Date: 3-20-15 Location: SCB 2022

Graduate Funding Board Meeting Minutes

<u>List of Organizations in Attendance:</u> KCON, BGC, SOTA, Pi Theta Epsilon, PAGS, MA ENG, RPC, NPGSO, ICMA, MSWSO, FIMBA, SAGA, HPGSA, GSA, ISG, DPT Krista McFarland

<u>List of Organizations NOT in Attendance:</u> SCGSO, GSAB, Steven Lipnicki

Agenda Items/Discussion Points

- Promote Grad club meetings
- The following groups are ineligible to fund requests based off of last month's attendance: KCON, SCGSO, GSAB
 - Appeal for funding Ineligibility documents are available at gsa_finance@gvsu.edu
- Money needed for events occurring before June 30th should be requested from this year's budget (labeled as Graduate Student Organizations ONLY July 1, 2014- June 30, 2015 in period drop down window). Money needed for events occurring after June 30, 2015 should request money allotted for the new fiscal year (labeled as New Fiscal Year Graduate Student Organizations ONLY July 1, 2015- June 30,2016 in the period drop down window). Money needed for events in September and early October of next school year, should be requested during next month's financial meeting.
- Be sure not to spend money prior to getting funding approved. Money will not be reimbursed retroactively.

Budget Requests

- DPT
 - o MPTA student Conclave- \$3,425.00
 - **\$3,425.00** for registration
 - o Vote:
 - For: All
 - Against: None
 - Motion Approved
- MSWSO
 - NASW Conference Registration Fees
 - \$3,470.00 for Registration
 - o Vote:
 - For: All
 - Against: None
 - Motion Approved
- ICMA
 - o Alumni Networking Event \$150.00
 - \$150 for Food
 - o Vote:
 - For: All

- Against: None
- Motion Approved
- BGC
 - Society for Freshwater Science \$2,590.00
 - Registration- \$1,100.00
 - Hotel- \$1490.00
 - o Vote:
 - For: All
 - Against: None
 - Motion Approved
- ISG
 - SPNHA Alumni Networking Event- \$105.92
 - \$ 105.92 for food
 - o Vote:
 - For: All
 - Against: None
 - Motion Approved
- FIMBA
 - FIMBA Washington DC Trip- \$3,074.00
 - Hotel Rooms- \$2,050.00
 - Metro Fare- \$360.00
 - Amtrak travel to airport-\$143.00
 - Museum Trip- \$300.00
 - Mt. Vernon Trip-\$221.00
 - o Vote:
 - For: None
 - Against: All
 - Motion Denied
- MA ENG
 - International Congress on Medieval Studies-\$360.00
 - \$360.00 for Registration Fees
 - o Vote:
 - For: All
 - Against: None
 - Motion Passed
- NPGSO
 - o SPNHA Alumni Panel- \$400.00
 - \$10 for administrative supplies- Dropped
 - \$50 for copies of flyers
 - \$250 for breakfast
 - \$90 for speaker gifts
 - o New request limit \$390.00
 - o Vote:
 - For: All
 - Against: None
 - Motion Approved

Total Allocated: \$10500.92 Total Remaining: \$30,118

Closing Comments

- E-Board officer positions open
- Midnight the Friday before financial meeting is the cutoff for funding requests
- Bring next year's officers to the next funding board meeting

Upcoming Events

- Grad Club 24th March
- Last financial meeting- April 10th 4-6 in SCB 2022

Adjourned at: 5:13 pm