

Attending: Bly, Massaro, Rooker, Weber

1. **Source of Funds for MGSC** A small account of funds, largely from former department book sales, is to be transferred to the MGSC. In the past, teaching award gift cards have been purchased through this account. Starting next year, we will need a treasurer. The president will also be signed onto the account.
2. **Budget** Dr. Plaut is interested in a budget being submitted to him for next year. This way, funds for PDL, teaching awards, and food for town halls can be accounted for by him annually. Next MGSC meeting, particulars of this budget to be submitted will be worked through.
3. **End of Year Picnic** Saturday during Final's week, we would like to have a picnic for the graduate students. Darrin will look into reserving The Cove. We can notify students asap after the reservation has been made. Tyler has an idea for a way to send off the graduating students similar to NCAA national signing day with hats, a backdrop, and photo ops. Such pictures would be great for the website.
4. **Last PDL of Semester** Grant writing is the topic. Desired time is Wed 4/6 at 11:10am. Discussed invite priority is Lenhart, Feng, Rosinski, Maroulas, and Cartwright. The goal is three panelists. Mark will talk to Brenz Pizza about catering.
5. **MGSC Member Elections** Darrin will produce a Google Form to be emailed out Thu 3/24. Nominations will close two weeks later, Thu 4/7. Elections will run from Mon 4/11 until Mon 4/18. Elections will be run through Ben. Winners will be announced Wed 4/20. Winners will be introduced at the Town Hall Meeting Fri 4/22.
6. **MGSC Honors Day Awards** We would like the Honors Day program to have two awards "Presented by the MGSC". The awards will be the "MGSC Teaching Award", and the "MGSC Service Award". The motion to add a service award and change the names of the awards was approved 4-0. Both will be accompanied by a \$50 bill and a card signed by the MGSC council members. Money will come from the fun discussed at the beginning of this document. Darrin will produce a Google Form for nominations to be emailed out Mon 3/28. Nominations will close one week later, Mon 4/4. Voting will be run through Ben, starting Tue 4/5 and ending Tue 4/12. We need to make sure we give Ben a heads up.
7. **Upcoming Town Hall** Proposed date is Fri 4/22. Treasurer amendment will be announced. Next year's budget will be presented. Reports having been filed by MGSC will be discussed. New MGSC members will be introduced. Food will be gathered together by council members.
8. **Upcoming MGSC Meetings** Next is planned Wed 4/13. We will discuss particulars of proposed budget, draft Treasurer amendment, and plan upcoming Town Hall. The transition meeting with newly voted in members is planned for the last week in April.