

# GSO Senate Second Business Meeting

## October 17, 2012

- I. Call to Order
- II. Roll Call
- III. Reading and Acceptance of Previous Meeting Minutes
- IV. Executive Report
  - a. President's Report (Melissa Kizina Motsch)
    - i. NAGPS National Conference
    - ii. 1000 Likes Campaign
    - iii. Meeting on Expanded Campus Safety
    - iv. Childcare Advisory Board
    - v. Family Issues Survey
    - vi. Institutional Gift
      - 1. Stretching Space
      - 2. Grant for SMART Classrooms
    - vii. Tennity Learn to Skate Program
    - viii. Committee Reports
    - ix. Committee Chair Pay
  - b. Comptroller's Report (Pat Dawes)
- V. Special Committee Reports
- VI. Standing Committee and Liaison Reports
  - a. Finance Committee (Pat Dawes)
    - i. Maxwell Pride Start Up Fund Request
    - ii. Library Special Programming Request
    - iii. Resolution to Pay Committee Chairs and Liaisons
  - b. Travel Grant Committee (Melissa Welshans)
- VII. Old Business
  - a. Travel Grant Program Expansion
- VIII. New Business
  - a. SPIN Auction Funding
  - b. Reallocation of Dome Partnership funding to General Athletics

IX. Remarks for the Record

- a. New Senators should sign up for committees

X. Announcements

XI. Adjournment