

## Graduate Funding Board Meeting Minutes

### List of Organizations in Attendance

GS (Irene), Dean Steven Lipnicki

BGC, DPT, HPGSA, ICMA, KCON GSO, MA English, MSWSO, NPGSO, PAGES, PAGS, Pi Theta Epsilon, RPC, SAGA, SGSAB, SOTA, CCPS-ISG, MDSO, SGSAB, SASP

### List of Organizations NOT in Attendance:

CCPS-ISG

### Agenda Items/Discussion Points

- Please help to have a smooth transition to new e-board members over summer such that they are aware of the bylaws and the requirement to attend the FBMs. We don't want them to miss the first FBM in September just because they didn't know.
- The remaining budget after March 18<sup>th</sup> is \$28,924
- Funding request reminders to be shared with GSA Funding Board Members based on this last round of proposals.
- All funding requests must include:
  - # of grad students participating
  - Names of grad students to receive funding for conference travel (all students must be listed as members of your GSO in ORGSYNC) to be eligible
  - Budgets must be detailed and include menu choices and cost for food; for conference travel include registration fees, hotel costs, air fare, etc.
  - Quoting as "food" or "travel" is not acceptable.
  - Neither gas nor mileage are reimbursable. If funding includes vehicle rental, not add gas to car rental charges. Any car rental invoice that includes gas charges will be denied for reimbursement.
  - Conference travel budgets only need to include the items that you are asking to have funded, no need to include \$7000 of expenses when max funding is \$3500.
  - Non-conference funding reminders:
    - ++Only academically and professionally focused events are eligible for GSA funding.
    - ++Food for closed (member-only) activities will not be funded.
- Finally, please pass these important details along to your e-board and the incoming Finance VP.
- Any proposal that is approved today that has been identified as incomplete will not be approved in OrgSync UNTIL the missing information is submitted. You will be advised about the information that is needed to change proposal status to approved.

Budget Requests

- **MDSO:** Conference AAMD 41st Annual Meeting (June 2016)

9 participants

Funding request: \$3,500 for registration/travel

Vote:

❖ For: All

❖ Against: None

Motion Approved

- **RPC:** RPC Society - MAPA Conference (October 2016)

40 students

50 registration fee

Funding request: \$3,500 for registration/travel

Vote:

❖ For: All

❖ Against: None

Motion Approved

- **HPGSA:** HFMA Spring Conference (May 2016)

5 participants

Funding request: \$1,841.00 for registration/travel

Vote:

❖ For: All

❖ Against: None

Motion Approved – Deferred until information

- **HPGSA:** Learning and Networking Event (September 2016)

Expect 20 participants

Funding request: \$250 food and speaker gift

Vote:

❖ For: All

❖ Against: None

Motion Approved – Deferred until details about food order provided

- **SCGSO:** Introduction of New Academic Year (September 2016)

35 participants, 1 faculty  
Funding request: \$104.50

Vote:

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

- **PTE:** CRECER Ecuador Trip (October/November 2016)

3 participants  
Funding request: \$2,250

Vote:

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

- **SAGA:** NAFSA Annual Conference & Expo (May/June 2016)

1 participants  
Funding request: \$500 registration/travel

Vote:

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

- **SAGA:** MIACADA Conference (May 2016)

1 participant  
Funding request: \$144 for registration and hotel

Vote:

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

- **SOTA:** Hearts in Motion (Guatemala) (July 2016)

7 participants

Funding request: \$3,500 for travel/airfare

Vote:

❖ For: All

❖ Against: None

Motion Approved

- **SOTA:** CRECER Ecuador Trip (October/November 2016)

5 participants

Funding request: \$3,500 for travel

Vote:

❖ For: All

❖ Against: None

Motion Approved

- **MA English:** MMLA Annual Conference (November 2016)

4 participants

Funding request: \$1,970 for registration/hotel/car rental

Vote:

❖ For: All

❖ Against: None

Motion Approved

- **MA English:** Short Story Symposium (October 2016)

1 participant

Funding request: \$500 for hotel/flight/conference fee

Vote:

❖ For: All

❖ Against: None

Motion Approved

- **PAGS:** MCEM (June 2016)

1 participants  
Funding request: \$145 registration

Vote:

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

- **MSWSO:** MSWSO Summer Retreat/Conference (July 2016)

Undecided - participants  
Funding request: \$2498 total, \$700 for lodging

Vote:

- ❖ For: All
  - ❖ Against: None
- Motion Approved – Deferred until details provided

**Total Allocated: \$25,353 (\$19,223 allocated for next year)**

**Total Remaining: \$22,794**

Closing Comments

It was a pleasure to work with you! I wish you all the best and good luck. Farewell!

Upcoming Events

Summer break!

Adjourned at: 4:50 pm