AGSUSF Finance Committee Agenda
GSS Senate
Monday, September 25th, 2017 | UC 402/403 | 6-7:30pm

1. Roll Call
2. Approval of Agenda and Minutes [6-6:05pm]
5. New Business [6:05-7pm]
   A. Event Request:
      a. Challenge 4 Charity: C4C Gala (Shun Savory)
      b. Graduate Women in Business: Women Entrepreneurs and Venture Capitalists (Delise Martire) - presentation at 6:15 pm
      c. Graduate Communication Association: MAPC Presents: Kish Rajan (Nevdil Cankaya) - presentation at 6:30 pm
   B. Internal Development:
   C. Conference Requests:
      a. Behavior, Energy, and Climate Change Conference: Nicole Grucky
      b. California Nursing Students' Association 2017 Conference: Monica Schrule
      c. EFT 4-DAY EXTERNSHIP: Rachel Williams
      d. Asian Pacific Americans in Higher Education (APAHE): Tiffany Tran
      e. Asian American Psychological Association (AAPA) Convention: Jennifer Ho
      g. MIT Sloan Sports Analytics Conference: Kelcey McGeown-Conron
      h. Health & Benefits Innovators Forum: Marissa Walsh
      i. American Public Health Association Conference 2017: Ziba Harirchian
      j. Zero to Three Annual Conference: Alicia Ranucci
      k. Asian MBA: Belle Thai
      l. 4th Annual Latino Medical Student Association Policy Summit: Gerardo Ramirez
      m. 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
      n. NASPA Regional: Sophia King, Norman Borgonia
      o. NASPA Multicultural Institute: Advancing Equity and Inclusive Practice: Christopher Bush, Diana Delacruz-Aparicio, Bethlehem Aynalem, Ariana Alvarez, Danesha Shelton
   D. Conference Exceptions: Deji Fashola, Erica Zamora
   E. Senator Initiative:
      a. Akshat Patni, Ian Zamora
6. Discussion and Decisions [7-7:30pm]
7. Adjournment and Announcements [7:30pm]
Things to consider for Events:

- Open to all graduate students, and an event where everyone would feel welcome?
- If all students, and there’s a bar are we creating a non-inclusive environment?
  - Should alcohol at graduate events be the norm?
AGSUSF Finance Committee Minutes
GSS Senate
Monday, September 25th, 2017 | UC 402/403 | 6-7:30pm

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

2. Approval of Agenda and Minutes
Coronado motion to approve the agenda and minutes, Zamora seconded
Approvals: 4, Disapprovals: 0, Abstentions: 0

3. New Business
A. Event Requests:
   a. Challenge 4 Charity: C4C Gala (Shun Savory)
      Would this be open to the entire USF population?
      Only open for graduate students and alumnus.
      Discussion: 1,500 for snacks is sorta a lot, The food price seems high for this event.
      Not a lot of clarity on this budget and it is too hard to make a decision on.
      Questions: How are they publicizing the event? USF community is undefined are they serving alcohol in the presence of minors? Food cost seems high so what are they actually getting?
      Zamora motioned to table this discussion and vote until the next finance committee meeting, Coronado seconded.
      Approvals: 4, Disapprovals: 0, Abstentions: 0
   a. Graduate Women in Business: Women Entrepreneurs and Venture Capitalists (Delise Martire) - presentation at 6:15 pm
      Have you hosted an event like this before?
      Yes we once hosted an event with another MBA program and helped out with the planning.
      How do you know how much for graphics center?
      We did not know how to contact them, that was one of the questions we came to ask you. We will get the correct numbers from them.
      How did you get $500 for decorations?
      We have estimated for flowers for the tables and name tags.
      Are you capping the attendance at 60?
      Yes
      Do you require the majority of attendees to be USF members
      There is no requirement but we can make it more exclusive and it is primarily advertised to USF graduate students.
      Discussion: We should not fund them for flowers and the vases. Decorations seemed expensive. Many things seemed excessive. If they wanted to add more to the event they could ask to get donations.
I don't think 21 plus is necessary for this event. Should alcohol at graduate events should be the norm? It is a good way of getting people to come. We have to remain consistent if we funded other events for alcohol. This is a social event and alcohol makes people more relaxed.

Zamora moved to approve the budget with the exception of funding decorations and awarding up to the actual charge of graphic design. Coronado seconded. Added note: fundraise themselves or ask for donations if they wanted decorations.

Discussion: what if graphics center takes long.

They are usually efficient it shouldn't not take long or cost too much.

