Graduate Student Association Summer Minutes
June 14, 2016

I. Introduction

Present:
- President - Kate Ayotte
- Vice President of Finance – Joann Jarvis
- Secretary - Eric Vargas
- Support Staff – Sue Sweeney

Absent:
- Vice President of Programming - Theresa Giard

II. Promotion/Programming

The Vice President of Programming will present updates at the next meeting.

III. Budget

Motion # (GSA 17-01)
Joann Jarvis motioned to accept the estimated enrollment figures proposed by Dr. Glynis Fitzgerald, Dean of Graduate Studies.

Kate Ayotte seconded the motion.

Motion was approved with a vote of 3 (Yes), 0 (No), and 0 (Abstained)
The full recommendation can be seen below

500 full time graduate students   ($37.00) = 18,500.00 (2 semesters) = $37,000.00
1100 part time graduate students ($6.00) = $6600.00 (2 semesters) = $13,200.00
$50,200.00

Motion # (GSA 17-02)
Joann Jarvis motioned to approve the estimated budget per GSA bylaws.

Kate Ayotte seconded the motion.

Motion was approved with a vote of 3 (Yes), 0 (No), and 0 (Abstained)
The full recommendation can be seen below

5% reserve                  (GSA901) **2510.00**
8% GSA operations   (GSA903) 4016.00
2% Promotions/Marketing        1004.00
15% Programming                         7530.00

**$12,550.00**
20% Society Budgets (GSA991) $10,040.00

50% Scholarships (GSA902) $25,100.00

V. Society Budgets

The GSA Executive Board will be accepting and reviewing applications between the dates of September 12, 2016 to October 31st, 2016

VI. To Be Discussed

- Fundraising
- GSA E-Board Attire
- Official GSA meeting times, including GSA Open Meetings
- Event Dates

Next Meeting: June 21, 2016 @ 7:45PM

Submitted by: Eric Vargas Date: June 14, 2016