

Minutes



General Assembly, 09-06-2007

1. Welcome and GSS statement of purpose by Kevin.
2. Executive Board members and Dean Rosek and Dean Douglas were introduced.
3. Upcoming social events:
 - Student information BBQ: Wed Sept 12 from 11:30 a to 1:30 KSL oval,
 - Case at the Jake: Fri Sept 14 at 7:05 pm Jakobs field - \$ 6 tickets for graduate students, information email: klcrispin@gmail.com,
 - International Grad/Prof. Students/Sign. Others Reception: Thursday, September 20 from 7:00-8:30 p.m., Inamori Center (ground floor of Crawford),
 - Case for Community Day, Grad/Pro Student Community Service Drop-in, and Blankets for Providence House: Friday, September 20th from Noon to 3 p.m.
 - All Grad/Prof. Student and Sign. Others Reception: Wednesday, September 26th from 7:00-8:30 p.m., location TBA.
4. 2007-2008 GSS Budget. Olivier presented the budget for a question and answer session about it. The budget was presented item by item, some minor clarifications and major clarifications were made. The major clarifications were:
 - The 2006-2007 budget presented has a \$ 2,000 inconsistency more money was used compared to how much was shown, and it was explained that those \$ 2,000 were from interest from the V-Fund endowment. It was clarified by Dean Rosek that the interest generated by the V-fund endowment need to be used and can not roll over into the capital according to the CWRU rule for endowments. It was also suggested to present last year's budget in the next meeting using the actual amount expended and not the projected.
 - Add to the 2007-2008 budget an item with the interest generated by the V-fund endowment and add it to the budget as an income, and how this interest is to be spend.
 - NAGPS: its was proposed as discussed in the executive meeting, not to pay this year's NAGPS membership. Kevin explained the position of the exec board about NAGPS membership, and the floor was opened for

discussion. Two vote motions were presented (1) Vote if GSS should be a NAGPS member this year and (2) Vote for time to search for NAGPS information to make an informed decision at the next general assembly. The second motion was seconded and voted. The first motion was retracted and died on the floor. The 2nd motion passed and the GSS executive board will post on the GSS web site links to NAGPS.

- A new motion was made to present at the next GSS general assembly a new budget including the interest from the V-fund endowment, and NAGPS advantages, the motion was seconded, voted on, and it passed.

5. Nomination and election of cost center executives. A caucus was formed of each cost center which elected their executive representative by majority vote, Katherine noted the names of the new executives.

Meeting was adjourned at 1 pm.