

May 12, 2014 5:15 PM

Entomology Graduate Student Association

*Approve Apr 2014 Meeting Minutes

Officer Reports:

President – Michael Forthman

- Nominations for next EGSA President opened up Apr 28. Please send in nominations by Tuesday, May 20, 5 PM. Voting will occur May 26-30 via Highlander Link.
- EGSA presenting a poster at ESA. The team for the poster: Emily, Amelia, Parry, Chris, Debbie. Thank you guys for representing EGSA at this symposium!
- Progress on Entomology Lobby Boards? (Debbie, John, Austin)

Vice President – Amelia Lindsey

- ESA 2014 contributed paper/poster submission closes Friday, May 30 - \$195 early reg
- EGSA ESA poster: If anyone has pictures taken at outreach events, or would be willing to take pictures at future outreach events, we would appreciate it

Treasurer – Judith Herreid

- Budget Committee met May 5 and drafted a proposed budget (see last page). See last page to view the current expenses/income for this year, as well as for the previous two years. Voting will occur May 26-30 via Highlander Link (same ballot as Presidential election).
- Possibility of vote on modifying budget date.

April/May 2014 Treasury Report

Expenses:

\$100.68 Movie Social
\$74.29 Pizza

Total Expenses: \$174.97

Income:

\$10.00 Movie Social Donations
\$469.00 Merchandise Sales

Total Income: \$479.00

Balances:

\$729.89 Cash
\$4,170.37 Bank

Total Balance: \$4,900.26

Minister of Truth – Colin Umeda

EGSA Representatives:

Outreach Coordinator: Kelsey Schall

GSA Representative: Cole Symanski

ISAC Representative: John Hash

- Changing and/or clarifying qualifying exam requirements
- TAs are unlikely to have changes made (with respect to requirements)

- Possible new one-time 2-unit seminar in the Fall

Committees:

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

- More feedback on fundraising events: 1) Insect book activity (staple vs. spiral bound) up to 20 pages with due date August 1; 2) Insect fair

2) Exam Committee – *Parry Kietzman (Chair):*

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

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

- Urban Entomology Conference
- LA Natural History Museum Insect Fair -> outreach and sales
- New merch items and styles
- Online store -> Zazzle

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

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

- Thanks to everyone who helped out and came to Movie Night! 20+ attendees. Expenses: \$100.68. Donations: \$10. Lots of extra beer, we might not need to purchase any for the next social.
- YTD total expenses: \$464.15, YTD donations: \$117.
- Ice Cream Social – Friday May 30th, 4:30 PM, Courtyard. We will have ice cream floats, beer, wine, snacks, etc. Outstanding Faculty and Staff Awards.

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

NEW BUSINESS:

1. UAW 2865 election results (Debbie) - SWITCH wins at Riverside
2. Next and final meeting: June 2.

EGSA Meeting May Attendance

| # | Name |
|----|---------------------|
| 1 | Michael Forthman |
| 2 | Kim Hung |
| 3 | Eric Gordon |
| 4 | James Ricci |
| 5 | Levi Zahn |
| 6 | Stephanie Leon |
| 7 | Alex Knyshev |
| 8 | Amelia Lindsey |
| 9 | Deborah De La Riva |
| 10 | Kimberly Stephens |
| 11 | Judith Herreid |
| 12 | Erich Schoeller |
| 13 | Chris Shogren |
| 14 | Colin Umeda |
| 15 | Fatemeh Ganjisaffar |
| 16 | Austin Baker |
| 17 | Elizabeth Murray |

| 2012-2013 | | 2013-2014 (To Date) | | 2014-2015 Proposed |
|-------------------------------|------------------|-------------------------------|------------------|-------------------------------|
| Expenses | | Expenses | | Projected Expenses |
| Projected | Actual | Projected | Actual | |
| Social: \$1200 | \$1064.21 | Social: \$1200 | \$464.15 | Social: \$1000 |
| Merchandise: \$1400 | \$676.75 | Merchandise: \$1000 | \$1022.33 | Merchandise: \$1500 |
| Craft Fair: \$1500 | \$846.80 | Craft Fair: \$1000 | \$844.40 | Fundraising: \$1500 |
| EGSA Meetings: \$700 | \$668.48 | EGSA Meetings: \$700 | \$569.64 | Hospitality: \$250 |
| Camping: \$350 | \$388.40 | Camping: \$350 | \$174.00 | EGSA Meetings: \$500 |
| Discretionary: \$150 | \$59.80 | Discretionary: \$150 | \$87.51 | Camping: \$250 |
| Bank Fees | \$12.00 | Bank Fees | \$7.00 | Discretionary: \$100 |
| WIS | \$182.11 | | | |
| Total Expenses: \$5300 | \$3956.88 | Total Expenses: \$4400 | \$3169.03 | Total Expenses: \$5000 |
| Income | | Income | | Projected Income |
| Projected | Actual | Projected | Actual | |
| Craft Fair: \$3200 | \$2453.66 | Craft Fair: \$3000 | \$2079.65 | Fundraising: \$2600 |
| Merchandise: \$1800 | \$1335.00 | Merchandise: \$1200 | \$1032.36 | Merchandise: \$2100 |
| GSA Reimbursement: \$300 | \$300 | GSA Reimbursement: \$300 | \$300.00 | GSA Reimbursement: \$300 |
| Total Income: \$5300 | \$4088.66 | Total Income: \$4500 | \$3412.01 | Total Income: \$5000 |

Note: Social donations will go directly to social discretionary spending and will not be reflected in the budget.

Note: Faculty donations for Student Seminar Day, Welcome Back Picnic, and Recruitment Day are not reflected in Hospitality budget as the amount of these funds are not fixed or available until August/September.