

**MINUTES**  
**Friday, June 2nd, 2017**

Present: Ana Aparicio Calderon  
Ilya Geller  
Megan Lyons  
Natalie Grube

Absent: n/a

Motion: Appoint Natalie Grube as the Sustainability Officer made by Megan Lyons

Second: Ilya Geller

Vote: All in favor, none opposed, no abstentions, motion passes.

Discussion:

- a) Travel grants, students will communicate directly to GSA regarding awards. Must be responsible for making sure students are aware of this opportunity. Approx. 39K in surplus from previous academic year.
- b) Activity fees – portion goes to GSA programs and other portion to clubs
- c) Meetings – determined by constitution which must be handy, have an agenda, attendance sheet & minutes should be published on the website. Executive sessions can be put into place if privacy is needed.
- d) Sexual Harassment – Retaliation policies & victim protection, we are encouraged reporters.
- e) General Discussion: G-Blast, Work Orders, Off campus events.

Next Meeting – Saturday, July 1<sup>st</sup>, 2017