

# **GSO Senate Fourth Business Meeting**

**March 26, 2013**

**I. Call to Order**

**II. Roll call**

**III. Reading and Acceptance of Previous Meeting Minutes**

**IV. Executive reports**

- a. Presidents Report
  - a. Parking and Transit
  - b. NAGPS Conference
  - c. Elections
- b. Comptroller Report
  - a. Fiscal Policy

**V. Special Committee Reports**

**VI. Standing Committee and Liaison Reports**

- a. Finance Committee
  - a. Special Programming:
    - i. Psychology Action Committee – Recommended funding at \$372
    - ii. Newhouse Master’s Association – Recommend not to fund
- b. Travel Grant Committee

**VII. Old Business**

**VIII. New Business**

- a. Resolution 14.08 - A Resolution to Approve the Policies of the Grant Programs, as Recommended by the Grant Committee
- b. Resolution 14.09 - A Resolution to Approve the Fiscal Policy, as Recommended by the Comptroller

**IX. Remarks for the Record**

**X. Announcements**

**XI. Adjournment**