**GSA Meeting Minutes – 9/10/17**

         New time for raising procedural questions with the E-Board

o   4:30-5 pm on days of GSA meetings will now be reserved for asking the E-Board questions about policies/procedures.

         Push to promote Homecoming

o   We should all go to/promote the Homecoming events

         Budget Issues

o   Budget dominated the meeting

o   Last year we went over budget by $21K, so we will have to trim down the budget this year – E-Board presented a budget proposal, which included setting monthly quotas on # of grants to be given. No decision was made - GSA has to approve/reject at next meeting.

o   Motion was introduced to set up a Committee to evaluate different criteria that the Senate could use going forward to determine who will be awarded one of the grants from the monthly quotas. Motion passed and Committee will present recommendation at October meeting.

o   Two budget disbursements were approved

  $750 – EKTA, for the Diwali festival (original request was for $3,500; Motion was introduced to provide only $1,000, PP representative voted For motion to provide only $1,000 in funding)

  $750 – Org. of Computer Science, Info Sys. and another IT Department for their annual picnic (original request was for $1,000; Motion was introduced to provide only $750, PP representative voted Against but motion was passed).