**Date: September 23, 2021**

**Executive Board Weekly Meeting** **Minutes**

1. Updates
	* Elections & Transitions
	* One application for President
	* 2 applications for Senator
	* Review and to shared with Senate for approval
2. Key Issues/Topics

**Emergency program Proposal**

Target students: graduate and professional students.

Fund: minimum $500-$2000

Period: once / academic year

Purpose: reimbursement bills like rent, daycare (Fall), and/or medical bills

* + A new proposal might have contradiction with using S&A money
	+ S&A cannot be revise.
	+ Rules for using GPSA money
	+ To decide which committee to review the application if this gets approved.
	+ Tamisha talks about the volume of such applications in reference to previous year’s Grocery Reimbursement program.
	+ Finance might not be able to support what is reimbursement based.
	+ Check S&A policy in ways the money the can spent
	+ Suggestion for number application being restricted could be a problem
	+ Suggested to invest more time on projects such as food pantry that benefits many people
	+ Reimbursement application is a long process and most often a lot a lot of paperwork between GPSA and finance
	+ Must keep in mind the violations of S&A money spent
	+ Should be in benefit of all graduate students.
	+ Resource- e.g., Pullman Regional Hospital has their own charity
	+ Suggestion of Graduate school establish a medical help fund
	+ International Program- Emergency fund
	+ The $15,000 is form the Child Care
	+ Emergency Fund Proposal not approved by the board
	+ International student needs to be considered
	+ Survey for stipend, healthcare etc.

**Monthly budget report**

<https://emailwsu.sharepoint.com/teams/sa.gpsa.executiveboard/Shared%20Documents/General/Budget/2020-2021/GPSABudget%20-%20Tracking%20FInal%20-%20Updated.xlsx?isSPOFile=1>

* + Budget meeting with Marwa
	+ How to use the money and fill the form
	+ Reviewed by Marwa and TaMisha then it goes to the financial department
	+ Forms will be shared by Marwa and discussed further in the next meeting.
	+ Budget training in Retreat proposed.

**Guest speaker survey for future meetings**

* + AVP
	+ International Office
	+ Cougar Health
	+ Transportation
	+ WSU President

**Senate Attendance survey**

* + Preference- Hybrid (unregulated)
	+ Guests’ preference to be kept in mind
	+ Chair of the Senate takes the final decision
	+ Zoom seems an effective way at the moment

**U&SAC Issue Response Form**

* + University and Student Affairs Issue Response Form
	+ University Committee Interest Form
	+ List out the vacant committee

**Ice cream social in September**

* + Looking at the current budget Programming Chair does not approve the idea of Ice-cream Social in September
	+ One per semester already fulfilled

**Dissertation Grants open application**

* + Update website and work with Chair of Communications
	+ Separates all the information from recommendation to proposal in this new format
	+ Budget is $12,000 and $6000 each semester
	+ Give priority to new applicants
	+ Exceptions to be mentioned on website

**YMCA opportunity**

* + Marwa to contact in the future

**Swags/T-shirts**

* + Coug swags in Programming events come from Programming budget
	+ Cougs swags for senators have separate budget
	+ Purchase T-shirts swags for all senator for Spring Semester
	+ PD Swags: Funding

**NEXT MEETING**

Issue response form for senators and WSU committee form

1. 10-minute open forum for upcoming issues