Finance Committee Meeting: February 17, 2010
Meeting Minutes:

- Review expenditures to-date
  - Conferences – accepted 7; only 3 left.
  - Social events – Will calculate actuals before spring break to get a half-way point read.
  - Groups – 6 accepted, 2400; any other groups looking for funding needs to act fast.
  - Dept rebates – Mailing “coupons” to departments this week.

- Outline contracts to-date
  - Discussed graphic designer contract and new social comm./comm. Comm. Intake process
  - Prof. instructors – discussed 2010 contracts, payment methods and status of classes so far.

- Discuss NAGPS
  - 20k in liquid assets; 30k endowments; 20k budget expenditures; conference/travel/admin/website
  - Discuss electing a rep for NAGPS – we need to decide at Officers Meeting and talk to Nominations Comm.

- Discuss Haiti relief funding (they asked for $700)
  - Give Orly $700 for the event
  - Will social chairs designate someone to be the social event coordinator for Haiti fundraising at each event?? No, fin comm. Needs to be there.
  - We want to raise money at each social event
  - We want to get a corporate sponsor – Heather to ask contact in Mass; Shawna to ask old PR firm re: corporate matching gift.
  - Our goal – raise money throughout semester and then get a match.
  - Raffles at the doors – spring and commencement balls – confirm that this is Ok with social committee.

- Stipend report- GSC has a bunch of raw data on stipends/6th yr funding
  - Create Google survey
  - Maybe get the dean to cooperate to allow us to use the all-grad school students list

- Gym fees
  - Grad school is considering making grad students pay for the gym; we are against this and want to know why/what would the improvements be (if any)
  - Heather to email the rep.