I. Approval of Agenda

Motion to approve agenda: Matthew Allen, John Gamber. Motion approved through unanimous consent. Meeting begun at 6:10pm.

II. Approval of Minutes

Motion to table approval of minutes: John Gamber, Matthew Allen. Motion approved through unanimous consent. Minutes will be approved during June assembly meeting.

III. Announcements from **Graduate Division** and/or **Student Affairs**: none.

IV. Presentation: none.

V. Information Items (Vox Populi!)

A. **Announcements from the Floor**:

- Alan Levy: For SARS travel restrictions, contact Dr. Bowers, SHAC.
- Alan Levy: For GSHIP, when waiving PP, should you have to pay the visit fee?

B. **Voting Results**: as seen in the agenda, Appendix I.

C. **GSHIP Results**: as seen in the agenda, Appendix I.

D. **MTD coming to the GSA**: no further comments.

E. **Committee Representative Reports**:

- Daniel Mandell: Search for Dean of Social Sciences coming along well.

VI. Discussion Items

A. **Restrictions on Faculty Dating of Students**: discuss later, email responses to Edward Collins, edward@gsa.

B. **Partial Stipend for former VP-AA**: See Appendix VI.

Motion to pay partial stipend: Matt Andrews, Matthew Allen. Motion approved through unanimous consent.

C. **Happy Hour?**: For more information, contact Jess Barrie, jess@gsa. The first happy hour is planned for Friday, May 30, 2003. Also announced Card Night at the GSA Lounge, May 16, 2003, with gift certificate prizes.

D. **Time Management?**: For more information, contact Edward Collins, edward@gsa.

E. **Lounge and Office Recommendations**: See Appendix V. For more information, contact Edward Collins, edward@gsa.

F. **Storke Renovation**: The renovation has been postponed. For more information, contact Sarah Kriz, sarah@gsa.

VII. Action Items

A. **Officer Elections**:

- **VP, Communications & Records**

  Previously nominated: Viral Shah, Heidi Stevenson

  Motion to close nomination: Karen Blair, Thomas Hartman

  Motion to postpone: Daniel Mandell, Karen Blair

  Amended motion to request written statement: Alan Levy, George Fujii

  Viral Shah withdraws from nomination. Motion to close nomination approved through unanimous consent.

Heidi Stevenson elected as VP Communications and Records for 2003-2004 through unanimous consent.

B. **IV-PAC Rep Confirmation**

Motion to confirm Eric Berman as IV-PAC representative: George Fujii, Jess Barrie. Motion approved through unanimous consent.

C. **Funding Requests**

1. USO: $300

   Motion to approve funding: John Gamber, Sarah Kriz. Motion approved through unanimous consent.

2. Raagmala: $300

   Motion to approve funding: Elizabeth Grace, John Gamber. Motion approved through unanimous consent.

3. Queer Student Union: no representative, no requested funding amount.

   Motion to table: Matthew Allen, Jess Barrie. Request tabled through unanimous consent.

   - Alan Levy: requesting organizations should request money (specific amount) before the event!

4. Polynesian Dance Club: $____

   Motion to approve funding: Soomin Chun, Jess Barrie. Motion approved through unanimous consent.

D. **GSHIP Dependent Options**: See Appendix IV.

Motion to approve $500 deductible: Valerie Sultan, George Fujii. Motion approved through unanimous consent.

E. **Budget Revisions and Update**: none submitted.

VIII. Officer Reports: as stated in Appendix VI.

IX. Adjournment.

Motion to adjourn: Daniel Mandell, Matt Andrews. Motion approved through unanimous consent. Meeting adjourned at _:__pm.