

GSCGB 10-6-14 Meeting Minutes *(Approved by all)*

1. Introductions

- Pres.
- VP
- Treasury
- Facilities Manager
- Program Chair

2. How the GSC works

- 4 committees
- 15 voting members (elected today)
 - i. \$100 stipend per requirements (e.g. attend board meetings, volunteer, etc.)
- Non-voting members (e.g. advisors)
- Every last Monday of the month

3. Elect new board members

- Need 3 people from each division
 - i. If unfilled, at the end of quarter people can fill spots regardless of division
- **Arts**
- **Humanities** *(all approved)*
 - i. Erica
 - ii. Rita
 - iii. Evelien
- **PBSci** *(all approved)*
 - i. Alex
 - ii. Arjun
 - iii. Gab (?)
- **Engineering** *(all approved)*
 - i. Sean
 - ii. Renee
 - iii. David
- **Social**
 - i. Ian (?)

4. Committees update

- Can serve on multiple committees
- **Finance (Alex)**
 - i. Responsible for sustaining our budget as GSC
 - ii. Show 2014-2015 budget
 - 1. Breakdown of budget
 - iii. Hire consultant for restaurant project (initial estimate ~\$3,000)
- **Programming (Erica)**
 - i. Organize prof./social/health/wellness, including planning, budget, setting up

- ii. Want to expand department representation
- iii. Responses from survey / opportunities for events
 - 1. Bike workshops
 - 2. Hobby DIY (Raspberry Pi, Kombucha, etc.)
 - 3. Digital humanities series
 - 4. More!
- **Facilities (Rachel)**
 - i. Oversee facility space and achieved sustainability goals (carbon fund); major building improvements (gender neutral bathrooms)
 - ii. Operation
 - iii. Potential projects
 - 1. Complete facilities manual
 - 2. Request for carbon fund for low-flow toilets
 - iv. Update:
 - 1. Joe's rodent problem
 - a. Outside contractor
 - b. Ongoing (projected timeline for reopen Mon. Oct 13)
 - c. Moved upstairs
 - 2. Painting done
 - 3. Boiler flooded
 - a. Restoration crew has closed restaurant to fix issues
 - v. Looking for chair for facilities committee
- **Restaurant (Natasha)**
 - i. Update:
 - 1. Joe's lease ends in June 2015
 - a. Paperwork to be completed (proposal)
 - 2. Plan on sending survey to students
 - 3. Want to hire consultant for advice for restaurant (out of facilities budget, initial estimate ~\$3,000)
 - a. Be very clear on expected deliverables with consultant
 - b. Vote for motion to approve consultant: ALL APPROVED**

5. Committee signups

- **Finance**
 - i. Katie
 - ii. Rachel
 - iii. Jim Moore
 - iv. Gab
 - v. Ian
 - vi. Bob (non-voting)
 - vii. Fiona (non-voting, Education faculty)
- **Programming**
 - i. Sean

- ii. David
- iii. Rita
- iv. Josh
- v. Adam
- vi. Arjun
- vii. Evelien
- viii. Rob
- ix. Rachel
- **Facilities**
 - i. Alex
 - ii. Rob
 - iii. Rachel
 - iv. Erica
- **Restaurant**
 - i. Rob
 - ii. Renee
 - iii. Alex
 - iv. Bob
 - v. Arjun
 - vi. Fiona
 - vii. Rachel

6. Adjournments *(all approved)*

- Gab presents about the Cantu Queer Center
 - i. Proposal for whole year of funding (\$1,020)
 - 1. Half funding from GSA and GSC
- David presents about the Wine Tour funding proposal
 - i. Requesting funding for lunches
- Bob presents on the upcoming construction of the outdoor amphitheater and quarry area
 - i. Minor/major renovations throughout lifetime of amphitheater
 - ii. May cause disturbances throughout construction
 - iii. Phase 2: smart stage with lights
- Seismic retrofit to the Redwood buildings (9 months)
 - i. Access will be limited and operations for programming will be impacted
- Joe's promotes the use of their facility for grad student events/catering
- Students can be involved as an associate on a volunteer basis