

Graduate Student Association Executive Board Meeting
September 16, 2016

Members in Attendance:

Kate Ayotte, President
Joann Jarvis, VP of Finance
Theresa Giard, VP of Programming
Imani Heron, Promotions and Marketing Coordinator
Eric Vargas, Secretary

A Quorum was established.

The meeting was called to order at 6:14pm by President Ayotte

Motion # (17-07)

Joann motions to deny scholarship requests that exceed \$1000 as per the scholarship guidelines.

Eric seconded the motion.

Motion was approved with a vote of 5 (Yes), 0 (No), and 0 (Abstained)

Motion # (17-08)

Joann motions to deny scholarship requests of applicants who do not provide a transcript as per the scholarship guidelines.

Kate seconded the motion.

Motion was approved with a vote of 5 (Yes), 0 (No), and 0 (Abstained)

Motion # (17-09)

Joann motions not to pay for membership fees for professional organizations for conference attendees.

Theresa seconded the motion.

Motion was approved with a vote of 5 (Yes), 0 (No), and 0 (Abstained)

Motion # (17-10)

Joann motions to award \$129 per night for lodging for the NASPA region I Conference at the discounted rate.

Kate seconded the motion.

Motion was approved with a vote of 5 (Yes), 0 (No), and 0 (Abstained)

Motion # (17-11)

Joann motions to approve Malcolm Connor's request of \$480.48 for research.

Eric seconded the motion.

Motion was approved with a vote of 5 (Yes), 0 (No), and 0 (Abstained)

Motion # (17-12)

Joann motions to award Sandra Ruiz \$500 for research. Allocation exceeds request.

Imani seconded the motion.

Motion was denied with a vote of 2 (Yes), 3 (No), and 0 (Abstained)

Motion # (17-13)

Joann motions to award Joseph Patria \$500 for research

Imani seconded the motion.

Motion was approved with a vote of 5 (Yes), 0 (No), and 0 (Abstained)

Motion # (17-14)

Kate motions to reconvene Thursday 9/22/16 at 7:30pm.

Theresa seconded the motion.

Motion was approved with a vote of 4 (Yes), 0 (No), and 1 (Abstained)

Next Meeting (closed): September 22, 2016 @ 6:00PM

Prepared by: Theresa Girard

Date: September 16, 2016

Edited and Submitted by: Eric Vargas