I. Call to Order (Mr. Bill Elliot) – 12:00

II. Introductions
- Peter Salvadori (former President) and Kate Hale (former VP) lead a time of introductions
- Peter went through a description of GSAC and the descriptions of the Executive Board Officers.
  - **President:** To preside over Executive Board and regular meetings; to appoint ad hoc committees with the approval of the GSAC; to report to the Graduate School Representatives; to meet on a regular basis with the Dean of the Graduate School in order to coordinate activities and facilitate dialogue; to perform other duties as required by the bylaws or the Executive Board.
  - **Vice-President of Programming:** Seek speakers for the relevant matters that impact graduate education, establish committees for the Graduate Student Exposition and other special events. Takes charge of Grad Expo
  - **Vice-President of Administrative Activities:** To preside in the President’s absence; to aid the President, to oversee committees; to maintain and enforce the Constitution of the GSAC. To act as the liaison between the GSAC and student government; to perform other duties as may be required by the bylaws or Executive Board. Take care of minutes and posting
  - **Vice-President of Public Relations:** To promote awareness on campus of GSAC activities and events; to act as spokesperson for the GSAC to The Daily Eastern News, student government and other campus organizations, to maintain the online resources of the GSAC; to perform other duties as may be required by the bylaws of the Executive Board.

III. Election of 2009-2010 Executive Board Officers.
    Congratulations to the following 2009-2010 GSAC Executive Board
    - President: Kate Hale
    - Vice President of Administrative Activities: Trish Miller
    - Vice President of Programming: Zach Thuring
    - Vice President of Public Relations: Amanda Fountain
    - Graduate Student Dean: Megan Glow

IV. Election/Announcement of Auxiliary/Other Officers:
    - CGS Representative: Megan Glow
    - Textbook Rental Service Advisory Committee Representative: Jessica Martin
    - Larry Williams Travel Fund Committee Representative: Jeanna Probst
    - CUPB (Council on University Planning and Budget nominees): Ivan Blount, Millie Parikh
    - Grade Appeal Committee Nominees: Chris Mroczek, Kristine Murphy

V. Adjourn – 1:10 p.m.