



Minutes – Supplemental II – October 30, 2011

I. Began meeting at 12:22

First Name	Last Name	email	MG	Full	10/30 Supplemental 2
Kendra	Frush	kendra-frush@uiowa.edu	Med	F	X – out at 3:30
Ben	Gillig	benjamin-gillig@uiowa.edu	GSS	F	X
Andy	Koons	andrew-koons@uiowa.edu	GSS	F	X
Andrew	Gordon		Law	A	X
Amy	Nicholson	amy-rowe@uiowa.edu	Pharm	F	X
Ryan	Oetken	ryan-t-oetken@uiowa.edu	Den	F	
Eugene	Parker	eugene-parker@uiowa.edu	GSS	F	X
Nate	Roelfs	nathaniel-roelfs@uiowa.edu	MBA	F	X – out at 2:30
Shady	Henien		MED	A	X* – in at 3:20

*Special thank you to Shady Henien from CCOM for coming to the meeting, as we almost lost quorum and to end the meeting.

It is imperative that if committee members know they cannot make a meeting or need to leave early, then they need to make arrangements for an alternate to take their place. Member governments please talk to your members about this. Especially Dentistry, as this member government has not had a representative at the first two supplemental reviews.

II. Total Recommendation: \$11889.11

a.

- i. See Budget requests for line-item decisions.
- ii. See 'sup2_minutes_recommendations during the meeting.docx' for recommendations.

III. KRUI requested an upgrade , mandatory by the FCC. GPAC recommends ECGPS use contingency funds for this request. Per GPAC tenets, CFOs are our lowest priority for funding.

IV. Future GPAC activity:

- a. December review CFO applications (will need 1 grad and 1 prof student from GPAC to help with the review)
- b. Winter break – evaluate GPAC guidelines and by-laws for FY13



Official Business of the ECGPS Allocation Committee

ecgps-gpac@uiowa.edu

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

- c. Funding Deadline: Friday, February 10 at 5pm
 - d. **Meeting: Sunday, February 12 at 10am**
 - e. End of March: review CFO FY13 budgets (will need 1 grad and 1 prof student from GPAC to help with the review)
 - f. Beginning of April: review ECGPS and Member Governments FY13 budgets
 - i. NMG budget requests for July 1st – mid October
- V. Meeting adjourned at 6:10.