

# GSC Gov. Board Mtg.

28 November 2016 / 3:00 PM / GSC 204

## Attendees

Rachel Neuman, Fiona Weigant, Daniel Alves, Andrew Barber, Jim Moore, Peter Cottrell, Jordan Liss, Aaron Springer

## Agenda

### Approve Minutes

1. As appropriate

### New Business

2. Holiday two-level First Friday
  - Logistics - "A Christmas Story" was approved as the movie, decorations will be purchased by Rachel
  - Should we put tree up - Consensus was "yes", but focusing on inclusion and non-denominational
  - All attendees get 2 tickets
    - Tickets good for any drinks (beer, sangria, cider, coffee)
3. Outreach Committee Updates
  - Email hub trouble - Aaron brought up problems of organizations like WiSE wanting to use our newsletter to advertise. Rachel reminded everyone of the purpose/mission of the GSC and those of other Grad Orgs. Decision was made to have a policy of only advertising for those using our space if they want us to.
4. Programming Committee Updates
  - Jordan walked through the minutes from his meeting today.
5. Finance Committee Updates
  - Andrew walked through the minutes of his meeting.
6. What time and day works for governance board meetings Winter Quarter?
  - Due to a couple conflicts, it was suggested that we hold meetings from 4-5 on Monday next quarter.

## Action Items

1. x

## Next Meeting

Governance Board: Jan

Executive Board: Jan