

Graduate Funding Board Meeting Minutes

List of Organizations in Attendance

Dean Steven Lipnicki

OGS (Irene)

BGC, DPT, HPGSA, ICMA, KCON GSO, MA English, MDSO (new), MSWSO, NPGSO, PAGES, PAGES, Pi Theta Epsilon, RPC, SAGA, SASP, SCGSO, SGSAB, SOTA

List of Organizations NOT in Attendance:

CCPS-ISG

Agenda Items/Discussion Points

- GSA e-board updated bylaws. Following changes were made:
 - I.B.2.
(...) Registered graduate organizations should set their organizational budget for the forthcoming fiscal year before the end of October. (...)
 - II.B.1.
GSA oversees the Graduate Funding Board and the Finance Officer of GSA chairs the Funding Board Meetings. GSA does not vote on funding requests.
 - II.B.12.
Meetings are attended by GSA advisors and the assistant to the Dean of Graduate School. Advisors inform the decision-making process, however they do not vote.
 - II.B.13.
Minutes will be taken during each meeting and uploaded to the GSA website to ensure effective communication path. Members of the committee will have knowledge of approved funding requests in OrgSync after the meeting.
 - II.B.14.a)
Submit your request at least 10 days in advance of the Graduate Funding Board meeting.
 - II.C.2.
The Chair of the Graduate Funding Board will determine the schedule of monthly meetings to hear funding requests. The dates, times and locations are posted on the GSA website.
 - II.D.1.a).ii.
Have an updated OrgSync profile, which must be renewed at the beginning of the academic year.
 - II.D.1.b).i.2.
The RSO must have attended the last four consecutive Funding Board Meetings prior to the date of the budget request. Missing a meeting will result in suspension of funding for the organization until four consecutive meetings have been attended.
 - II.E.1.
(...) Budget requests must be submitted in OrgSync at least 10 days prior to the Funding Board Meeting. (...)

○ II.F.5.

For reimbursements, the Graduate School should receive the event assessment form on OrgSync. the reimbursement forms and all the receipts of costs, fares and fees concerning an event, including the confirmation forms for food, room order and lecturer's fee, not later than 14 days after the event.

○ III.A.2.

On-campus dining and off-campus dining with an approved waiver from campus catering.

○ IV.A.4.

Participants who are allowed to attend conferences and use funds received by an RSO have to be registered members of that student organization and members of GSA. (...)

○ IV.E.3.

Attendance to events for personal career development.

- The new bylaws are on the GSA website
- The sheet with RSO attendance will be uploaded on the website. No appeals are accepted for missed meetings. In special cases (emergency, program issues, etc.) contact the GSA e-board.
- A new event assessment form is online for conference travel
- Requests that do not comply with the bylaws will be denied without a vote in the funding board.
- The remaining budget after November 13th is \$69,306

Budget Requests

- **SASP:** NASP Annual Convention

10 Students are attending, three of which are presenters and have ACF funding.
Funding request: \$3,500 for registration/travel

Vote:

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

They might want to cover the registration fee first, then the car rental before using the funds for lodging.

- **RPC:** APAA Conference 2016

15 participants
Funding request: \$3,500

Vote:

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

- **HPGSA:** 2016 ACHE Congress on Healthcare Leadership

7 participants

Funding request: \$3,500

Vote:

❖ For: All

❖ Against: None

Motion Approved

- **PAGES:** Resume Building Session for Graduate Students

Food for about 50 participants

Funding request: \$188.50

Vote:

❖ For: All

❖ Against: None

Motion Approved

Total Allocated: \$10,689

Total Remaining: \$58,617

Closing Comments

Happy holidays!

Upcoming Events

- Funding Board Meeting January 22nd 2016 , 4-6pm SCB 2022

Adjourned at: 4:55 pm