

## MINUTES FOR HSGA GENERAL MEETING Thursday, Feb 5, 2009 MSB 2301, 5:15 PM

### Officers' Reports:

- 1. President and Vice President (Martine Lamy and Purnima Wagh)
  - a. Alternative careers workshop:
    - i. Tentatively scheduled for April
    - ii. Got \$1250 from the GSGA to pay for honoraria, one flight for an out of town speaker, and publicity costs
    - iii. Dr. Highsmith's office will pay for hotel for our out of town speaker
    - iv. Currently compiling list of potential speakers and dates
    - v. Need to ask other programs to help support food costs (e.g. coffee/cookies during the seminar, and dinner with the speakers)
- 2. **Treasurer** (Judd Storrs)
  - a. Balance this quarter \$1183.77 minus the \$350 for the hockey tickets, therefore the usable balance now is \$833.77
- 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	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$		
Cell and Cancer Biology	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$		
Molecular & Developmental Biology	√	√	√	$\sqrt{}$		
Environmental Health	V	V	V			
Flex	V	√	√	V		
Genetic Counseling			√	V		
Immunobiology	V	√	√	√		
Molecular Genetics	V	√	√	V		
Neuroscience	V	√	√	V		
Pathology & Molecular Medicine	V	√	√	V		
Physical Therapy	√	V	V	V		
Physician Scientist Training Program	√	√	√	√		
Systems Biology & Physiology						

- b. Minutes are posted on the HSGA website
- 4. **Webmaster** (Judd Storrs)
- 5. **Social Chair** (Jane Allendorfer and Social Committee)
  - a. Cyclone's Game winter quarter
    - i. Scheduled for Feb 24<sup>th</sup>
    - ii. \$10 tickets—we get \$3 for each ticket sold
    - iii. All tickets must be sold by Feb 17<sup>th</sup>
    - iv. Must sell at least 50 tickets
    - v. Volunteer for the booth sale (11-1 at CCHMC rainbow cafe):
      - 1. Fri Feb 6 Martine Lemy & Jane Allendorf
      - 2. Mon Feb 9 Aaron Marshall
      - 3. Tues Feb 10 Stephanie Yoder & Purnima Wagh

#### 4. Fri Feb 13 – **Kayla Czape**

- vi. Contact Jane (allendjb@email.uc.edu, 8-8126) to pick up tickets
- b. Red's Game spring quarter
- c. End of year picnic or another happy hour? Preference is a Happy Hour

# **Committee Reports:**

- 1. GSGA Rep (Valerie Thompson)
  - a. There will be an increase in email inbox capacity soon for students
- 2. Faculty Council Rep (Jim Phelan) Cancelled meeting
- 3. Committee on Graduate Education Rep (Erin Boespflug)
  - a. Distinguished dissertation fellowship (5 offered throughout entire university); one application per program; deadline March 31.
  - b. Dr. Highsmith is willing to write a letter to help you defer your loans if you have been dropped down to one credit
- 4. Core Curriculum Implementation and Coordination Committee Rep (Jorge Muniz)
- 5. Library Technology Committee (Judd)
  - a. Purging journals that are also in Ohio Link and therefore duplicated
  - b. Ohio Link funding is being cut, so don't be surprised a journal disappears from the full-test options
- 6. Community Service Committee

#### New Business:

- 1. Next meeting is elections
  - a. Vice President /President (2 year term: Vice President for 09/10, President 10/11)
  - b. Treasurer
  - c. Secretary
  - d. Webmaster
  - e. Social Chair

Next meeting will be **April 2, 2009; 5:15PM in MSB 2301.**