

GSC Meeting Minutes 10/27

16:02 Start without Quorum

Finance Committee Updates

- Actuals:
 - Projected on budget, outlier is cost of water damage + rodent problem. Committee will discuss how to deal with that moving forward.
 - Look into insurance claim
 - Considered queer grad lunch proposal, recommending it for approval.
 - Looking into referendum details
- Quorum was reached:
 - Erica Motions to vote Evelien (Humanities), Approved
 - Suzanne da Camara (Engineering) will be an associate
- Motion to approve the minutes from 10/6
- Finance Committee Recommends funding Queer Grad Lunches
- Motion to approve funding \$510 from Cantu Queer Center (Erica Smeltzer)
Approved

Restaurant Committee Updates

- Restaurant Survey Results
 - Open late (11pm)
 - Less demand on weekend
 - \$10 suggested price point.
 - American and Mexican Cuisine
 - Alcohol is unimportant

- Counter ordered meals preferred
- Food quality preferred
- Committee met with Free, Lisa, and David to talk about Kitchen Equipment
 - Need a consultant to determine what equipment is needed and what should the GSC provide vs. what the restaurant provides
 - Vote to hire a consultant (\$3000)
 - Is this cost is the “secure” a consultant? Bob asked if we had the total amount a consultant would cost.
 - This might be the cost to scope the project only, not to get any more information
 - \$3000 sounds too small
 - Do we need a consultant before the RFI concludes?
 - Yes, because we initially need to decide whether we need to move / renovate downstairs
 - Rachel discussed using the carbon fund to help get energy efficient appliances
 - Their audit could help feed in or replace the consultant process
 - Their audit would not help us understand the cost benefit analysis of renting vs. buying new equipment
 - Can we use catering / campus dining services?
 - They have expressed interest in helping, but unable to attend meetings.
 - Hiring a consultant should require actionable goals?
 - Do we narrow down choices of possible vendors first, before getting the consultant?
 - Consultant will then advise for planned vision vs. them recommending what vendors could/would work in the space.

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- There is a split between the visioning process vs. the actual installation of equipment / designing the space.
- We need to determine if we are outfitting the space.
- We need to know more about what we actually want from a consultant
- Restaurant committee will be solely responsible for moving forward with consultant decision
- Motion to table for the restaurant committee.

Programming Committee Updates

- Recommend to fund the Wine Tour at \$200 for lunch. Working on getting a second van for the event.
- Might want a popcorn maker (Maybe as low as \$150) to supplement food at unfunded events and events that run out of food. Possibly could come out of facilities.
 - Bob is worried about safety issues with the popcorn maker and the expense relative to the use.
- Halloween party update: Woodstock's might donate pizza coupons for prizes, Safeway might donate movie tickets for prizes.
 - Pumpkins are at Natasha's house. Should add volunteer spot to help Natasha get pumpkins out of her house.
 - Need more volunteers
- Digital Humanities event this week, Wednesday 4-6
- *We are currently over budget by \$500*
- Wine trip filled up very quickly
- ~~Pumpkins have only one left for RSVP~~

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- Professional Development Events have been quite successful: ~20 participants at each event.
- Mark Mozena will be talking about Science Policy on Thursday.
- Erica and Dalia went to the Founder's dinner.
- Dalia connected with the Alumni Counsel
- Greener cup policy, suggested \$1 donation for a cup.
- Rob will be a 2nd driver for the wine trip

Meeting adjourned at 17:00.