Date: 10/23/2015 Location: SCB 2022

Graduate Funding Board Meeting Minutes

<u>List of Organizations in Attendance</u>

BGO, , DPT, , GSA, HPGSA, ICMA, KCON, MA English, MSWSO, NPGSO, PAGES, PAGS, RPC, SCGSO, SGSAB, SAGA, SASP, SOTA

Dean Steven Lipnicki

OGS (Irene)

<u>List of Organizations NOT in Attendance:</u>

CCPS-ISG, FIMBA, ICMA, DPT, Pi Theta Epsilon

Agenda Items/Discussion Points

- All RSOs have renewed their profile on OrgSync
- In future invitations for FBM are sent out through OrgSync
- The new Event Assessment Form is online needs to be made accessible for everyone
- New December FBM data is December 11th
- The remaining budget after October 23rd is \$77,605
- P-card now available, contact Irene for purchase with P-card
- GSA will discuss and reassess the bylaws on December 4th
 - Funding for individual career development fees/dues (special case KCON request) fundable or not fundable?
 - o Party Pantry requirement suggested to be removed
 - 30 day rule suggested to be removed from bylaws, but strict enforcement of 10 day deadline for budget requests
 - Send suggestions and concerns about bylaws to <u>gsa_finance@gvsu.edu</u> before December 4th.

Budget Requests

• SASP: NASP Annual Convention

10 Students are attending, but some of them have registered already Funding request: \$3,500 for registration/travel

Motion deferred in order to better estimate the requested total.

• MA English: SWPACA Conference

2 participants

Funding request: \$1000

Vote:

❖ For: All

❖ Against: None Motion Approved

• SCGSO: Student Roundtable

Food for 20 students – have to open it up to other students

Funding request: \$160

Vote:

❖ For: All

❖ Against: None Motion Approved

• MSWSO: Society for Social Work and Research Conference

1 student that presents Funding request: \$500

Vote:

❖ For: All

❖ Against: None Motion Approved

• **HPGSA**: Learning and Networking Event

Food for 20-30 participants

Funding request: \$198

Vote:

❖ For: All

Against: NoneMotion Approved

SAGA: NASPA National Conference

Funding request: \$3500 for travel/registration

Vote:

❖ For: All

Against: NoneMotion Approved

• SAGA: ACPA National Conference in Canada

Funding request: \$2,950 for travel/registration

Vote:

❖ For: All

Against: NoneMotion Approved

• KCON GSO: Program registration fee

Funding request: \$3,500

- ❖ Motion Deferred due to inconsistency in bylaws will be reassessed after GSA e-board meeting
- **NPGS**: Fee/dues for workshop

Funding request: \$2,000

❖ Motion Deferred since not clear how many students will attend

Total Allocated: \$8,299

Total Remaining: \$63,306

Closing Comments

Upcoming Events

• Funding Board Meeting December 11th , 4-6pm SCB 2022

Adjourned at: 5:00pm