**2017-18 GSA Senate Meeting
Monday February 5th, 2018 11am in Moon 110**

**Agenda Items:**

Old Business

1. President Call to Order
2. Roll call—Shumaila
	1. Quorum? Yes
3. Rea motion to approve previous meeting’s minutes, Chelby seconds and the motion passes unanimously

New Business:

1. Financial Stuff! –Ryan
	1. Check signing procedure (designating GSA signors)
		1. Since we are independent
		2. Business office not signing checks
		3. Chelby motioned designation up to 3 people as check signors, Aimee seconds, motion passes unanimously
			1. President (Ryan Scheel)
			2. Treasurer (Gregory Kronisch)
			3. Secretary (Shumaila Bhatti)
	2. Disbursement Forms
		1. Currently requires two of the three signature (president, treasurer, and advisor)
		2. Chelby motions to make president, VPs, and treasurer as long as it is not for themselves, Dominique seconds, motion passes unanimously
	3. Purchasing Cards
		1. Debit Card
			1. Entire access to the funds
			2. More of a risk if someone loses it
			3. We at least need 2
			4. Rea motions to get 2 debit cards and see how that goes under the President and the Treasurer, Aimee seconds, motion passes unanimously
		2. PEX Cards
			1. Outside entity that would give you prepaid loadable cards
			2. A lot control
			3. Restricts access to all of GSAs money
			4. Monthly fee associated with it
		3. Cardholder Agreement Form
			1. Chelby suggested creating Google spreadsheet for the Treasurer for reconciling the budget and the treasurer verifies the budget
	4. Approve old Bank Closeout
		1. Taylor motion to approve the bank closeout, Chelby seconds, motion carries
2. NAGPS – Ryan
	1. We last year decided we would join in Spring Semester; got a bill, never paid, never joined
	2. The reasons to join are still pretty sound
	3. $400 per year membership fee
	4. Benefits: advocacy, discounts, scholarships
	5. Daniel motion to get more information about it, Taylor seconds, motion carries
3. SUNYSA Spring Conference – Ryan
	1. $185 registration fee
	2. Who is going?
		1. Ryan, Rea, Daniel, and Kirsten potential
		2. Chelby motions to send 4 people (maximum 6) to the meeting, for people who couldn’t be here and for those who would be interested, Aimee seconds, motion passes unanimously
4. Q&A Sessions (this Thursday 3pm)
	1. Who’s going
		1. We at least have 5 people
		2. Aimee suggests to have some faculty there
		3. Ryan will recheck about Baker
	2. Finalize questions and send out
		1. Rea suggests to have a luncheon for grad student body
		2. Statement vs resolution
		3. Taylor motion to waiting till after the Q/A for a meeting, Aimee seconds, motion passes unanimously
		4. Letter for support of undergrad student resolution
5. Officer Reports
	1. President- Ryan
	2. VP of Social- Bob
		1. No updates
	3. VP of Grants & Awards- Jorge
		1. No updates
	4. VP of Professional Development- Chelby
		1. Everything you need to know to defend went really well with attendance 25 to 30 students
		2. Elevator pitch competition is in process, need more faculty judges
		3. PhD candidacy panel 1st March, need more students from other departments
	5. VP of Speakers & Presentations- Jeff
		1. No updates
	6. VP of International Activities- Sri
		1. no updates
	7. VP of Communications- Rea
		1. No updates
6. Representative Updates
	1. Mike: Everyone has to pay for student health fees (Counselling, Crouse), encourage to get feedbacks
7. Rea motions to adjourn, Daniel seconds and motion passes unanimously.