AGSUSF Finance Committee Agenda
GSS Senate
Monday, November 27, 2017 | UC 402/403 | 6-7:30 pm
Drive link

1. Roll Call
2. Approval of Agenda and Minutes [6-6:05]
      a. 2/5/2018, Berkeley, CA, all different amounts
   B. ASCD Empower 18: The Conference for Every Educator: Cherone P Cabezudo
      a. 3/24-26/2018, Boston, Massachusetts, $250.00
   C. AACN CNL Summit 2018: Lisa E Coronado
      a. 2/21/2018, Anaheim, CA, $250.00
   D. Bringing Trauma-Informed Yoga into Mental Health Clinical Practice: Claudia L. Lozano
      a. 1/22/2018, Sacramento, California, $220.00
   E. Clinical Nurse Leader Summit: Maricarmen Reyes
      a. 2/21-23/18, Garden Grove, CA, $225.00
   F. Gratitude & Well-Being at Work
      a. 11/17/2017, San Francisco, CA, $209.00

4. Discussion [7-7:30]

5. Adjournment [7:30]
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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, Nick Heng
Voting: Ian Zamora, Racheal Yates, Lucy Zhu, Dov Benmoshia
Absent: Marci Nunez, Jordyn Aquino, Lisa Coronado, Charlene Noce,

2. Approval of Agenda and Minutes
4 Approvals

3. New Business

Conferences

   a. 2/5/2018, Berkeley, CA, all different amounts
   Dov motions to approve, Racheal seconds, 4 approvals

B. ASCD Empower 18: The Conference for Every Educator: Cherone P Cabezudo
   a. 3/24-26/2018, Boston, Massachusetts, $250.00
   Racheal motions, Lucy seconds,
   4 approvals

C. AACN CNL Summit 2018: Lisa E Coronado
   a. 2/21/2018, Anaheim, Ca, $250.00
   Rachel motions, Lucy seconds, 4 approvals

D. Bringing Trauma-Informed Yoga into Mental Health Clinical Practice: Claudia L. Lozano
   a. 1/22/2018, Sacramento, California, $220.00
   Rachel motions to approve, Lucy seconds, 4 approvals

E. Clinical Nurse Leader Summit: Maricarmen Reyes
   a. 2/21-23/18, Garden Grove, CA, $225.00
   Dov motions, Racheal seconds, 4 approvals

F. Gratitude & Well-Being at Work, Erica Zamora
   a. 11/17/2017, San Francisco, CA, $209.00
   Did she have a reason to repurpose funds?
   She got funds from the GSA and wanted to fund a different conference
   Ian motions to deny the request because she applied after the conference happened, Racheal seconds
   4 approvals

4. Discussion
Can we repurpose funds?
If the conference hasn't happened it can be up to the committee
Should we move more funds from development budget to the conference budget?

5. Adjournment
[7:30]