Reports:

President:
Family Assistance Grants are due Friday Sept 21st.
Travel Grant Applications are due Oct 1st, 2007 for Fall Semester.
Amendments to the bylaws will be drafted addressing how to manage budget surplus.
Committee will review and vote at the next meeting

V.P Communications:
Attendance will be taken only of the voting committee and it will now be a check sheet.
Please find a proxy’s in your absence and have them check off along with writing their email address.

Treasurer:
Noted that the budget surplus in near $19,000.
Discussed the revisions that were later considered for committee vote concerning travel grants.
Please find attached to those revisions (Attachment 1):
Discussed having discretionary funds for social events going over budget. That was later voted in. (see Attachment 2)

Social Chair:
Bowling at China Bowl is in development; watch your emails for a date and time. Will happen this month of September.

New Business:

The committee again discussed changes to the travel grant program. By-laws were amended. One modification was made that addresses eligibility:

Student must pay the Activity Fee. Changes were unanimously approved and the motion to amend the by-laws was unanimously approved.
The changes increased the number of travel grants awarded 30/yr (15/sem) at $400.00 per grant. This is up from 20.
Additionally, a new travel grant was created. Travel grants, 25/yr, will be awarded at $150.00 per grant to aid travel to conferences or industry related issues. The new and old rules pertaining to these grants are found in attachment 1.

The GSA surplus was discussed and surplus money was allocated.
Please find those allocations attached (Attachment 2):
These allocations were unanimously approved.

Two graduate students were appointed to serve on the Technology Fee Allocation Committee:

Tori Semi and Adam McCormick will fill the positions for the 2007-2008 term.
Meeting was adjourned.