

## GSS Executive Council & Committee Chair Minutes for January 15, 2009

- I. Meeting Called to order at 6:20 p.m.
- II. Introduction of Executive Council and Committee Chairs.
- III. Old Business:
  - We don't have a special guest speaker. We decided to talk about the Fee Split. Senator Kaiser will be the special guest.
  - 222: Senator Costa and Senator Honey.
- IV. Executive & Committee Chair updates
  - President: Will talk about the fee split on Monday.
  - Treasurer: Our 00 account is going down. Please let Senator Lancianese know at least a week before you need funds for your event.
  - Beginning next semester, all theses will be submitted electronically.
  - ECGPS: We discussed the fee split. Senator Kaiser will talk about it on Monday at the meeting.
  - Service Committee: A lot of fun activities are coming up.
  - International Student Committee: 22<sup>nd</sup> Feb is International Cultural Day. Lekker Lekker will be back on shortly.
  - Jakobsen Conference Committee: Do you have anything to include into the Jakobsen folder, please e-mail senator Rogers. We've got almost double the judges we had from last year.
  - Social Committee: Are planning another Astronomy get together. Got new ideas for fund-raiser. Will bring an anonymous survey.
  - Educational Outreach Committee: Have made a mission statement.
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- V. New Business
  - We need a new Membership Officer. We will hold elections.
- VI. Agenda Discussion
  - Elections: We will elect a new Parliamentarian. We also need to confirm GPAC members.
  - Add Parliamentarian Gupton on the agenda, and senators Barros and Honey as service committee chairs.
  - Travel Funds: Change to Oksana and Ben
  - Special Guest: Senator Kaiser.
  - 222 for the December meeting: Senators Costa and Honey.
  - Post meeting dinner: David's Place
- VII. Meeting adjourned at 6:50 p.m.