

Minutes

GSO Business Meeting

March 4, 2015

Eggers 010

5:30 pm

- I. Call to Order
- II. Roll Call
- III. Confirmation of Minutes
- IV. Executive Reports
 - a. President's Report
 - i. Fast Forward
 1. Moving into the next phase
 2. The strategic plan forum went well; 650 people were in attendance
 3. The strategic plans were received well
 4. The plan will be released publically in April
 5. There will be an open comment period at the beginning of April to a
 6. Campus Framework
 - a. Met on Monday
 - b. April 22nd and 23rd are the next meetings
 7. Operation Excellence
 - a. Business meetings are being held once a month
 - ii. Board of Trustees
 1. Meeting s are once a month
 2. IF anyone is interested in more information please see Patrick
 - iii. Division of Student Affairs
 1. Requiring all students to have health insurance
 2. The plan will be concrete in the coming months
 3. The benefits will be comparable and cost effective
 4. All new incoming student will be required to have insurance by Fall 2015; the rest of students will be required in Fall 2016
 - iv. Officer Elections
 1. April 22nd is the elections
 - a. Specifically President VP, and Comptroller
 2. If interested please see Patrick
 - b. Comptroller's Report
 - i. Recommendations of the Finance Committee
 1. Fund NAGPS LAD Travel for \$1216
 - a. Legislative Action day in March in DC; advocating for student needs
 - b. Recommendation to fund in full
 - c. Vote

- i. All in favor; motion passes
 - 2. Find FSAE for \$600
 - a. Engineering dept. of undergrads and some grad; building a formula one racecar to race in Oklahoma
 - b. This is funding for the grad students in that group
 - c. All in favor; motion passes
 - 3. Move \$24500 from rollover to buy 450 Empire Park Passes in April/May 2015. Sell these for \$20 a pass to recover \$9000, meaning the GSO spends \$15750 to subsidize park passes
 - a. GSO did have a relationship with Drumlins; the relationship fell apart, they didn't keep records, and there was pricing disputes; ties were cut
 - b. Replaced with Empire passes; The feedback is great
 - c. There is a question about the pricing of the tickets.
 - i. The reasons that the price is \$20 per ticket is because it is the most cost effective, and a way to recover partial costs
 - d. There is a concern about why the passes should be from Empire
 - e. Vote
 - i. 25 in favor; 4 opposed; no abstentions
 - ii. Motion passes
 - c. Internal Vice President's Report
- V. New Business
 - a. Resolution 15.15 – Altering Student Budget Procedures
 - i. More information about the details of the changes were emailed to the senate
 - ii. Discussion on Financial Changes
 - 1. There is concern about the department allocation and the funds that go along with that
 - 2. There is a question on how these changes effects the student groups that are just now having senate representation and funding that goes along with that
 - 3. Some concern is about the allocation in regards to the incentive for attending the GSO meetings
 - 4. There is a problem with the striking of the "food budget". Some do not want the GSO to control how departmental group funding is doled out
 - 5. Motion to amend II part 2 of the Fiscal policy on the Resolution (which is concerned about the use of funds for strictly academic purposes); seconded
 - a. Debate
 - i. There is debate with the actual striking of the word
 - ii. Also there is debate about the language of what is regarded as "primary funds" and that that specific language is too broad
 - iii. Move to question; seconded
 - iv. Voting on the amendment
 - 1. 21 in favor; 0; 2 abstentions
 - v. Voting on not striking the highlighted language

1. 14 in favor; 10 opposed; 1 abstention; motion passes
 - vi. Debate resuming on the stricken language
 1. There is a question about how often the budget is looked at by the finance committee
 2. There was a question about how will the GSO prevent the abuse of the allocation system
 - a. There will be a review board that will ensure that there is no abuse in the system
 3. Motion to postpone to the next meeting; seconded
 - a. Debate: If this does not pass today, the GSO budgeting meeting will commence (Comptroller)
 - b. If it is postpone, it will be moved to next Spring and enacted in 2016-2017
 - c. There is a vote against postponing
 - d. Voting on the postponement
 - i. 3 in favor; 22 opposed; 2 abstention; there will not be postponement
 - e. Voting on the Fiscal Policy
 - i. 23 in favor; 3 opposed; 2 abstention; the motion fails
 - b. Grant Committee
 - i. 24K has been given in travel grant as of last grant cycle; that is 60% of the budget for the year
 - ii. April 15th is the final deadline for travel grant for this school year
 - iii. For summer travel please apply by April 15th
- VI. Remarks for the Record
- a. The I School is looking to reach out to every school/department to build a rapport, please seek out the I School if interested
- VII. Announcements
- a. Next Meeting on April 1st, Eggers 010
- VIII. Adjournment