NAU GSO Meeting
August 31, 2009, 5:30 – 7:00, Forestry Building (Bldg 82) RM 136

Agenda

a) Introductions
   a. Executive Committee
   b. Ramona Mellott (Dean, Graduate College)
   c. Department Representatives

b) 2008-2009 school year overview and goals for this year
   a. Travel awards
   b. Housing listserv
   c. Representation in ASNAU, ASA
   d. Guest speakers at GSO meetings: VP for Research and President Haeger

c) Updates:
   a. Graduate College – Ramona Mellott
   b. University Graduate Committee (UGC) – Shona Granillo
   c. Strategic Planning (SP) – Jean G. Lonjaret
      i. Set date and time for SP meeting this Fall
      ii. Find facilitator
   d. ASA
   e. ASNAU – Joey Ruiz

d) Officer reports
   a. Citlali Cortés, President
      i. Speaker suggestions for this year?
      ii. Fundraising: fees, other?
      iii. Become an independent organization
      iv. Ideas on committees: International students, distance students
   b. Alex Perry, Vice President/Treasurer
   c. Shona Granillo, Secretary
   d. Jessica Gist, Communications Officer
      i. Webmaster
      ii. Housing listserv
         1. Transfer to Graduate College
         2. Need new list administrator
      iii. Facebook social group: NAU Grad Students, other ideas?
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e) Travel Awards
   a. Form a committee for this school year
      i. Find out level of funding from ASNAU, President’s Office and Grad College
      ii. Revise forms and application process
      iii. Elaborate guidelines to form committee
      iv. Send out announcement for applications

f) Proposed meeting days/times
   a. Will require modifying by-laws if we don’t meet the last week of every month
   b. Next meeting day/time location

g) Social Activities
   a. BBQ on Sept 19th
      i. Volunteers to organize? Shona-Food w/SODEXHO, flyer, games?