

GSCGB Meeting Minutes

Date: 9/28/15

Start Time: 4:01 PM

End Time: 4:54 PM

- Review GSC-GB meeting minutes from October → **APPROVED**
- Review GSC-EB meeting minutes from October → **APPROVED**

MOU/Constitution committee

- Vote on whether to adopt proposed MOU and constitution revisions
 - Final day to vote
 - MOU → **APPROVED**
 - Constitution → **APPROVED**
 - Going to send to Tyrus

Restaurant update

- Lease negotiation overview
 - Who's going to buy equipment, length of lease, rent percentage, etc.
- Timeline moving forward
 - Hoping to have lease signed by the end of the week
 - Possibly have grand opening for Iveta and we will help organize and advertise
 - Aiming for Winter quarter opening
- Carbon fund grant application submitted
 - Going to hear back in January

Finance committee

- Will be drawing \$205k instead of \$230?
- Need to think how to build Plant Reserve back up
- OPERS funding request → **APPROVED**
 - Cruz-Fit; asking for \$500; open to everyone on campus; 4% (~100) of grads have participated in previous program; total budget is \$19,400; seeking funding from multiple places
 - If we give \$500 we get our name on the shirt
 - Likely to get funding from other sources
 - If approved, would bring us down to \$2,500 (from \$3,500) for funding other external events
 - Used to be funded by the office of president(?)
 - Recommendation: approval
- Transparent funding request → **APPROVED**
 - Mark Neuman; outreach through Cantu Center
 - Jan 21, 28; Feb 4
 - Screening of Amazon TV show of a transgender parent
 - Asking to use our space to show the second season
 - Asking for funding for food for \$300 total (including alcohol)
 - Projecting increase in attendance for event
 - Recommendation: conditional approval
- Plant reserve update

Outreach committee

- Vote on final GSC winter flyer template

- Voted on flyer A
- Winter quarter goals: focus on GSC promotional material (brochure, table cover, etc.) and budget
- *Possibly send out email to grads about a GSC logo contest*
 - *Need define contest rules (can make broad)*
 - *Have the logo to go on multiple forms of media*

Programming committee

- Partnering with OPERS; ski trip, day hikes, etc.
- Ideas for FF themes
- Going to continue wine tours
 - Aaron is willing to help and Peter can drive
 - Taylor a grad rec leader could do it, but we would need to pay
- Rock climbing
 - Tash will host
- Coffee and donuts
 - Rita will host
- Cafe Iveta
 - Interested in helping with our events (catering, etc.)
- Deadline to submit events for winter quarter flyer is Dec. 1
- Professional development update from Dalia
 - Working with career center to host CV/resume workshop
 - Budgeting event through Bay Federal
- International students going to host a meeting at our facility

Concluding remarks

Attendance

Sean Smith
Rachel Neuman
John Bilanko
Evelien Geerts
Rita Jones
Cherie Musgrove
Peter Cottrell
Natasha Dudek
Aaron Springer
Daniel Alves
Fiona Weigant