

# GSCGB Meeting

## GSCGB 1st Spring Meeting Minutes

April 4, 2016 @ 4pm-5pm

1. Introductions
2. Elect new GSCGB members
3. Review GSCGB meeting minutes for February & March → APPROVED
4. Discuss May 2 GSC Officer elections
  1. Vacancies for President, Vice President, Treasurer, and Programming Committee Chair positions
  2. Announce intent to run by April 25th to Natasha (email)
  3. Prepare short speech (<5min) on the day of the elections
  4. Voting done physically by GSCGB
5. Professional and Personal Development Coordinator position available for next year
  1. Hire them and bring them on during the month of May
  2. 1 year program
6. Programming Committee Update
  1. Professional development update from Dalia
    1. ~10 events for the quarter
  2. Review spring social events
    1. Have all the social events on the flyer
    2. Emphasize events with Cafe Iveta
    3. Cafe Iveta has an ice maker we can use for First Fridays
  3. Cafe Iveta catering upcoming events
    1. Catered coffee and donut event
    2. Similar catering for upcoming First Friday
7. Finance Committee Update
  1. Pinnacles trip funding request (\$200) to buy food and reduce overall cost per person → APPROVED
    1. If people have paid for the event in full through OPERS, would want to make sure people get reimbursed
    2. Could ask them to revised and advertise

2. GSC Utilities
  1. Have two meters for electricity/water/gas, and the GSC hasn't been charged for the past few years; need to figure how it was paid/billed
    1. Fionna recommends only going back for the past fiscal year
8. Outreach Committee Update
  1. Logo submissions
    1. Going to have internal GSC logo contest
    2. Request software licensing for digital media from the grad division
  2. Going to create and send out grad survey
9. Restaurant Update
  1. Request to modify menu → APPROVED
    1. John brings up concern about how lease negotiation is being interpreted
    2. Would like flexibility in making "small" changes to the menu; bringing to light vague lease terminology (i.e., substantial changes, material changes); would like to establish common understanding of how the lease should be interpreted; would like to allow for small changes in order to adapt to dynamics of restaurant
    3. Need to discuss more
    4. Discussed specific menu changes to bring to board attention and vote to approve
  2. Cafe Iveta opening
    1. Just about there; doing some training; going to do soft opening; waiting on some equipment
    2. Possibly wait for alumni weekend for grand opening
    3. Possibility of having private events hosted at the restaurant
    4. Close to getting approval for alcohol
10. Review GSCEB meeting minutes for March → NEXT MEETING
11. Future of the GSC → NEXT MEETING
  1. Asking the Grad Division for additional support for future GSC growth
  2. Recruiting new GSCGB members
    1. Send election email to Jim Moore
  3. General ideas
12. Concluding remarks

## Attendance

Name	Email	Department
Sean Smith	sewsmith@ucsc.edu	CS
Bryan Pratt	brpratt@ucsc.edu	Econ
Rose Grose	rgrose@ucsc.edu	Psych
Aaron Springer	alspring@ucsc.edu	CS
David Fryauf	dfryauf@ucsc.edu	EE
Rita Jones	rijones@ucsc.edu	History
Daniel Alves	dalves@ucsc.edu	CE

Rachel Neuman	<a href="mailto:rneuman@ucsc.edu">rneuman@ucsc.edu</a>	Grad Div
John Bilanko	<a href="mailto:john@iveta.com">john@iveta.com</a>	Iveta
Fiona Weigant	<a href="mailto:fweigant@ucsc.edu">fweigant@ucsc.edu</a>	SAB
Jim Moore	<a href="mailto:jimmoore@ucsc.edu">jimmoore@ucsc.edu</a>	Grad Div
Dalia Terleckaite	<a href="mailto:daliat@gmail.com">daliat@gmail.com</a>	Econ
Natasha Dudek	<a href="mailto:natasha@dudek.org">natasha@dudek.org</a>	Ecol. & Evol Bio
Kathryn Tobisch	<a href="mailto:kathryn.tobisch@gmail.com">kathryn.tobisch@gmail.com</a>	PhD Grad Alum