Agenda for GPSC Executive Board Meeting 2015-2016

December 3, 2015, 6:00-8:00pm
GPSC Offices, Student Union, 3rd Floor, Room 323

Healthy Campus

I. Call to Order
   At 6:20
   Attendance: Jasmine Sears, Sarah Netherton, Jared Brock, Juhyung Sun, Mariia Khorosheva.

II. Approval of Agenda
   Vote: 5 for, 0 opposed, 0 abstain.

III. Approval of Minutes from November 19, 2015
   Vote: 5 for, 0 opposed, 0 abstain.

IV. Old Business & Ongoing Business
   1. OASIS Collaboration
      i. S. Netherton: Next Friday 2 pm- Krista Mallay is coming.
      a. We are planning anti-sexual assault curriculum development with OASIS.
      b. We are planning to use Jim’s information, but OASIS will be presenting and teaching the workshop.
      c. They will train GPSC people to be involved.
   2. Research Grants
   3. Travel Grants
      i. S. Netherton: 2 trips can be used to spend a maximum of 750 dollars for EB travel grants.
      a. All the same rules will be applied.
      b. You can divide up the money in any way you want.
      Vote: 5 for, 0 opposed, 0 abstain.

V. New Business – Updates, Introduction to new topics
   1. Expectations for Stipends
      i. J. Brock: We will codify explicitly what expectations there are for receiving stipends.
      a. We will be making rules, more explicitly showing how much money correlates with which responsibilities.
      b. We should put it in the By-laws.
      ii. S. Netherton: Mariia, send a spreadsheet with GC and EB attendance before December 18th. Aim for December 17th.
      a. We should send out an email to reps about what GPSC is supposed to be doing, asking them to rank representative responsibilities in order of importance.
      b. We will see if there is a consensus about priorities, and have some good discussions.
      c. Jared will be sending this out at the beginning of the next semester.
      iii. J. Sears: Otherwise I will send it.

VI. Adjourn
   At 8:17.