

HSGA

AGENDA FOR HSGA GENERAL MEETING

Thursday, Oct 23, 2008 MSB 6051, 5:15 PM

Officers' Reports:

1. President and Vice President (Martine Lamy and Purnima Wagh)

- a. Akesson Teaching Award Voting – Voted will be tallied later, and announced at the GSRF.
 - i. James Eliassen
 - ii. Karen Gregerson
 - iii. Christy Holland
 - iv. Marshall Montrose
 - v. Paul Succop
 - vi. Yana Zavros
 - b. Larosa's Buddy Card Fundraiser
 - i. Sales Update – we have sold 149 cards (Good Job). Our profit will be between \$600-\$800
 - ii. Last Booth Sale Oct 30th at UH Cafeteria, from 11-1pm
Rachel Oberst and Kristy Heppner – Neuroscience Program
 - iii. All money/cards must be returned to Martine by Oct 30th
 - c. Biomedical Sciences Career Seminar-update
Administration is supportive of the idea, but the money may be a problem. We need to be creative along those lines, and specific about what we think this idea would entail
 - d. Revising Constitution/Bylaws to reflect current meeting schedule
 - i. Current Language: Article V: Meetings
 1. Regular Meetings of the HSGA shall be held at a minimum of once a month. The Executive Board, with the approval of the voting members, shall determine the time for such meetings.
 - ii. Proposed Language: Article V: Meetings
 1. Regular Meetings of the HSGA shall be held at a minimum of twice per quarter. The Executive Board, with the approval of the voting members, shall determine the time for such meetings.
- #### **2. Treasurer** (Judd Storrs)
- a. Balance this quarter – spent \$350 at Mac's Pub Event, Balance approx. \$300 (expect incoming \$\$ from Buddy Card Sales)

3. **Secretary** (Aaron Marshall)

a. Attendance report

Program Status: √ or X BLACK – eligible for travel funding BLUE – probation (eligible pending future attendance) RED – Inactive/not eligible (contact officer)	Meeting 1 9/25/08	Meeting 2 10/23/08	Meeting 3 1/8/09	Meeting 4 2/5/09	Meeting 5 4/2/09	Meeting 6 4/20/09
Biomedical Engineering	√	√				
Cell and Cancer Biology	√	√				
Molecular & Developmental Biology	√	√				
Environmental Health	√	√				
Flex	√	√				
Genetic Counseling	--	--				
Immunobiology	√	√				
Molecular Genetics	√	√				
Neuroscience	√	√				
Pathology & Molecular Medicine	√	√				
Physical Therapy	√	√				
Physician Scientist Training Program	√	√				
Systems Biology & Physiology	√	√				

b. Minutes are posted on the HSGA website

4. **Webmaster** (Judd Storrs)

a. Ask your department to put HSGA link on their website

5. **Social Chair** (Jane Allendorfer and Social Committee)

a. Happy Hour at Mac's Pizza Pub Report

b. Cyclone's Game winter quarter – this is fundraiser where we buy discounted tickets and resell them.

Committee Reports:

1. GSGA Rep (Valerie Thompson)

Nothing productive worth sharing.

2. Faculty Council Rep (Jim Phelan)

Did not meet

3. Committee on Graduate Education Rep (Erin Boespflug)

Program Directors discussed to make sure all program's qualifying exam is similar in structure and it is.

4. Core Curriculum Implementation and Coordination Committee Rep (Jorge Muniz)

They believe the core curriculum is fine. Way to go committee.

5. Community Service Committee – Contact Robyn Amos-Kroohs

(amoskrrm@email.uc.edu) or Jane Allendorf (jallendo@gmail.com) with questions.

Food collection (do drop boxes, and table for collection and to get the word out) for two separate organizations (1. YWCA which supports a battered-women's shelter, and

2. Manna Outreach, which supports the Price Hill area)

New Business:

1. From the floor

Next meeting will be **Jan 8, 2009; 5:15PM in MSB 2301.**