Minutes: Official Meeting of the Graduate and Professional Student Senate
Finance and Budget Committee
October 27th, 2011

I. Call to Order
Meeting called to order at 2:15pm.

II. Roll Call
Chairperson, GPSS Treasurer Colin Goldfinch
Secretary, Senator Kristen Hosey, Nursing
Senator Karl Starns, JSIS-Russian, Eastern Europe and Central Asia Studies
Colin Morgan-Cross, Urban Planning
Catherine Mangum, Jackson School
Colin Batesom, Mechanical Engineering
Rene Singleton

III. Approval of the Agenda
Senator Starns motioned to approve the agenda.
Senator Batesom seconded.
Motion unanimously approved by the committee.

IV. Approval of Special and Departmental Allocation Funding Guidelines
Treasurer Goldfinch went over the changes to the Special Allocation Guidelines from last year. Discussion took place about where funds for the allocations come from, how they should be allocated and how to apply for Special Allocations online. Senator Morgan-Cross requested to add back in the ability for F&B to request information about the use of allocations after spending. Senator Batesom also had some grammatical corrections for the special allocation guidelines.

Senator Morgan-Cross motioned to approve the special allocation funding guidelines with revisions.
Senator Mangum seconded.
Motion unanimously approved by the committee.

Treasurer Goldfinch reviewed the changes to the Departmental Allocations, such as the removal of directions on how to apply for these funds, but changes were mostly cosmetic. Senator Mangum asked about how funding was transferred between F&B and the Departments, which was explained.

Senator Hosey motioned to approve the departmental allocation funding guidelines.
Senator Batesom seconded.
Motion unanimously approved by the committee.
V. **Consideration of Special Allocations**
   a) **Swing Kids at UW**
   Jesse Sealer and David Christman represented.

   This RSO is a Swing Dance organization that hosts a quarterly dance, which will be at the Burke Museum Nov 12th from 7-11pm. 7-8pm will be a free East Coast and Charleston lesson, and the dance will be from 8-11pm. Students entry will be free, outsiders will pay $5 to enter. The HUB ticket crew money will be to pay the people who regulate the door, who count the number of people who enter, as well as collect money for outsiders who join. This RSO is asking for $90.00 to pay for the ticket crew fee.

   Senator Starns approved the request at $90.
   Senator Batesom seconded.
   Motion unanimously approved at $90.

VI. **Announcements**
Senator Starns proposed an amendment to the By Laws to require a business plan for large allocations with a return of revenue, which was an item that had been discussed in F&B last year. He mentioned *the Not for Tourist Guides* that did not have a business plan, given that they have a 3 year shelf life and it was an expense of $25,000. Treasurer Goldfinch mentioned that the Judicial Committee have not actually met this year, so they are not necessarily sure if or when to submit this to the committee. Senator Starns will bring the draft for the proposed business plan amendment to the next meeting, and Treasurer Goldfinch will look back in the budget and check the revenue numbers for the last year.

   The next meeting for F&B will be communicated.

VII. **Adjournment**

   Senator Starns moved to adjourn.
   Senator Hosey seconded the motion.
   Motion unanimously approved by the committee.

Meeting adjourned at 3:27pm