

## GSO Funding Committee Meeting Minutes – March 20, 2023

Meeting called to order at 18:02.

### Funding applications

- 25 total funding applications
  - 15 travel
  - 4 research supplies
  - 5 professional development (4 carried over from last meeting)
  - 1 programming
- Travel funds were exhausted at last meeting, supplemental budget will be needed to fund any outstanding applications
- Programming allocation is not sufficient to cover the requested (and eligible) amount.
  - Supplemental budget may solve this issue as well

### Discuss vote for supplemental funds withdrawal

- Funding committee recommends that the general council vote to withdraw 50% of original encumbrance to cover outstanding travel and programming applications

### Draft of bylaw update for discretionary funds

- Proposed change to Section VI Budget:
  - The General Council shall budget a discretionary fund to cover the costs of the operation of the organization as well as for general programs or events approved by GSO. **The discretionary fund will amount to 5% of the semester's encumbrance or \$500, whichever is more.** This fund will cover incidental operating expenses incurred by GSO, such as document copying and printing costs, postage and mailings, brochures, etc. Records and/or receipts for such expenditures shall be recorded and maintained by the Secretary-Treasurer, or just the Treasurer if the position has been split. **If any of the discretionary fund is unused by the third general meeting, remaining funds will be transferred to the travel funds category.**
  - No further additions or changes were recommended by the committee

Meeting called to close at 18:32.

### Departments attending:

Stacy Calhoun-Grosch–Treasurer & BIOL  
Brice Gutshall–Vice President & ARCH  
Faryal Atif–ENGL  
Conner Chaney–EECE  
Morgan Burroughs–MUSC  
Precious Batubo–GEOS

Ahmed Hossain–CIVE

Erica Piazza–NURS

Juliette Okoronkwo–MECH