ecgps-gpac@uiowa.edu

Budget Director (GPAC Chair): Donna Lancianese (Graduate)

Minutes – Supplemental I – September 18, 2011

I. Introductions – began meeting at 10:15

First Name	Last Name	email	MG	Full	9/18 Supplemental 1
Kendra	Frush	kendra-frush@uiowa.edu	Med	F	Χ
Ben	Gillig	benjamin-gillig@uiowa.edu	GSS	F	Χ
Andy	Koons	andrew-koons@uiowa.edu	GSS	F	Χ
		<u>abhay-</u>			
Abhay	Nadipuram	nadipuram@uiowa.edu	Law	F	Χ
Amy	Nicholson	amy-rowe@uiowa.edu	Pharm	F	Χ
Ryan	Oetken	ryan-t-oetken@uiowa.edu	Den	F	
Eugene	Parker	eugene-parker@uiowa.edu	GSS	F	Χ
Nate	Roelfs	nathaniel-roelfs@uiowa.edu	MBA	F	Χ

- II. Reviewing our legal obligations yes we can be sued (handouts provided)
 - a. Conflicts of Interest
- III. Guidelines and Tenets (handouts provided)
 - a. Responsibilities and Decorum
 - b. We do not fall under open meeting laws
 - c. New Tenets: See file: GPAC_Sup_Tenets.docx
- IV. Review Supplemental Budgets
 - a. Lunch break from 11:45 12:15.
 - b. See file **Amounts_Recommended.xls** for recommendations made by the GPAC committee for each Budget.
 - c. Note that Student Legal Services requested supplementary funds. GPAC is requesting that ECGPS fund the request out of Contingency because it is about 1/7 of our supplemental budget. The GPAC will discuss this at the next meeting.
 - d. Total recommendations: \$11,361.25
 - i. SFA for supplemental funding periods total: \$38,078
 - ii. Amount for supplemental 2 and 3: \$26,717
- V. Future Meeting Dates:
 - a. Supplemental II
 - i. Funding Deadline: Friday, October 28 at 5pm
 - ii. Meeting: Sunday, October 30 at 10am
 - b. Supplemental III



Official Business of the ECGPS Allocation Committee

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- i. Funding Deadline: Friday, February 10 at 5pm
- ii. Meeting: Sunday, February 12 at 10am
- VI. Seal Budgets and Adjourn at 6:45.