



GRC Committee
Meeting Agenda
December 13th, 2017
10:00A.M.-11:00A.M.

GRC Chair: Scott Riley II

Members: Morgan B., Eleanor B., Ging S., Dawn G., Hope A., Ethan H., Alex R., Eyal K.

Attendance:

- I. Call to order/Roll Call: Ging, Hope, Ethan, Morgan, Scott, Dawn, Eleanor (excused), Eyal (late)
 - A. Library: *Eyal*
 1. *Will staff a table*
 2. *Game room will too*
 3. *Timeline: more details will follow end of Jan, middle of Feb we'll have concrete, by March everything will be set*
 - B. Speakers: *Eyal, Ging, Ethan*

Ging - January report

Eyal - may have.. We don't know he isn't HERE! Sorry.

 - Has not responded (on trip until mid-Jan)

Ethan - St Mary's Profs.

Dr. Koche, Meyerowitz (f), Douglas

-Food and lodging (+honorarium) - would have to ask the grad school for funds.
 - C. Book Store Shopping: *Hope Dawn Ging*
 1. *115.39\$ - prizes for runners up on 3MT and things for judge gift bags (mug, coaster, magnet, notebook)*
 2. *If only 5 judges, 10 dollars for dining? Personal cards?*
 3. *Did not spend all, money will be needed for wrapping, anything extra we haven't thought of. (34 left over)*
 - D. E. Council on Volunteers: *Scott*
 1. Hesitant (not closed off) to reinstate volunteer hour, considering other possibilities
 2. Hesitant because it was not kept tabs on
 3. Take money from president's discretionary fund to pay for volunteer
 4. Can be used like jury duty
 5. Could be considered as part of the grant review grant, maybe
 - E. Quotes for food: *Dawn*
 1. Not emailed yet

2. Budget for food coincides with what was spent last year, needs to be fixed
 3. Can wait to january
 4. Need china (maybe only for lunch)
 5. Need to email people to confirm attendance
- F. GPD Meeting: *Scott*
1. Today, 1.30
 2. Need them to encourage participation
 3. Measurable outcomes:
 - a) Min. amount of participation (5-6 per department?)
 - b) Ability to conduct class visits (10 classes for each college/department) (we need to track responses for people allowing us to visit)
 - (1) Email will go out 2nd week of Feb
 - (2) Phrase positively: which dept is MVP, grad school requires us so it is not going away - what can we do to make it more enticing/worthwhile,
 - c) Amount of students applying from each dept.
 - d) Would love to see more students say they heard about GRC from faculty
 - e) Recognize departmental support
 4. Have had feedback from students asking for more faculty participation; students asking for more investments from faculty; faculty support is essential; students liked faculty interaction;
 5. Who has attended the GRC in the past?
 6. Might say they don't know who presents, might come if they knew. Need to see schedule
 7. Need them to encourage their faculty
- G. Swag Cont.: *Everyone*
1. *Budget need to be re-done*
- H. *Flyers for GPD meeting*
1. *Location, time, abstract deadline, 40th conference*
- I. *Bi-weekly*
1. *Advertise for Jan 31st*
- J. *Doodle poll for next semester meeting time - mid Jan*
- II. Next week's to do list:
- A.