**Attendance:** Justin Fang, Erin Curry, Kevin Boyd, Ngoc Chau Vy

**Meeting began at 10:37 am**

**I. President – Justin Fang**

1. Guest speakers for upcoming meeting
	1. Suzanne Onorato (Health Center)
	2. Dan Schwarts (COR2E Director)
2. Hockey Stadium
	1. Has been approved by the University
	2. “Partner business” is actually one the University started
	3. Also, the University is loaning money to Athletics to make this happen
3. Dean of CLAS search – Erin attended
4. UConn Foundation student representative position
	1. Currently held by Anthony Patelunas
	2. Will open up at the end of this academic year as they are 2 year terms
	3. Can be held by either grads or undergrads
5. Minimum academic requirement for officers should be included explicitly in our by-laws
6. Shruti’s officer hours
	1. Mon 10:30-4
	2. Tues 10:30-3

**II. Vice President – Erin Curry**

1. UConn Food Insecurity Study – Will follow up for further action
2. Student Welfare Committee Report for Wednesday

**III. Treasurer – Kevin Boyd**

1. Loan extension application moved to website – No update
2. Loan fund balance – Half of our loan funds is currently out, unrepaid.
3. Special Allocations – GSAC
	1. $1000 quote from Lizzies for 40 grads and 10 non-grads ($20 pp for dinner).
	2. The E-Board voted in favor of bringing the SA to the Senate for a vote, with a trimming of the allotted amount to $800 to cover grads only.
4. SABS policy on Executive reimbursements and graduation
	1. Kevin followed up with Kimberly Miller and she said that it only matters when the travel dates occurred.
5. SASFAC report
	1. SASFAC has had a surplus in the past few years to spend through and had not raised the General University fee for years. However, they are now anticipating the student fees general fund balance to go into the red at the current spending rate.
	2. The increase in fees that would be required to cover everything would be over $100 pp fee increase. In the preliminary meeting, the committee has decided to cut away most of these increases. What the committee did not agree upon is cutting funding requests from fee-funded organizations, such as Jorgenson or Athletics, across the board. There will be another meeting to further deliberate.
6. Reimbursements
	1. There has been a backlog of us getting checks but that’s because that office has just been swamped.
	2. Also just a policy update, if we can get a quote in advance, there needs to be a PO request.
7. Online data storage – We now have more cloud space for online storage.
8. Budget update
	1. We have a plan to draw ~$20k out of our carryover fund balance as we are not supposed to have too high of a balance.
	2. We have, so far, been approving more funds in the budget of GSS and the Tier II’s. GSS almost always spends all of its budget but the unknown and more variable element is spending of Tier II’s.
	3. The other thing to consider is that the E-Board now gets paid via reimbursements which happen the following year (current year for us).

**IV. Activities Director – Jennifer Caffyn (Absent)**

**V. Communications Director – Ngoc Chau Vy**

1. Marth Award Review Committee
2. Meeting is this week.
3. Will present on it during Wednesday’s meeting.

**VI. Parliamentarian – Andrew Meguerdichian**

1. By-Laws have been updated and will be presented on Wednesday’s meeting.
2. Apportionment will need to happen in the spring so Andrew will reach out to the Grad School (will try Karen Bresciano first) to get a list of graduate enrollment.
3. No committee report updates.
4. The Policies and Procedure committee will need to meet again to redo Financial Policies and Procedure.

**Meeting adjourned – 11:25 am**