AGSUSF Finance Committee Agenda  
GSS Senate  
Monday, October 23, 2017 | UC 402/403 | 6-7:30 pm  
[Drive link]

1. Roll Call  
2. Approval of Agenda and Minutes [6-6:05]  
3. New Business [6:05-6:30]  

Presentations  
A. Population Health Science Student Association: “A Day in the Life of a Population Health Leader”  
   Presenter: Staci Hoell

Events  
A. Population Health Science Student Association  
B. GNA 3rd Annual Symposium

Internal  
A. Population Health Science Student Association

Conferences [7:05-7:30]  
A. NASPA National Conference: Monica Paez, Denise Diaz, Lucy Zhu, Justin Williams, Edwin Alarid  
B. Evolution of Psychotherapy: Christina M DeLosAngeles, Kendall N Elin  
   a. 12/13/2017 - 12/17/2017, Anaheim, CA, $250.00  
C. HR West 2018: Mitchell Gurick  
   a. 3/5/2018 - 3/7/2018, Oakland, CA, $250.00  
D. Startup Grind Global Conference: Meredith O’Hare, Alexander Hagan  
   a. 2/12/2018 - 2/14/2018, Redwood City, CA, $250.00  
E. CNL Summit 2018: Nina Park  
   a. 2/21/2018, Garden Grove, CA, $225.00  
F. Net Impact Path to Purpose: Rim Karou, Arush Tewari, Yunus Kayhan  
   a. 10/26/2017 - 10/28/2017, Atlanta, GA, $250.00  
G. ESRI Ocean GIS Forum: Rietta Hohman  
   a. 10/31/2017, Redlands, CA, $250.00
AGSUSF Finance Committee Minutes  
GSS Senate  
Monday, October 23, 2017 | UC 402/403 | 6-7:30 pm

1. Roll Call  
Campbell, conducted roll call. The following members and support staff were present:  
Non-Voting: Mitchell Gurick, Madeline Campbell, Marci Nunez, Jordyn Aquino  
Voting: Lisa Coronado, Ian Zamora, Racheal Yates, Lucy Zhu, Charlene Noce,

2. Approval of Agenda and Minutes  
4 Approvals

3. New Business  
[6:05-6:15]  
Presentations

A. Population Health Science Student Association: “A Day in the Life of a Population Health Leader”  
Presenter: Staci Hoell  
Biggest event for the club. Invites undergrad, grad, and prospective grad students. Want to give a fee to the speakers.

  a. How many people attend the event?  
     i. Last year it was about 30-45 people

  b. How did you find out about the event when you were a prospective student?  
     i. We partner with the grad prospective student

  c. How will you reach out to undergrad?  
     i. We will reach out to undergrad through health sciences professors

  d. Is the event open to all grad students?  
     i. Yes

  e. What are your raffle prizes this year?  
     i. We will repeat the prizes from last year: yoga mats and water bottles.

Events

A. Population Health Science Student Association  
Lisa motions to approve the PHSSA budget, Lucy Seconds  
4 Approvals.

A. GNA 3rd Annual Symposium  
3rd annual nursing symposium. Has a keynote speaker and panelists of different disciplines. Then there is an informal Q&A.  
There were 55 participants last year, hoping for 75.

  a. What decorations did you have?  
  b. We wanted center pieces and balloons.

If you could reserve the room, and get more detailed expenses it will be voted on next time
Ian motions to table, Lucy seconds.

Internal

A. Population Health Science Student Association  
  a. Do you already have an organization logo?  
     i. Yes we do, the graphics center designed one last year.

Charlene approve $330 for tablecloths, Lisa Seconds
4 approvals.

**Conferences**

A. NASPA National Conference: Monica Paez, Denise Diaz, Lucy Zhu, Justin Williams, Edwin Alarid
   a. 3/3-7/2018, Philadelphia, Pennsylvania, $250.00
   Charlene motions, Lisa seconds.
   3 Approvals, 1 Abstention

A. Evolution of Psychotherapy: Christina M DeLosAngeles, Kendall N Elin
   a. 12/13-17/2017, Anaheim, CA, $250.00
   Lisa motions, Lucy Seconds
   4 Approvals.

A. HR West 2018: Mitchell Gurick
   a. 3/5-7/2018, Oakland, CA, $250.00
   Lucy motions, Lisa seconds
   3 Approvals, 1 Abstention

A. Startup Grind Global Conference: Meredith O’Hare, Alexander Hagan
   a. 2/12-14/2018, Redwood City, CA, $250.00
   Lisa motions, Ian seconds
   4 approvals

A. CNL Summit 2018: Nina Park
   a. 2/21/2018, Garden Grove, CA, $225.00
   Charlene motions, Lisa seconds
   4 approvals

A. Net Impact Path to Purpose: Rim Karoui, Arush Tewari, Yunus Kayhan
   a. 10/26/2017 - 10/28/2017, Atlanta, GA, $250.00
   Lisa motions, Ian seconds
   3 Approvals, 1 Disapprovals

A. ESRI Ocean GIS Forum: Rietta Hohman
   a. 10/31/2017, Redlands, CA, $250.00
   Lisa motions, Charlene Seconds
   3 Approvals, 1 Disapprovals.

Adjournment