When you arrive, please indicate your initial desired package, 4 most desired options, and preferred package.

I. Approval of the Agenda

- **Motion to approve agenda: Daniel Mandell, John Gamber. Motion approved through unanimous consent.**

II. Quorum Call

- 22 in assembly = quorum.

III. **Request for Proxy for Executive Officer**

- **Motion to approve Claudia Kouyoumdjian as proxy for VP Academic Affairs: Stu Levenbach, Karen Blair. Motion approved through unanimous consent.**

IV. **Election nominations**

- **Nomination of Viral Shaw for VP Communications and Records: Soomin Chun, Matthew Allen.**
- **Nomination of Heidi _____ for VP Communications and Records: John _____, Elena _____.**
- **Nomination of Allison Borak for VP External Affairs: Daniel Mandell, Soomin Chun.**
- **Vote to elect Allison Borak to the position of VP External Affairs for 2003-2004: 23 for, 0 against, 0 abstain. Allison Borak is elected to the position. Congratulations!**
- **Motion to table vote for VP Communications and Records: Jess Barrie, _____. Motion approved through unanimous consent.**

V. **GSHIP**

Note that straw polls are informal and non-binding.

- Straw poll to add to GSHIP for co-pay fee:

20	for
0	oppose
3	abstain

- Straw poll for % increase:

2	15%
14	20%
1	25%
2	30%
1	40%

- Straw poll for in network/out of network benefit %:

1	85/60
1	85/50
3	80/70
4	80/60
16	80/50

- Straw poll for maximum lifetime benefits:
  1 $1,000,000
  12 $750,000

- Straw poll for deductible:
  5 $150
  3 $200
  10 $250
  4 $300

- Straw poll for prescription costs:
  3 $10
  5 $15
  4 $20
  3 $25

- Straw poll for generic prescription costs:
  17 $10
  2 $15

- Straw poll for brand-name prescription costs:
  4 $15
  12 $20

- New straw poll (WHY?) for in network/out of network benefit %:
  0 90/70
  1 85/70
  2 85/60
  3 85/50
  0 80/70
  15 80/60

- Unknown straw poll A:
  11 Like
  3 Cut too much
  3 Too high
  3 Abstain

- Unknown straw poll B:
  10 Like
  3 Cut too much
  5 Not deep enough
  3 Abstain

- **Motion to move all but 14(b) as a base GSHIP package: Jess Barrie, Sarah Kriz.**

- **Motion for $300 deductible: _____, Jess Barrie. Vote: 9 for, 13 opposed, 2 abstain. Motion fails.**

- **Motion (?) for 60/40 split on mental health benefits: _____, _____. Vote: 13 for, 7 against, 3 abstain. Motion approved.**

- **Motion to set lifetime benefits at $500,000: Elena _____, Russell Knight. Vote: 5 for, 15 opposed, 2 abstain. Motion fails.**

- **Motion to set prescription costs (generic/brand name) at $15/$25: Stu Levenbach, Matthew _____. Vote???**

- **Motion to set prescription costs (generic/brand name) at $20/$20: _____, _____. Vote: 19 for, 2 opposed, 2 abstain. Motion approved.**

- **Motion for 13(a), physical therapy: _____, _____. Vote: 4 for, 13 opposed, 6 abstain. Motion fails.**

- **Motion for 12(a), dental at $500: _____, _____. Vote: 5 for, 13 opposed, 5 abstain. Motion fails.**

- **Call to slate: Jess Barrie, Sarah Kriz. Vote: 19 for, 1 opposed, 3 abstain. Call approved.**

  - **Total is $473 per quarter, a 19.6% increase over 2002-2003 fees.**

  - **Vote: 16 for, 6 opposed, 2 abstain.**

VI. **GSHIP Dependent Coverage Price Reduction Options**

- **Motion to table: Daniel Mandell, _____. Motion approved through unanimous consent.**

VII. **Motion to Adjourn**

- **Motion to adjourn: _____, _____. Motion approved through unanimous consent.**