

2/23/2015 GSCGB Meeting Minutes

Start: 4:02 PM

- Motion to approve agenda → **APPROVED**
- Motion to approve previous minutes → **APPROVED**
- *MOU*
 - Suggestions for modification to language and more clarification
 - Should compare with bylaws to look for redundancies
 - Set up group to review and redraft the MOU (see signup sheet)
- *Programming Committee Update*
 - First Friday will be on the second Friday of March (support Grad Slam)
 - Popcorn maker is successful
 - Budget
 - Scheduled events accounted for (FF, etc.)
 - Higher attendance in events than last year
 - Meeting Wed. (2/25)
- *Professional Development Update*
 - Successful events (Secrets of Negotiation)
 - Ideas for next quarter events
- *Finance Committee Update*
 - Debt refinancing is in progress of negotiation
- *Restaurant Committee Update*
 - Carbon Fund grant → \$25,000
 - Current state → kitchen committee
 - Third party consultant needs to be brought in primarily for liability
 - Things moving forward (kitchen walkthrough) → restaurant committee to (hopefully) take over again
 - Have to reanalyze the scope of the project
 - Staying positive! =)
- *GSA Update*
 - NA

End: 4:54 PM

2/23/2015 GSCGB Meeting Attendance

Sean Smith

Renee Sully

Natasha Dudek

Rob Sumner

Erica Smeltzer

Fiona Weigant

Evelien Geerts

Rachel Neuman

Alex Terenin

Rose Grose

Dalia Terleckaite

David Fryauf

Jim Moore

Elida Erickson

Arjun Rao

2/23/2015 MOU Signup Sheet

Renee Sully

Erica Smeltzer

Fiona Weigant

Rachel Neuman

Natasha Dudek