

4/27/15 GSCGB Preliminary Meeting Minutes

Start: 4:04PM

- Vote in Egill (Art) to GB → **APPROVED**
- Approve minutes from the last GSCGB meeting → **APPROVED**
- Approve minutes from the last GSCEB meeting → **APPROVED**

Programming committee update

- Upcoming events and First Friday
 - Compost cups and compost bin
 - Considering keg for next time, David recommends against it (slightly cheaper for bottles, but does have bottles to clean up, kegs require more work)
 - No keg for May FF, possible in the future
 - Arboretum tour
 - Rock climbing might be canceled with not enough people signed up
 - GSCGB potluck at the end of the year
- Professional development events news

Finance committee update

- Funding request for “Humanities Publishing” (Eric Hale, Prof. at Penn State) → **APPROVED**
 - Talk w/ 50-75 grads, for humanities and social sciences, **\$850**
 - Hoping for Fall 2015
 - Fund from this years budget, so won't effect next year's budget
 - GSC fireside lounge, probably
- Budget for next year

MOU committee update and proposed constitution revision → **APPROVED**

- New proposed format: MOU plus constitution addition
- Review new proposed wording

Proposed constitutional amendment to include programming chair on executive board

- Motion to add Programming Chair to E-Board in the constitution → **APPROVED**

Restaurant committee update

- Updates on kitchen consultant process
 - Officially signed consultant
 - Created preliminary floorplan
 - Resolves traffic flow issues, strongly recommended new vendor NOT serve pizza, no major moving issues
- State of RFI
 - Just waiting for floor plan and equipment list

Collecting feedback from events over the past year

- Purpose to show people what GSC does and be transparent
- Feedback in 2 weeks

Elections are on June 1st

- Going to be emailed out

- Open spots: Programming Chair and Treasurer

GSA news

- Ongoing discussion with TAPS about increase in parking fee
- Open forum with TAPS from Staff Advisory Board

Concluding remarks

- Thank you MOU committee

End: 5:01PM

4/27/15 GSCGB Meeting Attendance

Sean Smith
David Fryauf
Rose Grose
Natasha Dudek
Dalia Terleckaite
Alex Terenin
Erica Smeltzer
Rob Sumner
Alex Rudy
Rita Jones
Fiona Weigant
Claire Masteller
Egill Bjurnason
Arjun Rao
Rachel Neuman