

GARLS 2020-21 Meeting 1.0

June 15, 2020

12:30 pm

Online

MEETING AGENDA

- Revision of the constitution
- Vacant Positions/ September Election
- Wellness Initiatives
- Grant Applications
- Incoming Grad Class 2020-21

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Meeting Called by: Michela Pirruccio

Facilitator: Michela Pirruccio

Note Taker: Alex Silver

Timekeeper: Alex Silver

Attendees: Hannah Mueller, John Ergen, John Read, MK Stinson, Victoria Atabakhsh, Joe Todd, Haley Baxter, Michela Pirruccio, Jaylyn Leighton, Alex Silver

Please Read: N/A

Please Bring: N/A

Minutes

Agenda Item: Revision of the Constitution

Presenter: Michela Pirruccio

Discussion:

- Constitution has not been amended since 2000 and it requires to be brought forward to 2020.
- Proposed Amendment One: Split the duties of Secretary and Treasurer
- Proposed Amendment Two: Well-being advisory committee should be added to one of the committees we sit on
- Proposed Amendment Three: Proposed new position of Fundraiser position
- Proposed Amendment Four: Add all current positions to constitution.
- Proposed Amendment Five: Proposed Co-Chairs for certain positions to allow for flexibility.
- Proposed Amendment Six: Addition of Web-Master Role, if not fulfilled be done by President.
- Proposed Amendment Seven: Add president and a faculty member to the bank account in addition of the treasurer.

Conclusions:

- Re-writes will be started soon

Action Items:

- ✓ Re-write Constitution to be presented to Grads

Person Responsible: Michela Pirruccio

Deadline: August 31st,2020

Agenda Item: Vacant Positions/September Election

Presenter: Michela Pirruccio

Discussion:

- Everyone must re-run for all positions (excluding President and Treasurer) in the Fall elections. More details will be provided within constitution amendments and Fall election will be set in September.

Person Responsible: Michela Pirruccio

Deadline: September, 2020

Agenda Item: Wellness Initiatives

Presenter: Haley Baxter

Discussion:

- Imitative over all the faculty and department
- Strava: A virtual walking or running club tracked through an app. There is a community walking and running app.
- Proposed: each kilometer is a monetary amount to a particular cause (needs to be proposed to Troy). This would require grant.
- Other faculty are on board with Strava and virtual walking club to create team bonding within the entire department.
- Look into Team competition (REC vs. KIN, etc.).
- Look into trackers of diverse forms of leisure and well-being challenges.

Conclusions:

- Further research into Strava is needed.

Action Items:

- ✓ Look into Strava further
- ✓ Brainstorm causes that are important.
- ✓ Write Grant

Person Responsible: Haley Baxter, John Ergen, Jaylyn Leighton

Deadline: On-going

Agenda Item: Grant Applications

Presenter: Michela Pirruccio

Discussion:

- Will be worked closely with Wellness Initiatives to draft a proposal(s).

Person Responsible: Michela Pirruccio, Haley Baxter

Deadline: On-going

Agenda Item: Incoming Grad Class of 2020-2021

Presenter: Michela Pirruccio

Discussion:

- Create a virtual space (Teams account) with all the required documents that can help incoming grads with detailed explanation of what they are and how to use them with videos.
- Work with intro committee to make sure there is no overlap and fill in gaps while being RLS specific.
- Mentorship initiative will continue with upper years being able to opt-in or opt-out of being a mentor and starting mentorship asap with sending emails through Bryan to help make sure that students feel like they are not slipping through the cracks.
- There will be an online department orientation and GARLS will be invited when more details become apparent.

Person Responsible: Michela Pirruccio

Deadline: On-going

Other Information

Resources: Strava (app), GARLS website, GARLS constitution (available upon request)

Special Notes: