

## **GSO Fifth Regular Business Meeting January 25, 2012**

- I. Call to Order
- II. Roll Call
- III. Reading and Acceptance of Previous Meeting Minutes
- IV. Executive Report
  - a. Semester Goals (Melissa Welshans)
  - b. Gift Cards
  - c. Inn Complete
- V. Special Committee Reports
- VI. Standing Committee Reports
  - a. Outreach Committee
    - i. New Initiatives (Todd Metcalfe)
  - b. Finance Committee (Jack Mayernik)
    - i. Special Programming Request: MAXPAC
- VII. Old Business
- VIII. New Business
  - a. Proposal to Amend the Constitution, as Proposed by the Committee to Examine the Structure, Payment, Benefits, and Responsibilities of the Executive Board
  - b. Proposal to Create a Bookkeeper
  - c. Proposal to Recommend Executive Pay Levels
- IX. Remarks for the Record
- X. Announcements
- XI. Adjournment