**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.

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<td>✓ Please fill out the survey!</td>
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**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?)?

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

Deadline
✓ 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
✓ Look out for email regarding dates

Deadline
✓ none

Other Information

Special notes:

Motion to adjourn 3:12