

## **GSCGB 3rd Spring Meeting Minutes**

**Monday May 23, 2016 @ 4pm-5pm**

**Start: 4:03pm**

**End: 4:55pm**

1. Review meeting minutes from April GSCGB meeting → **APPROVED**
2. Programming Committee Update
  - a. Report on May FF, Pinnacles camping trip, board game night, karaoke night
    - i. Not high numbers for attendance in Spring
  - b. Upcoming June FF BBQ theme
    - i. Going to use David's BBQ and get Costco hot dogs + burgers
3. Finance Committee Update
  - a. Proposed Budget for 2016-17 → **APPROVED**
  - b. Will need to spend some of the Programming budget to cover travel grant
  - c. Reduced outside event funding
  - d. Rachel salary going up 3% for yearly increase
  - e. Student staff increasing as minimum wage increases → need to set aside more money to fund that
  - f. Unsure of what utilities bill will be next year due to confusion of previous years utility bill (\$40k over budget)
  - g. Plant reserve down to \$217k from \$416k; need to look at forecast for mortgage funding
4. Outreach Committee Update
  - a. Logo update
    - i. Erica Simpkins has made some awesome designs, going to select finalists and email to GSCGB
  - b. Grad survey
    - i. Going to meet with Erica Simpkins and Judy Glass to work on Surveygizmo survey
5. Status of Restaurant Retrofit Project
  - a. Almost complete; need to work on issues with ABC for alcohol certification
6. Hiring process for the Personal and Professional Development Coordinator
  - a. Received application from David Parks and Rebecca Ora; decided to move forward with David Parks (Rebecca received other funding)
  - b. Discussed the issue pay for the position (\$18 vs. TA/GSR pay)
  - c. Motion to approve hiring David Parks → **APPROVED**
7. Review meeting minutes from April GSCEB meeting → **APPROVED**
8. Anthony Palavi proposal to distribute Kava drink at June First Friday → **APPROVED**
  - a. Setup small Kava table at the first friday and have 3 containers with juice to distribute for free
  - b. Rachel and Anthony will look through formal documents (commercial activities policy)
9. Overview of GSC activities for 2015-16
10. Concluding remarks
  - a. Plans for GSCGB end-of-year BBQ

**Attendance:**

<b>Name</b>	<b>Email</b>	<b>Department</b>
Peter Cottrell	pcottrel@ucsc.edu	CE
Sean Smith	sewsmith@ucsc.edu	CS
Bryan Pratt	brpratt@ucsc.edu	Econ
Rose Grose	rgrose@ucsc.edu	Psych
Aaron Springer	alspring@ucsc.edu	CS
Anthony Palavi	arp@ucsc.edu	Econ
Rita Jones	rijones@ucsc.edu	History
Daniel Alves	dalves@ucsc.edu	CE
Rachel Neuman	rneuman@ucsc.edu	Grad Div
Fiona Weigant	fweigant@ucsc.edu	SAB
Jordan Liss	jliss@ucsc.edu	CE
Dalia Terleckaite	daliat@gmail.com	Econ
Natasha Dudek	natasha@dudek.org	Ecol. & Evol Bio