

GSO Liaison Meeting Agenda
Wednesday, May 13, 2015 / UW1 103 – 12:00 p.m. – 1:00 p.m.
www.uwb.edu/gso

Call to Order/ Report of Officers

In attendance: Therese Grant, Ellis Zhuang, Christy Grayum, Brittany Monares, Devi Sandhu, Emily Christian, Gina Christian

Budget Report: Christy reported 3,761 in the GSO Discretionary Budget. None of the scholarships awarded, totaling \$1,150, have hit the budget yet. If that is taken into account we have \$2,611 in the discretionary budget. In addition, we have \$24.52 in our revenue budget and \$3,761.17 in our permanent budget.

Action Item: Christy will contact scholarship recipients to ask them to submit their charges by July 1st.

Continuing Business:

1. Update on Bylaws– Ellis reported that the changes to the bylaws were complete. The changes include separating out the secretary and treasurer positions. Christy suggested that we vote on the bylaw change at the same time we do elections.

Action Item: Ellis will send out the updates to the Liaisons for review.

2. Summer BBQ – Pulp Catering is the company that did the smoothies last year. Christy suggested we do a planning party since we do not have another meeting before the BBQ. We discussed various vendors including having a food truck cater. Brittany reported that the food trucks on campus pay a flat fee and keep their sales money. Devi suggested Teddy's Burger's since they are a newer business that has only been around one year who may want to promote themselves. We agreed that we lost money last year because the food was too expensive and we changed the at the door ticket prices. Our goal is to turn a profit this year and to not lose money.

Action Items: Gina will email Ellis Pulp Catering's contact information and Ellis will contact the vendor. Ellis will do research on multiple vendors (including contacting Lisa about Dave's Burgers and Kay about BBQ vendor from 25th anniversary event). Christy will set up a BBQ planning party and send an email invite to GSO Liaisons next month.

3. Pancake Breakfast– We will move this piece of business to the next meeting.

New Business:

1. UW Presidential Search– We answered the questions as a group that was proposed by the Regents.
Action Items: Christy will compile our answers and send them out to the GSO Liaisons by the end of the week for any additions, revisions, or suggestions before we send them to the Regents.
2. Student Conduct Code Committee and Code Revision– We will move this piece of business to the next meeting.

Adjourn / Next liaison meeting is scheduled for Wed., July 8, 2015, 12-1:00 p.m., UW1 103

Upcoming Dates in 2015:

Liaison Meetings: 9/9, 11/10, 1/13, 3/9, 5/11

General Staff Meetings and Events:

- Summer BBQ, early August
- Pancake Breakfast, October