

GPSS Executive Committee Agenda

Wednesday, February 3, 2016, 5:30 pm HUB 303

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Alex Bolton	Action	1
2	Approval of the Agenda	Alex Bolton	Action	1
3	Approval of Minutes	Elloise Kim	Action	1
4	Treasurer's Report	Kirstin Hudon	Information	2
5	Diversity Fund Brainstorm	Elloise Kim & Joseph Telegen	Discussion	5
6	Guest: Josh Kavanagh, Director, Transportation Services	Monica Cortes Viharo	Discussion	15
7	Vice President's Report	Brian Taubeneck	Information	15
8	Elections Timeline	Elloise Kim	Discussion	10
9	2016-2017 Meeting Schedule	Elloise Kim	Discussion	5
10	2016-2017 Meeting Schedule Approval	Elloise Kim	Action	5
11	Executive Senator Firth Report	Aaron Firth	Information	5
12	Transferring select committees from Bylaws to Memoranda	Elloise Kim	Discussion	15
13	GPSS Executive Liaison Appointments	Alex Bolton	Action	5
14	2/10 Agenda	All	Action	20
15	Executive Senator Reports	Various	Information	10
16	Officer Reports a. Vice President for Internal Affairs b. Vice President for External Affairs c.. Treasurer d.. Secretary e. ASUW f. Graduate School g. President	Various	Information	10

17	Announcements	All	Information	5
18	Adjourn	Alex Bolton	Action	1