

Executive Council Meeting Agenda for April 25, 2016

- 7:14 PM: Call to Order
- 7:15 PM: No Announcements
- 7:15 PM: Approved minutes from March Executive Council Meeting
- 7:16 PM: Election Updates! Success with 200 votes needed to change constitution
- 7:20 PM: Sustainability Liaison Position Update: Peter elected
Starts summer but has begun training already
Needs to be included in website and will attend June meeting
- 7:22 PM: Diversity and Inclusion Academic Liaison Position Update
13 applicants-will be meeting them sometime next week
Position starts summer
- 7:25 PM: Conference Travel Grant Update
Anybody receiving needs based financial aid (GAAN, loans etc. may affect future student loans/needs based funding if accept CTG award)
Disclaimer on website (accepting award with graduate financial funds this may affect graduate student funds) – only matters for this year; since we do not have enough funds
- 7:37 PM: Budget & Finance Update
Budget will not change drastically
Meeting to discuss mini GSA funding (not using the funds allocated)
CTG was largest budget update
Student Assistance are permanent -- so have benefits
Michelle is permanent—so have benefits
\$11k left asking people for applying for funding for their conferences
Fiscal year ends June 30th
- 7:52 PM: Appointed Position Calls
Begins next week
Replacement for AAO of CHASS (next year position needed)
CNAS AAO requested so may have position for that
Some positions needed to be filled: CV needed and brief cover letter
Business, CHASS, legislative liaison, campus director and possibly international student affairs officer.

Calls for those will be put out

- 8:00 PM: Approved March General Council Agenda
Adjusted to include ethnic studies co-sponsorships
- 8:00 PM: Open Forum + New Business
Signing card for graduate division dean for bailing us out 60K
Will be sending cat card. Need to get signatures for this
Library committee, for posters printed on campus \$100. Library thinking of
buying a printer to make this cheaper.
- 8:02 PM: Officer Reports
Please turn them in Wednesday by 12:00
- 8:06 PM: Meeting adjourned

