GSO Budget Committee: 1 September 2010

Start time: 5:05 p.m.
Attendance: Jason, Froy, Kai, Catherine, Denise, Al

Ecology Club Event
Jessie, from the Ecology Club, is requesting funds from the ‘Speaker Series and Conferences’ line to host an invited speaker (Dr. Marie-Josee Fortin) for a two-day conference. Funding requested for travel ($500) and food for the event ($250). Request for $750 total. Catherine motions to approve request, Jason seconds, and motion passes unanimously.

Comparative Literary and Cultural Studies Student Conference
Sean and Sarah, from the CLCS Dept, are requesting funds from the ‘Speaker Series and Conferences’ line to hold an interdisciplinary conference on recycling. Funding requested for speaker honorarium ($250), food for the event ($250), room rental ($235), and posters/advertising ($150). Request for $885 total. Catherine motions to approve request, Jason seconds, and motion passes unanimously.

Hispanic Languages Mini Film Festival
Dean, from Hispanic Languages, is requesting funds from the ‘General Cultural and Social Events’ line to fund a multi-day, mini film festival. Funding requested for food ($300, multi-day request), posters/advertising ($150), and film acquisition ($125). Request for $575 total. Catherine motions to approve request, Jason seconds, and motion passes unanimously.

School of Marine and Atmospheric Sciences
Konstantine, from SoMAS, is requesting funds from the ‘Speaker Series and Conferences’ line to host an invited speaker. Funds requested for speaker-travel ($315.80), speaker honorarium ($600), food for the event ($250), travel for speakers ($50) and advertising ($50). Request for $1266 total. Catherine motions to approve request, Jason seconds, and motion passes unanimously.

Budget Update
The 2010-2011 Budget needs to be revised to reflect the additional funds that came in to GSO via Survival Guide Ad Solicitor, and also reflect the increased pay to Ad Solicitor (commission of ads sold). The Senate will be notified, vote on the change, and notify Dean LM (because the budget change is over $1000). Catherine motions to have budget reflect what funds were actually brought in, not what was predicted, Jason seconds, and motion passes unanimously.

Kai motions to amend ICP Section 5.4.3 to include ‘Graduate Student Nights,’ Catherine seconds, and motion passes unanimously.

Catherine motions to recommend to RCC that any club/organization requesting funds for the first time, needs to include a copy of their club registration, in order to ensure they are eligible for GSO funds, Kai seconds, and motion passes unanimously.