

GSCGB Board Mtg.

1 October 2019/ 5:00 PM

Attendees

Agenda

1. [Review and approve E-board minutes \(09/24\)](#)
2. Welcome new students and review rules and constitution
3. Vote in new voting members: Must attend (2) GSCGB meetings + meet stipulations of committee of interest (programming, outreach, finance) + volunteer at 2 GSC events to receive \$100
4. Vice President & Outreach
 - Summarize previous eboard agenda -- catch people up to speed
 - Say where folks can get all their information about event scheduling
 - Flyers
 - Facebook
 - Newsletter
 - Website
 - Talk about Pint Cups -- every voting member should get one
5. Treasurer:
 - Review of Summer spending
 - Furniture \$60,115.79
 - SFAC Awarded \$48,620 for furniture
 - Remaining balance covered by plant reserve \$11,495.79
 - Kleen Kanteen Pints \$3,066.95
 - SFAC Award for Orientation
 - Orientation Beer and Wine: Split funded by GSA and GSC
 - Wine \$482.04
 - Beer Kegs \$525.18
 - Proposition of summer compensation pay
 - Proposal to streamline funding request process via simpler form + quarterly deadline. Details of allocation decided upon by Finance Committee which is to meet soon after the deadline.
 - Appeal for people to join the Finance Committee! Do you have ideas to make it easier for student groups to suggest/organize events?
6. Programming
 - Past Events:
 - Bonfire

- Slug Crawl
 - Parlez Vous?
- Upcoming Events:
 - Trivia Night 10/2
 - Karaoke 10/3
 - First Friday: College Night
 - If you are interested in volunteering, let me know!
- Join the Programming Committee!
 - Meet once a month
 - Help plan and put on GSC events
- 7. Building Updates
 - Review decisions made at EBM w/o going to GB vote
 - Renovations
 - Furniture
 - Paint
 - Convector Heaters Fixed
 - New Furniture - Rm 204 variety of room set up options
 - Omni Lock - First Floor reader still offline. Fix it ticket assigned to lock shop
 - CCure replacement \$15k declined to move forward with this fix.
 - HVAC Airflow - \$125k estimated project
 - Funded SFAC Awarded \$87,500
 - Remaining balance \$37,500 Plant Reserve (Need GSCGB vote)
- 8. Other announcements:
 - Recruiting two new undergraduate, work study employees
- 9. Good job, everyone!