Graduate Funding Board Meeting Minutes

List of Organizations in Attendance
GS (Irene)
BGC, DPT, HPGSA, ICMA, KCON GSO, MA English, MSWSO, NPGSO, PAGES, PAGS, Pi Theta Epsilon, RPC, SAGA, SASP, SCGSO, SGSAB, SOTA, CCPS-ISG, MDSO

List of Organizations NOT in Attendance:
Dean Steven Lipnicki

Agenda Items/Discussion Points

- The new GSA e-board is elected and the new finance officer will be introduced in the next FBM.
- The remaining budget after January 22nd is $53,917

Budget Requests

- **PAGS:** Great Lake Conferences 2016

  2 participants
  Funding request: $1,500.00 for registration/travel, requested maximum amount of $750.00/student for international travel

  Vote:
  - For: All
  - Against: None
  Motion Approved

- **PAGS:** Discovery Summit Europe Conference

  1 participant
  Funding request: $750.00 for registration/travel, requested maximum amount of $750.00 for international travel

  Vote:
  - For: All
  - Against: None
  Motion Approved
• **SOTA:** AOTA 96th Annual Conference & Expo

22 participants  
Funding request: $3,500.00 for registration/travel, requested maximum amount of $3,500.00/organization  

Vote:  
- For: All  
- Against: None  
Motion Approved

• **PTE:** AOTA 96th Annual Conference & Expo  

29 participants (10 students received ACF – touch base with Irene)  
Funding request: $3,500.00 for registration/travel, requested maximum amount of $3,500.00/organization  

Vote:  
- For: All  
- Against: None  
Motion Approved

• **HPGSA:** Recruitment Forum  

Food for 30+ participants  
Funding request: $350.00 for food and speaker gifts  

Vote:  
- For: All  
- Against: None  
Motion Approved

• **SAGA:** NACADA Region 5 Conference  

3 participants  
Funding request: $1,758.78 for registration/travel  

Vote:  
- For: All  
- Against: None  
Motion Approved

• **BGS:** BGC Society For Freshwater Science  

6 participants  
Funding request: $3,000 for registration/travel  

Vote:  
- For: All  
- Against: None  
Motion Approved
• **NPGSO:** 2016 Council on Foundation National Conference
  
  5 participants
  Funding request: $2,500 for registration/travel

  Vote:
  ❖ For: All
  ❖ Against: None
  Motion Approved

• **PAGES:** PAGES Interview Skills Workshop
  
  About 30 participants
  Funding request: $260 for food and speaker gift

  Vote:
  ❖ For: All
  ❖ Against: None
  Motion Approved

**Total Allocated:** $17,119

**Total Remaining:** $36,799

**Closing Comments**

**Upcoming Events**

• Funding Board Meeting March 18th 2016, 4-6pm SCB 2022

**Adjourned at:** 4:30 pm