

Graduate Funding Board Meeting Minutes

List of Organizations in Attendance

Dean Steven Lipnicki

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

List of Organizations NOT in Attendance:

MDSO (new organization)

Agenda Items/Discussion Points

- **Nominations for the elections of the GSA e-board are open until February 5th! Please, spread the word!!! Voting will be open February 8 - February 19, 2016**
- The elections for the GSA e-board are earlier this time because we will shadow the new e-board for about a month to ensure a smooth transition.
- The remaining budget after December 11th is \$58,617

Budget Requests

- **KCON:** MICNP 15th annual Advanced Practice Nurses Conference

1 participant

Funding request: \$558.00 for registration/travel, requested maximum amount of \$500.00

Vote:

- ❖ For: All
- ❖ Against: None

Motion Approved

- **KCON:** NAPNAP 37th National Conference on Pediatric Health Care

1 participant

Funding request: \$1,545.00 for registration/travel, requested maximum amount of \$500.00

Vote:

- ❖ For: All
- ❖ Against: None

Motion Approved

- **HPGSA:** Learning and Networking event

Food for at least 25 participants and speaker gift.
Funding request: \$200.00

Vote:

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

- **DPT:** MPTA Student Conclave 2016

Registration for 100 participants.
Funding request: \$3,870, request for maximum amount of \$3,500

Vote:

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

Total Allocated: \$4,700

Total Remaining: \$53,917

Closing Comments

Upcoming Events

- Funding Board Meeting February 19th 2016 , 4-6pm SCB 2022

Adjourned at: 4:20 pm