Executive Committee Minutes | April 6, 2015
“Advocating for an inclusive and empowered graduate and professional student community”

- **Updates:**
  - Community Development Update – Julian
    - Friday is the AIDS walk – We have yet to raise money
    - Grad Appreciation week
      - See Minutes from Friday assembly for in-depth details
      - These events will have MORE food than normal
    - There WILL be a May Social Hour on May 1st at the Back Door
    - The last Bagel Hour will be on the 16th
  - Communications Update – Jessie
    - AIDS Walk – Friday at 6:30 – several people are coming
    - Invite people on FB for Graduate Appreciation Week starting Wed.
  - CDC Selection Process – Jessie/Julian/Skyler
    - Exec Committee filled for next year!!!
      - Two great final candidates. Waiting on first choice to respond to offer.
  - Other Updates?

- **Discussion:**
  - Discretionary Funds Proposal Selection
    - Options:
      - $50 – Benefits: Snacks/refreshments for Roth IRA Speaker
        - Generally positive response – could be used for entire student body benefit
      - N/A – IU Student Personnel Assoc. (governing body of HESA grad program): Money for HESA Hooding Ceremony (see proposal) – probably not applicable for GPSO funding
        - Probably not eligible, but it has the most detailed budget
      - > $1,250 – Sustainability: Sustainability Research Development Grant program (GPSO donated a similar amount last year)
        - This could benefit entire student body and typically reaches beyond SPEA
• $500 – Krystal Cleary, Gender Studies Rep: Regulating Intimacy research symposium (see email/link for info)
• $400 – Anthropology Grad Student Organization: Annual Anthropology Graduate Student Association Symposium (see proposal)
  o These two are more appropriate for conference grants, but they are not ineligible
• >$500 – Josh: Additional Travel Grants
  o We desperately need more money for this anyway. A good option that could benefit anyone.
• FINAL PLAN
  o $50 to Benefits
  o $500 to Awards (possibly halved to two honorable mention awards)
  o Remainder to Sustainability (About $1200 dollars, we believe)
    o Training Plan:
      ▪ Written “Manual” due 4/20/15
        • Should include: position description; duties timeline; list of key people; history of achievements during term and what is left unfinished; advice and warnings
      ▪ Meet with replacement at least once
      ▪ Invite replacement to any position-related activities (committee meetings, etc.)
      ▪ All new Execs will be invited to next Exec meeting
    o Initiative Updates
      ▪ April 17th – IRA event with Ben. Info to come.
      ▪ Diversity Committee is beginning to work with Grad Mentoring project to help with International Student integration.
    o Don’t use GPSG until this summer