Approvals: 2, Disapprovals: 1 Abstentions: 1

Chairperson Gurick had to make tie breaker vote. - voted to approve motion.

a. Graduate Communication Association: MAPC Presents: Kish Rajan (Nevdi Cankaya)
No questions asked during this presentation. Could not vote on request because organization had not fulfilled the requirements to be a GOLD organization to be able to receive funding.

A. Internal Development:
No internal development requests to discuss

A. Conference Requests:

a. Behavior, Energy, and Climate Change Conference: Nicole Grucky,
   i. Discussion: it's on our end that she had to pay for the conference in advance.
   ii. Coronado motion to approve the budget for $250, Zamora seconds.
       Approvals: 4, Disapprovals: 0, Abstentions: 0

a. California Nursing Students' Association 2017 Conference: Monica Schrule
   i. Coronado motioned to approve $80, Yates seconds
       Approvals: 4, Disapprovals: 0, Abstentions: 0

a. EFT 4-DAY EXTERNSHIP: Rachel Williams
   i. Zamora motioned to approve $250, Yates seconds
       Approvals: 4, Disapprovals: 0, Abstentions: 0

a. Asian Pacific Americans in Higher Education (APAHE): Tiffany Tran
   i. Yates motioned to approve $250, Zamora seconds
       Approvals: 4, Disapprovals: 0, Abstentions: 0

a. Asian American Psychological Association (AAPA) Convention: Jennifer Ho
   i. Yates motioned to approve $250, Zamora seconds
       Approvals: 4, Disapprovals: 0, Abstentions: 0

   i. Zamora motioned to approve $200, Coronado seconds.
       Approvals: 3, Disapprovals: 0, Abstentions: 1

a. MIT Sloan Sports Analytics Conference: Kelcey McGeown-Conron
   i. Zhu motioned to approve $250, Coronado seconds.
       Approvals: 4, Disapprovals: 0, Abstentions: 0

a. Health & Benefits Innovators Forum: Marissa Walsh
   i. Zhu motioned to approve $95, Coronado seconds.
Approvals: 4, Disapprovals: 0, Abstentions: 0

a. American Public Health Association Conference 2017: Ziba Harirchian,
   i. Zhu motioned to fund $234, Coronado seconds
   ii. Discussion: We need to remain consistent about funding those who have
       already made purchases for their conference.
   iii. Yates motioned to approve budget for $250, Zamora seconds
       Approvals: 3, Disapprovals: 0, Abstentions: 1

a. NASPA Multicultural Institute: Advancing Equity and Inclusive Practice:
   Christopher Bush, Diana Delacruz-Aparicio, Bethlehem Aynalem, Ariana Alvarez,
   Danesha Shelton
   i. Tabled until next finance committee meeting

b. Zero to Three Annual Conference: Alicia Ranucci
   i. Tabled until next finance committee meeting

c. Asian MBA: Belle Thai
   i. Tabled until next finance committee meeting

Racheal Yates left at 7:55 to attend another meeting. There are now 3 voting members.

a. 4th Annual Latino Medical Student Association Policy Summit: Gerardo Ramirez
   i. Coronado motioned to approve $250, Zamora seconds.
      Approvals: 3, Disapprovals: 0, Abstentions: 0

a. 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.
   i. Discussion: could we ask them to contribute at least 20%? We should
      have them come present because we don't understand the details of what
      they are asking for.
   ii. Zamora motioned to table the discussion and to invite them to present at
       the next finance committee meeting, Coronado seconds.
      Approvals: 3, Disapprovals: 0, Abstentions: 0

a. NASPA Regional: Sophia King, Norman Borgonia
   i. Tabled until next finance committee meeting

B. Conference Exceptions: Deji Fashola, Erica Zamora
   a. Zamora motions to approve both requests for $250, Coronado seconds.
      Approvals: 2, Disapprovals: 0, Abstentions: 1.
      Chairperson Gurick made tie breaking vote to motions to approve motion.

A. Senator Initiative: Akshat Patni, Ian Zamora
   a. Akshat Patni
      i. Discussion: Akshat's committee decided to ask for wireless headphones
         for a total ask of $117.
      ii. Coronado motioned to approve $117, Zamora seconds.
         Approvals: 3, Disapprovals: 0, Abstentions: 0.

   a. Ian Zamora
      i. Coronado motioned to approve $500 for senator initiative, Zhu seconds.
         Approvals: 2, Disapprovals: 0, Abstentions: 1
         Chairperson Gurick made tie breaking vote to motions to approve motion.
5. Adjournment and Announcements

[8:02]