

Graduate Student Association Executive Board Meeting
September 27, 2016

Members in attendance:

Kate Ayotte, President
Joann Jarvis, VP of Finance
Theresa Giard, VP of Programming
Eric Vargas, Secretary

Absent: Imani Heron, Promotions and Marketing Coordinator

A Quorum was established.

The meeting was called to order at 7:32pm by President Ayotte

Motion # (17-15)

*Joann motions not to exceed \$900 on jackets for the Executive Board.
Kate seconded the motion.*

Motion was approved with a vote of 4 (Yes), 0 (No), and 0 (Abstained)

Motion # (17-16)

*Kate motions to move \$1,380 from the reserves to fund scholarships.
Joann seconded the motion.*

Motion was approved with a vote of 3 (Yes), 0 (No), and 1 (Abstained)

Motion # (17-17)

*Kate motions to award funds to all approved applicants designated in spreadsheet (Addendum I).
Theresa seconded the motion.*

Motion was approved with a vote of 3 (Yes), 0 (No), and 1 (Abstained)

Motion # (17-18)

*Theresa motions to deny funding to applicants designated in spreadsheet (Addendum I).
Kate seconded the motion.*

Motion was approved with a vote of 3 (Yes), 0 (No), and 1 (Abstained)

Next Meeting (closed): October 7, 2016 @ 6:00PM

Prepared by: Theresa Girard
Edited and Submitted by: Eric Vargas

Date: September 22, 2016