

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) <u>2510.00</u>
8% GSA operations	(GSA903) 4016.00
2% Promotions/Marketing	1004.00
15% Programming	7530.00
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	<u>\$12,550.00</u>

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