

GPSS Executive Committee Agenda

Wednesday, October 31, 2018 5:30 pm HUB 303

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Giuliana Conti	Action	1
2	Approval of Minutes	Giuliana Conti	Action	1
3	Approval of Agenda	Giuliana Conti	Action	1
Old Business				
New Business				
4	Executive Senator Onboarding	Giuliana Conti	Information	5
5	Senate Meeting Overview	Giuliana Conti	Information	5
6	Approval of Finance and Budget Committee Members	Robby Perkins-High	Action	5
7	Special Projects Fund	Robby Perkins-High	Action	5
8	Liaison Appointments	Giuliana Conti & Sydney Pearce	Action	10
9	Personnel Handbook Approval	Sydney Pearce	Action	5
10	SAGE DOH Application Approval	Kelsey Hood	Action	5
11	GPSS Endowment + General Fund	Robby Perkins-High	Information	10
12	Poll Everywhere	Giuliana Conti & Jackie Wong	Information	10
13	November 7th Senate Meeting Agenda	Giuliana Conti	Action	10
14	Announcements	Giuliana Conti	Information	5
15	Adjournment	Giuliana Conti	Action	1
			Total min.	~75

Officer Reports:

Robby Perkins High, Treasurer

Suggestion:

Before the meeting

- A blank template is posted in the Drive (maybe the Friday before Exec?)
- All Exec board members fill the template with their ideas for what should be included at the next Senate meeting
 - Include topic, who is presenting, and realistic amount of time
 - Do not consider what is already posted in your decisions on what to propose, timing, etc

At Exec

- All board members that have proposed an item briefly (30 seconds) explain what it is and why it is valuable
- Exec board considers merits of each, total length of meeting, etc and decides what to include
- Exec board sets order of items
- Ta da!!