -> December meeting was about recruitment day

Committees:

1) Craft Fair Committee – *Debbie De La Riva & Amy Murillo (Co-Chairs), Kim Hung, Parry Kietzman, Stephanie Leon:*

- \$ 924 profit, but trend is over time we are getting less honey and profit so alternative moneymakers are something worth consideration
- Thanks to volunteers!
- Debbie and Amy would like someone else to take over as Chair of Craft Fair

2) Exam Committee – Parry Kietzman (Chair):

- Please provide copies of question from your writtens so the binder can be updated

3) Merchandise Committee – John Hash (Chair), Adena Why, Erich Schoeller, Judith Herreid, Amelia Lindsey:

- Thanks to volunteers for ESA and Craft Fair!
- Office sales last month: \$48; ESA and Grad Fair: \$250; Craft Fair \$266; Total Sales: \$564
 - John is for sure stepping down as Chair. Please select a new Chair or Co-Chairs

4) Recruitment Committee – Emily McDermott (Chair), Amy Murillo, Austin Baker:

5) Seminar Committee – Aviva Goldmann & Chris Shogren (Co-Chairs):

6) Social Committee – Amelia Lindsey (Chair), Alex Knyshov, Cole Symanski, Jackie Serrano, Levi Zahn, Judith Herreid, Emily McDermott

- Thanks to volunteers for the fall social!
- EGSA Fall Social: Total Expenses: \$129.94; Donations: \$47.00
- 24 signed in for attendance, but actual attendance more like 40-50.

7) Technology Committee – *Max Collignon (Chair), Ryan Perry, Kim Hung, Eric Gordon*

NEW BUSINESS:

- 1. Salvation Army Christmas Angels (Adena Why) Last day for donations is Thursday at 5pm!!! Gift-wrapping on Friday, Dec. 13, LCR, 9-12. Volunteers to drop off presents to Salvation Army that afternoon (preferably someone with a truck)?
- 2. Next Meeting: January 13



EGSA Meeting Attendance

- 1. Colin Umeda
- 2. Chris Shogren
- 3. Alex Knyshov
- 4. Michael Forthman
- 5. Amelia Lindsey
- 6. Yike Ding
- 7. Judith Herreid
- 8. Austin Baker
- 9. John Hash
- 10. Elizabeth Murray
- 11. Deborah De La Riva
- 12. Cole Symanski
- 13. Levi Zahn
- 14. Emily McDermott
- 15. Amy Murillo
- 16. James Ricci
- 17. Genevieve Tauxe
- 18. Eric Gordon
- 19. Adena Why
- 20. Erich Schoeller