

GSIT Meeting

April 22, 2019

Meeting Start 2:30 PM

LSW 102

Attendees: Kirstin Hester, Sarah Hileman, Ana Mosier, Md Ibrahim, Stacey Herriage

Minutes

Agenda item: 2019-2020 Officers

Discussion: We did not have enough attendance to reach quorum (9 members needed). Instead, Ana will send out a Survey Monkey this week asking to confirm the tentative officers.

Action items

✓ Please fill out the survey!

Deadline

ASAP

Agenda item: ITP Fellowship Changes

Discussion: The following changes have been set for next year's fellowship:

\$3,000 of support regardless of MS or PhD status

Maximum of 2 years of support

Major advisor must be on the ITP Faculty list

Will the maximum 2-year cap be retroactive? Will this reset if a student is enrolled in an MS program and then progresses to a PhD?

We are concerned that these new rules may limit our already small applicant pool.

Things to consider: New applicants could get priority but previous recipients may still apply? Could having an ITP faculty member on your committee qualify you? Should we only allow more senior students to apply (2nd year?). Can we have more people present at ITP symposium that don't get financial support (Honorary Fellow?)?

Action items

✓ None

Deadline

None

Agenda item: GPSGA Meeting

Discussion: We need a replacement for this week's meeting on Wednesday (24th) at 5:30. Location is 2nd floor.

Kirstin will go on Bobby's behalf this week.

Action items

Deadline

✓ none

none

Agenda item: OP-SETAC Payment

Discussion: To those going to OP-SETAC and staying with the group – the cost is \$57/person due to Ana. The AirBnb will be full, but everyone has a bed!

Action items

Deadline

✓ Contact Ana (ana.chicamosier@gmail.com) to arrange payment

ASAP

Agenda item: Grand Lake Clean-Up

Discussion: A new date in May could not be determined. The clean-up event is being tentatively moved to sometime in June. As this is our last meeting, we will coordinate this further via email.

Action items

Deadline

✓ Look out for email regarding dates

none

Other Information

Special notes:

Motion to adjourn 3:12