

Graduate Funding Board Meeting Minutes

List of Organizations in Attendance

GS (Irene)

BGC, DPT, HPGSA, ICMA, KCON GSO, MA English, MSWSO, NPGSO, PAGES, PAGES, 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