Call to order – Chair Sharon Young called the meeting to order, Tuesday, October 1, 2013, at 2:06 pm.

Roll Call

Others in attendance: GPSA President Michael Gordon was present until 2:12 pm.

Colleges/Schools absent: None

1. Information Only – Public Comment (Agenda Item #1) –
   - President Gordon welcomed and thanked the committee members for being a part of this committee
   - Chair Sharon Young welcomed the committee and reviewed the new application cover page format.

2. Approved – Minutes (Agenda Item #2) – Chair Sharon Young called for a motion to approve the August minutes. Pamela Juniel (College of Education) motioned to approve and Erin Sheehy (School of Allied Health) seconded. Young asked for any corrections or additions and hearing none, she called for a vote. The vote was unanimous to approve.

3. Approved – Old Business (Agenda Item #3) – None

4. Approved – New Business (Agenda Item #4) –
   - Confirm meeting schedule: The committee revised the Fall semester meeting schedule to accommodate committee members’ schedules. The remaining meetings scheduled during the Fall semester will begin at 2:30 pm.
   - Application evaluation: Eight emergency applications were reviewed from Anthropology, Civil & Environmental Engineering, Journalism & Media Studies, Music, and Psychology requesting a total of $4,444.95. Chair Young recused herself from discussion about applications from Anthropology. Funding was awarded in the amount of $1,884.80 for 4 applications.

5. Information Only - Announcements (Agenda Item #5) - None

6. Information Only – Public Comment (Agenda Item #6) – None.

10. Approved – Adjournment (Agenda Item #7) – Young asked for a motion to adjourn. Pamela Juniel (College of Education) motioned to adjourn, and Erika Lomeli-Wribe (College of Sciences) seconded. By council’s unanimous vote to adjourn, the meeting ended at 3:27 pm.