**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