

GPSS Finance and Budget Committee

2023 – 2024 Meeting Minutes

Friday, October 20, 2023, 11:01am

HUB 238 / Zoom

Present:

- Jon Choi: VP of Finance; Committee Chair
- Maleen: GPSS Executive Senator
- Tiya Farah: GPSS Senator
- Ardhra Sivasankaran: GPSS Senator
- Franco R. Carlos: GPSS Senator
- Charles Bugre: GPSS Executive Senator
- Amanda Yapp: GPSS Senator
- Rene Y. Singleton: GPSS Advisor
- Carrie Moore: GPSS Advisor

Not Present:

- Linh Pham: Budget Director
- Joseph Rogge: GPSS Senator
- Hannah Shipman: GPSS Senator

VP of Finance called the Meeting to order at 11:01am.

Overview

VP of Finance gave each member the agenda. Quorum was reached.

1. Call to Order

- **Jon:** called the meeting to order at 11:01am; this is a special meeting, so the agenda is fixed; once committee figures out a regular schedule for January and on, we can discuss and change the agenda as needed before approval;

2. Introductions & Ice Breaker

- **Jon:** Since this is a small group, let's introduce ourselves; are you from Seattle? What do you like to do on the weekends? I can start; I was born in South Korea and moved to Southern California during Elementary School; I moved to Seattle in 2022 for school; currently attending the Foster School of Business in the MBA program; on the weekends, I like to play video games (League of Legends);
- **Amanda:** I am a first year MSRE (Master of Real Estate) student; I'm originally from Seattle; I enjoy catching up on sleep on the weekends because the week goes by fast and I don't have a lot of opportunities to catch up on sleep;

- **Charles:** I also enjoy sleeping in on the weekends and catching up with friends; I am a PhD student at the Information School; this is my second year at the GPSS and I am also an executive senator;
- **Franco:** I'm part of the department of applied mathematics; my father was in the military so I moved around a lot; was born in Japan and lived in Italy; I really enjoy mountaineering; excited to be here;
- **Tiya:** I'm a first-year MBA student at the Foster School of Business; on the weekends, I enjoy going out to brunch and spending time with friends and family;
- **Maleen:** I'm a 5th year PhD student in the school of oceanography; this is my 3rd year in the GPSS; I enjoy hiking on the weekends;
- **Ardhra:** I'm in the Masters program for Communications Leadership; I'm not from Seattle; I'm from Chennai, which is south of India; a lot of the Indian food in the US is not from the south of India; recommend trying southern Indian food; on the weekends, I just like to chill;
- **Carrie:** I'm the executive director at the HUB; originally from New Orleans; Masters in Communication with an emphasis on social media and computer-mediated communication; I've been at the HUB for about a year and 4 months;
- **Rene:** I'm one of your two GPSS advisors (here); on the weekends, I like to do yard work;

3. Committee Member Onboarding / Training

- **Jon:** I shared the F&B onboarding material document for you to review before the meeting, but we will go through it together now; the document seems long but it's not super long and the information is pretty basic;
- **Jon:** *went through the **GPSS Finance and Budget Onboarding Material – FY24** that was shared to the attendees via email;*

4. Committee Scheduling

- **Jon:** Personally, Fridays from 11-12pm works well; does this work well for you?
- **Charles:** can we push the meeting to 12pm-1pm?
- **Jon:** That could work, but I'm hesitant to do that because I have to attend SAF committee meetings from 1pm to 3pm or 4pm, and having that break between 12pm and 1pm provides some flexibility in my scheduling;
- **Charles:** 11am to 12pm will work but I may have to attend virtually; I'm okay with it if you're okay with it;
- **Jon:** I will be providing virtual attendance options along with in-person options; For the remainder of Fall Quarter, I propose that we keep the schedule from 11am to 12pm, and we can determine scheduling for Winter and Spring quarter before Fall quarter ends;
- **Maleen:** Historically, F&B meetings generally take 30 minutes; maybe meeting times can be shorter;

- **Jon:** To accommodate what Maleen is saying, we can adjust our meeting times depending on the agenda; I am asking that committee members leave 11am to 12pm open in case we have a lot to discuss during our meetings;

5. Adjournment

- **Jon:** We're open to receive a motion to adjourn this meeting;
- **Charles:** I call for a motion to adjourn this meeting;
- **Amanda:** I second;
- **Maleen:** I third;

The **VP of Finance** thanked each member again for joining the Committee and attending the meeting.

The Meeting was adjourned at 11:49am.