

GSO Budget Meeting
April 23, 2014
Began at 5:40

- I. Call to order
- II. Sign In sheet accepted as roll-call

A. Move to adopt senate resolution 14.11-seconded

a. When we made Change last semester about academic plans attendance at meetings we hit some bumps. This resolution clearly defines the roles of academic plans and the policies which will be put in place from here on out. In favor of resolution passed.

Budget Portion

- I. Call to order
- II. No objections to using sign in sheet at roll call
- III. Move to adopt budget written in 14.12

A. **Balance Budget Motion-** any request to increase a budget line must decrease another budget line- seconded- debate-comptroller recommends to not spend more the amount allocated as to not dip into the reserve fund-call to question- seconded-motion carried

B. **Introduction of the budget**

- This was discussed as a finance committee, trying to get the most graduate student impact with our budget as we could. The focus was on professional and academic development.
- Social programming was not as important so it was decided that an organizations social programming budget cannot be more than 1/3 their total budget.
- Tried to give funds out according to the size of the clubs and their previous use of their budget.

C. **Rep from Early Education Child Care Center- Holly Benjamin**

- They had been getting graduate student funding for a decade now. Currently they serve 15 graduate student families.
- 25% of those they help subsidize are currently graduate families. \$8,500 dollars helps with supplies for these families. By eliminating funding for them they will have to increase their tuition which will be an increase of 3% for the graduate families.
- They would really like to continue receiving child care from the GSO-Motion to fund \$8,500 from the endowment account- seconded-call to question- seconded- motion to fund passed.
- Motion to also fun \$8,000 from the endowment fund to the child care organization which works with the child care center-seconded-call to question-passed

D. Motion to consider service providers budgets-seconded-passed

Motion to formally approve section C1.1-C1.12- seconded- passed

Motion to move NAGPS line back to \$3,500, having \$1,000 put back into the leadership area of budget, pulling out of special programming-seconded-move to amend to \$3,205-seconded- call to question- seconded- passed- call to question- seconded- motion carried

Motion to approve C3.1 and C3.2- seconded- passed

Motion to approve C2.2 & C2.3-seconded- call to question-seconded-passed-vote for recommended amounts-passed

E. **Motion to approve section A –seconded (Only Discussed Matters Listed)**

AGSO- move to amend line in order to have 3 speakers throughout the year to \$3,732-decided to amend proposal to \$3,132-seconded-call to question-seconded-passed- vote to approve amended proposal-passed

APDS-motion to approve the recommended budget of \$2,025- motion to only fund \$125.00 dollars- not seconded- motion to fund \$3,150 as asked by member-seconded-move to amend to \$2,150, original plus \$125 for the journal-seconded-in favor of calling the question-passed-vote on amended amount-passed-vote on \$2,150 being approved-passed-final vote to pass \$2,150- passed

CCR- motion to amend to fund \$1,870 for a bowling send off-seconded-vote to fund at \$1,870- failed- motion to fund at \$1,480-seconded- passed

NANHIKALI- requested \$3,695, would like to propose \$1,910 dollars- motion to accept their request- seconded- Note: (they charge for events which is not commonly funded, in addition most of their event are fundraisers that are not in benefit of graduate students and this money pays for food and decorations)- Passed

PAIRA- move to increase funding to \$8,791- President explained the organization and discussed their culture fair in the spring which is open to anyone, showcases international diversity. Would like to get funding restored for the fair, and conference budget. The conference is a full day conference with panel discussions and a Keynote speaker, would like to have funding for an additional guest at \$1,000 and \$935 for the fair- All in favor of funding at \$8,791- passed

SGSA- motion to add \$750 to the budget for another speaker bringing it to \$3,434-seconded- move to call the question-seconded-all in favor of funding at \$3,434- failed- recommended amount of \$2,684 will carry

- I. All in favor of allocations presented in budget after amendments of \$60, 073.4 - Passed
- II. Motion to approve Special Programming in the amount \$25,035- Passed
- III. Any objections to accepting the budget or budget resolutions-None- budget passed

Elections- Third Meeting of the Night

I. Call to Order

II. Accept sign in sheet as roll-call- failed- people will place a check mark by their name as many people had left

President

- **Patrick Neary- Elected**
- Peta Long

Internal VP

- Peta Long
- **Sam Leitermann- Elected**

External VP

- Allie Curtis
- Thomas Tolley
- **Vantiel Elizabeth Duncan (Tiel)- Elected**

Comptroller

- **Sarah Ledford- Elected**

University Senators (5)

- **Dan Moseson- Elected**
- **Amy Burnette- Elected**
- **Omer Yaman- Elected**

- **Peta Long- Elected**
- Allie Curtis
- **Aimee Falkum- Elected**

At-Large Senators (3)

- **Joonsik Yoon**
- **Haci Karatas**
- **Allie Curtis**

Meetings Adjourned at 9:15 PM