


# EGSA @ UCLA Meeting Minutes



## 1. Meeting Information

 ENGINEERING GRADUATE STUDENTS ASSOCIATION	Engineering Graduate Students Association (EGSA)	Meeting Date:	02/22/2012
Meeting Location:	GSA Office	Meeting Time:	1:10 PM
Meeting Called by:	Vanessa T.	Meeting End:	2:10 PM
Meeting Notes prepared by:	Mavis W.	Meeting Notes Date:	02/22/2012
Next Meeting Date:	<b>02/27/2012 at 12 PM</b>		

Attending	Not attending
<ul style="list-style-type: none"> <li>- Vanessa T., President</li> <li>- MaryTheresa P., VP Internal</li> <li>- Caroline M., VP External</li> <li>- Mavis W., Treasurer</li> <li>- Alexander A., IT Director</li> <li>- Barik P., Events Coordinator</li> <li>- Daniel G., GSA rep./Blood drive</li> <li>- Tom L., Lounge Officer</li> </ul>	<ul style="list-style-type: none"> <li>- Manuela G., Outreach Coordinator</li> <li>- Louis T., Secretary</li> </ul>

## 2. Meeting Summary

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### 3. Discussion Item: Social

Discussion:

EGSA Winter Social on Friday, March 9<sup>th</sup>, 2012.  
 Anticipated Attendees: 600 continuing E-grads + 200 incoming students = 800 people  
 MaryTheresa and Daniel did the inventory for the Costco run, which will be set for the March 4<sup>th</sup> weekend.

Decision:

Alex will ask Computer Science Department if they are holding own event on the same day.  
 Mavis will organize volunteers for the event.

- Menu:**
- o Outside pizza source (3 dropoffs)
  - o ASUCLA catering sandwiches
  - o ASUCLA catering Pita and Hummus
  - o Vegetables (carrots, celery, tomatoes, broccoli) from Costco / Ralphs
  - o Falafel from Zankou Chicken (\$400)
  - o Samosas from India Sweet and Spice
  - o 3 different kegs of beer and 12 Bota box wines

- Approximate Price breakdown (dropoff times):**
- o \$1000 on pizza (5, 5:30, 6PM)
  - o \$400 falafel (MT will pickup: 5PM)
  - o \$1000 samosa (5PM)
  - o \$800 sandwiches, hummus, pita and vegetables (5 [hummus], 6:15PM)

Get quotes and orders placed for food for next week's meeting.

Action	Action Item	Responsibility	Due
1	Costco Run – March 4 <sup>th</sup> weekend	Manuela G. / Barik P. / MaryTheresa P. / Mavis W.	02/20/2012
2	Contact / Determine pizza place	Mavis W.	02/27/2012
3	Place ASUCLA Catering Order	Mavis W.	02/27/2012
3	Contact Zankou Chicken	Vanessa T.	02/27/2012
4	Order Beer and Wine	MaryTheresa P. / Daniel G.	02/27/2012
5	Contact India Sweet and Spice	Daniel G.	02/27/2012
6	Ask Computer Science Dept	Alex A.	02/27/2012
7	Send out volunteer survey	Mavis W. / MaryTheresa P.	02/27/2012

## 4. Discussion Item: LA Philharmonic at Walt Disney Concert Hall

Discussion:			
EGSA will sponsor students to attend a LA Philharmonic Concert at the Walt Disney Concert Hall. Tickets are already purchased. The event is "Dutoit conducts Debussy and Prokofiev" on Thursday, February 23rd at 8 PM (Week 7). Carpools will meet at Boelter Hall loading dock at 5:15PM.			
<i>All tickets are sold out and all participants have paid. (Total money received: \$210)</i>			
Decision:			
Drivers: MaryTheresa, Vanessa, Mavis, Louis, John Thompson (ChemE Dept) = <b>18 seats</b> Participants needing rides: <b>18</b> Caroline will contact and distribute tickets to participants driving themselves tomorrow. Mavis will print maps and directions for Caroline to distribute to drivers.			
Action	Action Item	Responsibility	Due
1	Distribute tickets to non-carpool drivers	Caroline M.	02/23/2012
2	Distribute participants in cars	Caroline M.	02/23/2012
3	Send out final reminder email	Caroline M.	02/23/2012
4	Print maps and directions	Mavis W.	02/22/2012

## 5. Laser Tag Event

Discussion:			
EGSA will host a laser tag night on Sunday, Feb. 26 at ULTRAZone from 10 AM – 11 PM. Students will pay \$10, and EGSA will pay the rest. Carpools will be provided.			
Decision:			
Need to arrange carpools. Final number of participants will be finalized on Thursday, Feb 23, 2012.			
Action	Action Item	Responsibility	Due
1	Arrange carpools for event	Barik P.	02/22/2012
2	Send final detailed email	Barik P.	02/24/2012

## 6. Master in Financial Engineering (MFE) Infosession

Discussion:			
Hosted by Anderson School of Management on Wednesday, February 29, 2012 5PM They will provide pizza for dinner.			
Decision:			
Officers Attending: Vanessa, MaryTheresa			
Action	Action Item	Responsibility	Due

1	Post posters	All Board	02/23/2012
2	Bring sodas	MaryTheresa, Daniel	02/29/2012

## 7. Discussion Item: Upcoming Events

Discussion:			
Tasks and responsibility for upcoming winter events were discussed and delegated.			
Decision:			
<p><b>Winter Events:</b>  UCLA MFE (Master and Financial Engineering) Infosession Wednesday, February 29<sup>th</sup>, 2012 5-6PM  (Point person: Vanessa T.)</p> <p>Graduate Student Orientation: MaryTheresa and Caroline will replace Vanessa in the Open House Presentation during the day of the social (March 9<sup>th</sup>, 2012). Inviting 350 graduate students to open house.</p> <p>Hike It Up! Volunteering Event - EGSA will host a volunteering event with PATH (People Assisting the Homeless) at Saturday, March 3<sup>rd</sup>, 2012 10AM-2:30PM. EGSA donated \$400 to purchase food for a homeless shelter, and volunteers will volunteer their time to cook the food. (Point person: Mavis W.)</p> <p>Knitting and Crocheting Event - EGSA president Vanessa Thulsiraj will teach knitting and crocheting in the EGSA lounge on Finals Week at a day to be determined. (Point person: Vanessa T.)</p> <p><b>Spring Events:</b>  Angel Food Volunteering Event - EGSA will host a volunteering officer event with Angel Food, where EGSA officers will serve food 8 AM - 11 AM on Easter (Sunday, April 8<sup>th</sup>, 2012) in downtown LA. (Point person: Mavis W.)</p> <p>Rancho Park Archery Range - EGSA will host an event at Rancho Park Archery Range at Saturday, April 28<sup>th</sup> from 3 PM – 5 PM, and include a 40 min. introductory lesson. It will cost \$20 /person (EGSA will co-pay \$10), and carpools will be provided. (Point person: Mavis W.)</p> <p>Help plan Graduation Party for graduating students for the end of the year. (Point person: Vanessa T.)</p>			
Action	Action Item	Responsibility	Due