

GSS Exec Meeting 4/19/17 5:00 PM, SU213

Attendance: Jordan, Tony, Ross Daerdani, Bahareh, Harshul, Matthew Parent.

Order: 5:17

President

- Pay Bylaw
 - FPPs – vote at next meeting
- Committee Reports – The ICC is meeting this Friday. There is nothing to report on president's fee committee. Tony cannot attend the SEC committee report meeting. Bahareh may be able to do it, and will let Tony know tomorrow.
- Commencement tickets – Ross has had a couple of people email the GSS account asking if we have any. We have not had anyone drop any tickets off. Jordan will send an email out to the listserv. Policy: We are not holding tickets requested by email. First come, first served in the office.
- Regional campus bylaw – Tony emailed out some provisional wording. The wording will be presented at the next senate meeting.
- Speakers - Luanne Saunders-Kanabay will be at the next senate meeting.
- Orientation – The Graduate School has reached out regarding planning orientation sessions – Tuesday August 22, they would like the GSS president give a welcome speech. They would also like staffing for a table at the information fair at the SU ballroom on August 22. Additionally, if GSS would like to consider having their welcome event on that day they could.
- Give and Go – We will post this on the Facebook page.
- Constitution – Due next week. Final signatures obtained at this meeting.
- Transitions – We typically schedule an evening where each officer meets with their new counterparts to go over the transition plan. We will then go to Chucks. Tony will organize this after the elections.
- Committee Representation – Tom Briggs emailed Tony suggesting we have anyone on the committees come and speak to GSS about their committee experience. Approved by voice vote. Jordan will reach out to ask them to come to the last meeting to discuss their committees.
- Agenda Items - branch campus; final reports

Vice President

- Student Life Committee – No updates.
- Trainings – Still working on this.
- Reapportionment – Unclear what the difference is between the 15-17 apportionment and the census we got. Matt will meet with Tony during his office hours so they can look at it.
- Exec Elections – Jordan will send announcements.
- Agenda Items – voting, reapportionment, trainings, final reports

Treasurer

- Reimbursements – Harshul has met with KMM and addressed what is missing in all reimbursements.

- Finance Committee (Tier II budgets meeting) – Most of the Tier-II meetings have taken place.
- Budget to present for vote - Harshul will send the budget to be voted on at the next Wednesday. (new business)
- Agenda Items – Reimbursements, Final report

Communications Director

- PR Committee – Meeting next week to discuss the listserv policy.
- Usage policy for listserv
- Promotional Items – We will bring them to the GSS meeting. We will only give them out to people present at the event.
- Exec Nominations – currently have 11 nominations, with 6 accepted, 1 declined, and 4 deferred decisions. Jordan will reach out to those who deferred their nomination decisions.
 - Gyuhoo Song – nominated for treasurer by tony
 - Jordan received an email nomination for Jose-Michael Gonzalez for

Communications Director

- Agenda Items – Listserv policy; final report

Parliamentarian

- VOID

Activities Director

- BBQ – Lizzie had to increase the price from \$6.50 to \$8 per person because she went negative last year. We can cover 300 students for \$2400. The event will be on May 6th, the last day of exams, behind the IT building.
- Agenda Items – BBQ details

Ross Dardani

- Coffee with Ross update – We will be in a better position on a better day, so we are hoping for a better turn out.
- Agenda Items – none.

Adjournment – 6:23.