Agenda for GPSC Executive Board Meeting 2015-2016

January 28, 2016, 6:00-8:00pm
La Aldea
Healthy Campus

I. Call to Order
At 6:15
Attendance: Jasmine Sears, Sarah Netherton, Jared Brock, Juhyung Sun, Mariia Khorosheva, Joy Veluz.
Guest: Sarah Kosso

II. Approval of Agenda
Vote: 6 for, 0 opposed, 0 abstain.

III. Approval of any notes from last EB meeting
Vote: 6 for, 0 opposed, 0 abstain.

IV. Old Business & Ongoing Business
a. Athletics Fee – Sarah Netherton
b. Student Governance Model/Staffing – Sarah Netherton

V. New Business – Updates, Introduction to new topics
   i. S. Netherton: Move to put executive by-laws into regular GPSC by-laws.
   Vote: 6 for, 0 opposed, 0 abstain.
   b. Budget Adjustments – Sarah Netherton
   c. IT Fee – Juhyung Sun
   d. Committee updates:
      i. Policy & Health/Wellness– Sarah Netherton
      ii. MACC & Special Project– Juhyung Sun
      iii. Appropriations – Jared Brock
      iv. Governing Docs – Mariia Korosheva

VI. New Business – Action Items
a. Agenda Items for next GPSC EB Meeting– Sarah Netherton
b. Agenda Items for next GPSC GC Meeting - Jasmine Sears

VII. Roundtable – time permitting

VIII. Adjourn
At 7:59.