

Finance & Budget Committee

2022-2023 Meeting Minutes

Friday, February, 17th 2023, 11:32am

HUB 314: GPSS Board Table, Zoom

PRESENT:

Van Mai – Vice President of the Finance; Committee Chair

Sean Lin- Budget Specialist,

Peter Correa - GPSS Senator

Maleen Kidiwela - GPSS Senator

Jon Choi - GPSS Senator

Raj Shekhar Dewangan - GPSS Senator

NOT PRESENT:

Vice President of Finance called the Meeting to order at 11:32am.

OVERVIEW

Vice President of Finance gave each member the agenda. Quorum was not reached, so agenda item 2 was not voted on.

1. Call to Order - Approval of Agenda
2. Review for Special Allocation: American Red Cross

American Red Cross: American Red Cross representatives introduce how their budget is gonna be used.

Q&A Session:

Raj: What other events have been held before? How was the turnout? What kind of feedback were received?

American Red Cross: There were events in 2021 Dec but mainly focused on undergraduate students.

Maleen: How does the grad student fit into the event?

American Red Cross: The club has mentor manatee relationships to combine both undergrad and graduate students

Raj: How many students are you expecting in total?

American Red Cross: It's 2 sessions per quarter on a first come first serve basis. So we are expecting 12-24 per session and the event is free.

Raj: What's the procedure of the event?

American Red Cross: It's a 3hr training and once participants are done with it, they are officially CPR first stage certified.

Raj: When exactly is the event being held?

American Red Cross: It's usually on Friday 3-6 p.m, and the time is usually decided by the Red Cross organization, so it's hard to allocate on weekends.

Peter: Is the club requesting funding from multiple sources?

American Red Cross: The club has two events this quarter, so the club is requesting funding for two separate events based on different prioritization.

Peter: How many grad students are in the RSL? Are they also the panelist?

American Red Cross: Currently there's no graduate student in the RSL, the club plans to reach out to graduate students to come to the panel.

Raj: How does the club select the students or the mentor?

American Red Cross: The club reaches out to graduate students via group sourcing or directly asking them. The club usually asked questions such as "whether you are interested in having a mentorship relationship with students, if you are interested, then we encourage you to get back to us". The club mainly asks someone who's willing to foster a mentorship relationship with students and is a graduate student.

Vice President of Finance thanked each member again for joining the Committee and attending the meeting.

Vice President of Finance moved to adjourn the meeting. The committee seconded.

The Meeting was adjourned at 12:08pm.