AGSUSF Finance Committee Agenda
GSS Senate
Monday, October 9, 2017 | UC 402/403 | 6-7:30 pm

1. Roll Call
2. Approval of Agenda and Minutes [6-6:05]
3. New Business [6:05-6:30]
   Presentations
   A. Dons Writers Conference [6:05-6:15]
   B. C4C [6:15-6:25]
   C. Black Nursing Student Association [6:25-6:35]
   Events
   D. Funding Appeal: Graduate Women in Business [6:25-6:35]
   E. C4C [6:35-6:45]
   F. Black Nursing Student Association [6:45-6:55]
   Internal
   G. Black Nursing Student Association [6:55-7:05]
   Conferences [7:05-7:30]
   A. Discussion around reimbursement
   B. Dons Writers Conference: Daniel Morgan, Shelby DeWeese, Caleb Peck, Rose Heredia, Dani Cirignano, Nathaniel Martins, Sean Stevens, Jeffrey Doka, Taylor Nam, Jordan Serviss, Catherine Abalos, Preeti K Vangani, and Kathleen Toohill
   C. The California Association of School Counseling Conference: Rebecca S Jacquez
      a. 10/23/2017-10/24/2017, Riverside, CA, $250
   D. Net Impact: Elizabeth Feibusch, Akshat K Patni, Raghav Mundra
      a. 10/26/2017-10/29/2017, Atlanta, GA, all $250
   E. American Educational Studies Association: Ana Avendano
      a. 11/1/2017-11/5/2017, Pittsburgh, PA, $250
   F. Localizing California Waters: Cindy J Sanabria
      a. 11/1/2017, Yosemite, CA, $250
   G. NASPA Regional: Sophia King, Norman Borgonia
      a. 11/3/2017-11/7/2017, Honolulu Hawaii, all requests are $250
   H. Asian MBA: Belle Thai
      a. 11/17/2017, New York, NY, $250
   I. Zero to Three Annual Conference: Alicia Ranucci, Kelsey Maki ($238), Laura R Marker, Nicole Marsden
      a. 11/29/2017-12/1/2017, San Diego, CA, all requests $250 except Maki
   J. NASPA Multicultural Institute: Christopher Bush, Diana Delacruz-Aparicio, Bethlehem Aynalem, Ariana Alvarez, Danesha Shelton, Rachael Yates, Jose Membreno
      a. 12/10/2017-12/12/2017, New Orleans, LA, all requests are $250

4. Adjournment [7:30]
AGSUSF Finance Committee Minutes  
GSS Senate  
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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  
Lisa motioned to approve the agenda and minutes, Ian seconds  
5 approvals

3. New Business  
Presentations

A. Dons Writers Conference  
   a. How did you come up with this idea?  
      i. All of our professors go on writing conferences for a weekend. Not many people get to go to other conferences.

B. C4C  
   a. You said you were working with EMGS to get the China but where is it on the budget?  
      i. We are working with Jennifer in events management, the 1500 includes the cost of China.
   b. What is the ticket price?  
      i. $40 per person, we won't ask the dean or the staff from the non-profits
   c. How many guests have you had the previous years?  
      i. Organizations, the price is the same for the graduate students as well as guest  
         Around 100

A. Black Nursing Student Association  

Events

A. Funding Appeal: Graduate Women in Business  

Decorations  
Provided more context for what they wanted for decorations  
Emphasized the venues are actually classrooms so the decorations are important for making it look like a nice event  
Lisa motions to approve, Racheal seconds  
5 approvals

A. C4C  

Requirement for the award: make sure that any extra revenue is given back to the university. Covers up to whatever amount GSS awards.  
Racheal motions to approve, Lisa seconds.  
5 approvals

A. Black Nursing Student Association  

We could improve based on intent and then they could work with Lucy. The request is fragmented and unorganized. Some stuff adds up but what if no one comes because they are too unorganized.
Lisa motion to approve BNSA with intent for publicity and decorations and $780 for food. Rachael second. 5 approvals

Internal

A. Black Nursing Student Association

Rachael motions to table because this is not time sensitive, Lisa seconds
This allows the organization to have more time to get Lucy’s help.
5 approvals

Conferences

A. Discussion around reimbursement

Marci checked in with Brittany and confirmed the intention was to make sure students wouldn’t assume they would be guaranteed funding if they already purchased something.
Committee decision: As long as students are not asking for funding if they have already attended the conference the committee is fine with students making purchases for the conference before they turn in a funding request.

A. Dons Writers Conference
   a. Rachael moves to approve 3,000, Lisa Seconds
      4 Approvals, 1 Abstention

A. The California Association of School Counseling Conference: Rebecca S Jacquez
   a. 10/23/2017-10/24/2017, Riverside, CA, $250
      i. Lisa motions to approve $250, Charlene Seconds
      4 Approvals 1 Abstention

A. Net Impact: Elizabeth Feibusch, Akshat Patni, Raghav Mundra
   a. 10/26/2017-10/29/2017, Atlanta, GA, all $250

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Lisa motions to approve all conference funding, Rachael seconds
5 approvals.

4. Adjournment