

GEOC Steering Committee
Wednesday, April 7, 2010
8:30 am, AAUP Conference Room

Attendance: Carissa, Mark, Jason, Kate, Lisa, Devon

- I. Updates 8:30 – 8:45
- a. SEVIS (Jason) Nothing new.
 - b. Website (Lisa) Lisa will upload the remainder of the information for the website. Additionally, the auto-response to mass emails needs to be turned off, the system needs to be altered so Mark no longer has to manually approve all GEOC WSU emails and the credit card for the domain hosting must be switched.
 - c. AFT (Mark) The GMM for AFT will be Saturday, May 15th at the Ren Cen in Detroit. We have 12 delegates but can send one person to vote for everyone. AGEL will be May 23-25 (Mark was to double check the date) in WI. Mark will go as they will be discussing 1/8th dues and Carissa would like another representative to attend as well. AFT National will be held July 7-11 in Seattle, WA also to discuss 1/8th dues and AFT will cover expenses for 2.
 - d. GMM (Carissa) We had a great, 20+ turnout. The dues increase has been approved. Jason suggested emphasizing the awards at future GMMs and Devon added emphasizing free food. We should continue making awards deadlines the GMM.
 - e. Additionally, Laura Estel was approved as an Associate Member.
- II. Leadership Dinner 8:45 – 9:00
- a. When? The week of April 26th-May 5th. Carissa will send out an email for schedules and restaurant recommendations.
 - b. Where? Undetermined, but possibly the suburbs. Devon's default suggestion is McDonald's.
 - c. Who? All outgoing and incoming Steering.
- III. Travel/Teaching Awards 9:00 – 9:45
- a. How do we want to evaluate them? On an individual basis.
 - b. Let's do it ☺ Three travel awards (one per category) were awarded by the Steering Committee. The Teaching Award will be determined at the next meeting.