Meeting Minutes: Tues, June 1st, 2010 @ 5:30 PM, 1930s Rockefeller

PRESIDENT'S WELCOME (Marcella Lucas): guests please check in with Aarathi Prasad
- Welcome
  - New Exec Board
    Thanks to old exec board.
  - New Department Representatives
    Welcome to new rep for PEMM
- Voting
  - To be discussed in GSC meeting in March 2011
- Rep/Exec board mixer
  - Traditionally no July meeting. could have an informal event.
  - Could be organized by dept representatives (those who are interested), instead of activities chair. Exec board can take charge and help others organize.
- Should the Exec Board be voting?  
  - Exec board wants the General Council to make decisions. Exec board will have one vote, which will be used only to break a tie.
  - To get dept reps more involved. Exec board will give support and guidance to make right decision.
  - Exec board members cannot be dept reps – might have to change constitution, if we had to allow that.
  - Not going to vote on this item, since we need to try it out for three meetings (June, Aug, Sept), after which it will be voted on and then constitution will have to be changed.
- GSC Website
  - revamp GSC website
  - contact Aarathi, if you have any ideas
- International Graduate Mentoring Program
  - Need 2 volunteers
  - Talk to Kerry.
  - Application form available

OLD BUSINESS

ACTION ITEMS (Exec board did not vote)
- Approval of May, 2010 minutes – approved (Majority)
- Election - Activities chair
  - Nominees (Katie Kinnaird & Ali Titiz, Jason Gilmore)
  - Activities co-chairs for 2010-2011: Katie Kinnaird & Ali Titiz
- Amendment to unify funding request text on GSC website and on funding request form.
  – approved (Majority)
- Eligibility criteria for Fast track funding: (1) event funding request form should be submitted at least 7 days before the event takes place; and (2) the event is due to take place before the next GSC meeting.

- Amendment for enforcing a stipulated time period to collect reimbursement:
  – approved (Majority)
  submit the Business Reimbursement Form GL and receipts for the event only up to 60 days after the event.

**UPDATES & REVIEWS**

**LANDERS REPORT** (Kerry Landers)
Orientation for incoming students – facebook group, OGRES

**FINANCIAL REPORT** (Leah Rommereim)
- Finance Snapshot
  To be added to meeting minutes, will be available on GSC website

- Budget Committee
  Inviting reps and students who are interested in budgets. Student groups can come forward with funding requests for the upcoming year. Will be presented at August meeting. Final voting in September.

  Need a different budget to spend on food for exec board meetings.

**NORTH PARK REPORT** (Michael Hopkins)
- North Park Yard Sale, Thursday, June 3rd, 6-9pm

**STUDENT LIFE REPORT** (Tanvi Chug)
- When should the Student Life Survey be sent out?
  o Twice a year to get better response
  o Send out asap, then decide seeing the response

**NEW BUSINESS**
Constitution Reform Committee (Lola Thompson)
To find inconsistencies in bylaws, finance request forms