

**WPSA EXECUTIVE COUNCIL**  
**Thursday, April 6, 2023**  
**Room: Waterfront A&B**  
**Location: San Francisco Hyatt Regency**  
**8:00 a.m. – 11:45 a.m**

**I. Approval of Minutes**

- A. March 2022 WPSA Executive Council Meeting
- B. July 2022 WPSA Executive Council Meeting
- C. October 2022 WPSA Executive Council Meeting

**II. Reports**

- A. President's Remarks: Pei-te Lien
- B. Executive Director's Report: Richard Clucas
- C. Program Chair's Report: Jason Casellas
- D. Local Arrangements San Francisco 2023: Marcela Garcia-Castenon,  
Anthony Pahnke
- E. Local Arrangements Vancouver 202: Richard Clucas
- F. VC Program Chair Report: Mark Brown
- G. Nominating Committee Report: Valerie Martinez-Ebers
- H. Financial Report: Michael Bowers
- I. PRQ Report: Tony Smith
- J. PGI Report: Regina Branton; Tony Carey
- K. The Western Report: Michael Artime

**III. Old Business**

- A. WPSA Legal Street Address: Richard Clucas

- B. Convention Site Planning: Richard Clucas
- C. Creation of Queer Status Committee: Zein Murib
- D. Favila Travel Fund Program Policies: Richard Clucas, Pei-te Lien
- E. Pi Sigma Alpha Travel Award Policies: Richard Clucas

#### **IV. New Business**

- A. Budget: Michael Bowers
- B. Changes in WPSA Banking: Richard Clucas, Michael Bowers
- C. Conference Fee Waiver Policy: Pei-te Lien
- D. WPSA Roommate Finder Service: Richard Clucas