

GSC Gov. Board Mtg.

31 October 2016 / 3:00 PM / GSC 204

Attendees

Bryan Pratt
Rachel Neuman
Natasha Dudek
Sean Smith
Alex Flores
Kathryn Tobisch
Fiona Weigant

Agenda

Approve Minutes

1. As appropriate

New Business

2. Outreach Committee Updates
 - Transition to Employees Running Newsletter going well
 - Talked about future direction in grad college
 - Websites need gathering
 - Where is funding coming from for this?
3. Programming Committee Updates
 - Someone send out volunteer signup for the upcoming CIED mixer
 - Halloween went well
 - Attendance was somewhat lower
 - Posited reasons include wet weather, midterm grading, etc.
 - Beach bonfire
 - Expected small event, basically to gauge turnout for future events
 - Informal
 - Spreadsheet, RSVP, Perfect for Facebook

4. Finance Committee Updates

- Reported 100k+ overage on kitchen retrofit
 - Total was around ~50,000
 - Actually ~30k
 - Around ~20k more from other projects was lumped into the kitchen retrofit project

5. A few spending proposals

- Initial seed of board games
 - Cannot vote due to lack of quorum

6. Invite Everyone on the Google Calendar

- Email on the same day

7. Conversation with Graduate Division

- Talk further with Jim and Tyrus
- Eboard meeting initially with above
- Email to schedule this in January
- Get proposal that Rachel had submitted last year

8. Conversation with Iveta

9. GSC Liason to the GSA meetings

- Alex Flores is the equivalent from the GSA to our meetings

Notes

- x

Action Items

1. x

Next Meeting

Governance Board: Nov 28

Executive Board: Nov 21