

# 1/26/2015 GSCGB Meeting Minutes

Start: 4:00 PM

- Motion to approve agenda → **APPROVED**
- Motion to approve previous minutes → **APPROVED**
- *Program Committee Update*
  - Event successes
  - Increasing funding dedicated to First Fridays
  - Discussed some DiY events
  - Ski trip to be rescheduled
  - Jim proposes Sierra Nevada beer brewing company tour
    - 10-12 students, any day Sun. – Wed., expenses covered
    - Needs top level approval
- *Professional Development Update*
  - STEM job search success
  - Secrets of Negotiation, out of state presenter
  - Career center presentation (non-academic interviewing)
  - How to Pay-Off Student Loan/Debt (first week of Feb)
- *Finance Committee Update*
  - Referendum for closing finance gap
    - Uncertainty in budgeting
    - Hold off on the decision for a year
  - 4 funding proposals w/recommendations
    - Popcorn maker (~\$250) → **APPROVED**
    - WiSE 2 talks (\$500) → **APPROVED**
    - Digital Humanities Research Cluster (\$450 total)
      - Winter cluster only includes refreshments (\$250) → **APPROVED**
      - Spring cluster to include alcohol (\$200?) → **TABLED FOR LATER DATE**
    - Friday Forum (\$100, donated by Jim) → **APPROVED**
  - Budget: all figures are accurate
- *Restaurant Committee Update*
  - Committee “resurrected”
  - No major construction needed for project
  - Could inquire with Jim about updates on the restaurant since its reopening
  - RFI ready to send out
  - Other things are getting in order
  - Carbon fund submitted
- *GSA Update*
  - E-board members discussing similar issues as before (housing, Silicon Valley extension, tuition)
  - Erica went to the Regency meeting
  - International Grad Student Committee being organized
  - Approved various events
    - Working on improving/formalizing process for event approvals
  - Alex recommends improved dialogue of event sponsoring between GSC and GSA
- Rachel recommends development of formal procedures for proper handling of popcorn maker

End: 4:45 PM

## **1/26/2015 GSCGB Meeting Attendance**

Sean Smith

Natasha Dudek

Rob Sumner

Rita Jones

Erica Smeltzer

Jen Trinh

Fiona Weigant

Rachel Deblinger

Jim Hammana

Evelien Geerts

Rachel Neuman

Alexander Rudy

Alex Terenin

Rose Grose

Dalia Terleckaite