AGSUSF Finance Committee Agenda
GSS Senate
Monday, November 13, 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] Events
    A. GNA 3rd Annual Symposium

Conferences [6:30-7]

    A. National Council for the Social Studies Annual Conference: Angela Magyari
        a. 11/16/17 - 11/18/17, San Francisco, CA, $199
    B. NASPA National Conference: Ian Zamora, Maria Lopez, Kineshia Cadogan
        a. 3/3/2018 - 3/7/2018, Philadelphia, Pennsylvania, $250.00
    C. Evolution of Psychotherapy: Sarah Manfredi, Renee A Williams
        a. 12/13/2017 - 12/17/2017, Anaheim, CA, $250.00
    D. 16th Asian Diversity / AMBA Career Expo: Thuy P. Tran
        a. November 17th, 2017, New York, $250
    E. Women in Data Science (WiDS) Conference: Ni Luo
        a. 3/5/2018 San Francisco, Ca, $50.00
4. Discussion Item [7-7:30]
    A. Mitch's Budget Presentation
    B. Conference Funding Update
    C. 11/27 Meeting
5. Adjournment [7:30]

AGSUSF Finance Committee Minutes
GSS Senate
Monday, November 13, 2017 | UC 504 | 6-7:30 pm
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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,
Voting: Lisa Coronado, Ian Zamora, Racheal Yates, Lucy Zhu,
Absent: Jordyn Aquino, Charlene Noce
2. Approval of Agenda and Minutes [6-6:05]
4 approvals
3. New Business [6:05-6:30] Events
   A. GNA 3rd Annual Symposium
Ian motions to approve the budget. Racheal seconds.
3 Approvals, 1 abstention
Conferences [6:30-7]
   A. National Council for the Social Studies Annual Conference: Angela Magyari
      a. 11/16/17 - 11/18/17, San Francisco, CA, $199
         i. 4 Approvals
   B. NASPA National Conference: Ian Zamora, Maria Lopez, Kineshia Cadogan
      a. 3/3/2018 - 3/7/2018, Philadelphia, Pennsylvania, $250.00
         i. 3 Approvals, 1 Abstention
   C. Evolution of Psychotherapy: Sarah Manfredi, Renee A Williams
      a. 12/13/2017 - 12/17/2017, Anaheim, CA, $250.00
         i. 4 Approvals
   D. 16th Asian Diversity / AMBA Career Expo: Thuy P. Tran
      a. November 17th, 2017, New York, $250
         i. 4 Approvals
   E. Women in Data Science (WiDS) Conference: Ni Luo
      a. 3/5/2018 San Francisco, Ca, $50.00
         i. 4 Approvals
4. Discussion Item [7-7:30]
   A. Conference Funding Update
      a. Moving Dons Writers Conference to Internal Development
         i. 4 Approvals
   B. 11/27 Meeting
      a. Mitch is traveling for business in Pittsburgh and will be dialing in to the meeting.
         i. Can meet through Zoom
5. Adjournment [6:39]