# Engineering Graduate Student Organization

# Meeting Agenda

## June 6, 2020

## 3:00 PM

Type of Meeting: Full Officer Meeting

Meeting Facilitator: Trevor Sleight

Invitees: All 2019-2020 EGSO Officers and Committee members

* Call to order ~3:05pm, Trevor leads meeting
* Approval of minutes from last meeting
* Old business
* Position Updates (old team/new team)
  + President
    - We require an advisor (typically previous year student) under our constitution 🡪 propose Trevor for this role
      * Haley motions Trevor as the student advisor, Matt seconds
      * Trevor is elected as student advisor
    - Bob Parker will take over as our faculty advisor
    - Transition to our new set of 2020-2021 officers on July 1; we still need a PD officer but are in good shape to start the new year
  + Vice President
    - Haley says she is available if we have any questions coming into the 2020-2021 year!
  + Secretary
  + Treasurer
  + PD Officer
    - Sruthi is happy to help in upcoming year, but not in an official role
  + Event Coordinator
    - Coordinate a happy hour/game night using something like kahoots/jeopardy to adjust for number of people attending
  + Communications
    - We have decent response to the virtual events (cooking, animation, crafting) and will see how these develop
  + International Student Rep
    - Thank you for Yoga
      * Send cookies as a thank-you
        + Haley motions, Matt seconds $30 for cookies
      * Try conducting another yoga session outdoors
    - Talent Show
      * Gauge interest in the talent show, and see how we can develop it as a virtual/in-person event
        + Make a google doc soliciting interest and participation (list some ideas on talents), circulate in the Wire
  + GSA Rep
    - Meet needs of EGSO in a department-specific way
    - Travel grants are an important component here
    - Also, TA/RA awards will be disbursed, and send a congratulations/certificate to winners
  + Department Reps
* Discussions
* Spring Philanthropy with excess funds from 2019-2020
* Set up a subcommittee to total and manage the donation of funds (~$8000); it may be a good idea to keep this within the university, but target if there is a better place to donate funds
* For instance, we can offer more funding to GSAs (limited funding), or consider the Pitt student fund
* We can step in to support typical student activities/needs that they may not be able to do for the time being
* Could also try an education-based charity for further teaching
* Adjournment meeting adjourned by Trevor at 4:01pm