

GSC Gov. Board Mtg.

8 May 2017 / 10:00 AM / GSC 204

Attendees

Andrew Barber

Sara Nasab

Pat Samermit

Aaron Springer

Sean Smith

Bryan Pratt

Daniel Alves

Fiona Weigant

Jordan Liss

Agenda

Approve Minutes

1. As appropriate

New Business

2. Elections
 - President
 - Aaron Springer
 - Vice President
 - Daniel Alves
 - Programming Chair
 - Jordan Liss
 - Patrawat Samermit
 - Treasurer
 - Andrew Barber

3. First Friday

- May Review
 - Food was highly complimented (keep buying more guac, meat)
 - Need more dark beers in the future
- Spring Fling / June FF
 - 1 level
 - Need a meeting to finalize details

4. Outreach Committee Updates

- Feedback session
 - Finalize questions for feedback session tomorrow
 - Costco pizza
- Website Planning

5. Programming Committee Updates

- Spring Quarter

6. Finance Committee Updates

- Cantu Center Queer Grad Lunches Funding Request
 - Passes Unanimously
- Fee Measure Increase
 - Presented a balance sheet of what a 16->\$30 fee increase would look like
 - Would pay off building and fill out the plant reserve to 1.25M by the time the loan service finishes

7. Ad Hoc Committee Updates

- Vote on the draft to go to Jim and Tyrus
 - Approved by board

8. New business

- Engaging the bystander and Bar coaster programs

Next Meeting

Governance Board: June 5

Executive Board: May 31