

## **6/1/2015 GSCGB Preliminary Meeting Minutes**

*Start: 4:01PM*

- Approve April GSCGB meeting minutes → APPROVED
- Review May GSCEB meeting minutes

### **Restaurant Committee Update**

- State of the RFI
- Update from Joshua Francis, Project Manager from PP&C
  - Discussed the vendor item “wish list” of equipment we would like to get for the space as well as what vendor wants
  - Importance of why we should select items now to get higher quality vendor
  - Discussed Plant Reserve fund request for additional equipment
  - Want to make one time investment to secure higher quality vendor
- Motion to approve spending \$60K from Plan Reserve to cover extra equipment for vendor → **APPROVED**

### **Programming Committee Update**

- Last First Friday
- Erica has invited everyone to potluck on Saturday at 6pm

### **Finance Committee Update**

- Proposed Budget for 2015-2016
- SFAC Funding Report
- Request for event funding from the Ethnic Resource Centers at UCSC

### **Elections**

- Pres: Tash → **ELECTED**
- VP: Sean → **ELECTED**
- Treasurer: Peter → **ELECTED**
- PC: Cherie → **ELECTED**

### **Concluding remarks**

*End: 5:08PM*

## **6/1/15 GSCGB Meeting Attendance**

Sean Smith  
Natasha Dudek  
Kathryn Tobison  
Renee Sully  
Erica Smeltzer  
Egill Bjurnason  
Rose Grose  
Rita Jones  
David Fryauf  
Rob Sumner  
Ross Greenwood  
Peter Cottrell  
Cherie Musgrove  
Tim Galarne  
Rachel Neuman  
Dalia Terleckaite