

## **GSCGB Meeting Minutes**

**Date: 9/28/15**

**Start Time: 4:02 PM**

**End Time: 4:57 PM**

### 0. Agenda → **APPROVED**

#### 1. Introductions

#### 2. Review of the GSC constitution and Robert's Rules

#### 3. Vote in new board members

- Arts:
- Humanities: Rita Jones, Evelien Geerts
- Engineering: Aaron Springer, Sean Smith, Peter Cottrell
- Physical and Biological Sciences: Cherie Musgrove, Arjun Rao
- Social Science: Bryan Pratt

#### 4. Review June GSCGB meeting minutes → **APPROVED**

#### 5. Review summer GSCEB meeting minutes → **APPROVED**

#### 6. Programming committee update

- Discussed purpose of programming committee
- Summary of Fall Flyer
- Request for volunteers for Programming Committee, October first friday, Farm Tour/picnic, and Halloween Bash
- Professional development update from Dalia (Rachel)

#### 7. Finance committee update

- Discuss overview of finance committee
- Review of budget and YTD spending
  - \$3,500 budgeted for external events
- SFAC proposal deadline (Oct. 23)
- Request for event funding for Queer Graduate Student Luncheon by Hannah
  - Last year gave them \$510, this year is \$1,180
  - Justification: higher attendance (~15-20 people)
  - Monthly event, budgeted for the full year
  - Possibly give third of her funding (fall quarter) for food and possibly not flyers
  - \$330 for food for fall quarter of Queer Grad Luncheon → **APPROVED**
- Request for event funding for Tea Talk Tuesday
  - STEM grad presentations

- Weekly events at 10am on Tuesdays (fall quarter), ~9 total events
- Request for \$225 (might get funding through dept. and maybe GSA)
- About 20-30 participants last year
- Discussed funding full and advise her to request more funding → **APPROVED**

8. Restaurant committee update

- Progress over the summer and current status
- Timeline moving forward

9. Outreach committee update

- **Purpose:** Collaborate on promoting GSC events and opportunities to the grad community through print, web, and social media.
- **Tasks:** Maintain the GSC website, FB, Twitter as well as photograph events and design promotional material.

10. MOU committee update

- Status of the MOU and constitution revisions
- Update from Tyrus Miller

11. Call for a facility committee chair

12. Committee sign-ups

13. Concluding remarks

## **Attendance:**

Evelien Geerts ([egeerts@ucsc.edu](mailto:egeerts@ucsc.edu)) (Fem Studies)  
Kat Feng ([kat.feng@ucscs.edu](mailto:kat.feng@ucscs.edu)) (Astro) \*\*\*Asking for funding\*\*\*\*  
Arjun Rao ([aarao@ucsc.edu](mailto:aarao@ucsc.edu)) (BME)  
Hannah Edber ([hedber@ucsc.edu](mailto:hedber@ucsc.edu)) (Lit) \*\*\*Asking for funding\*\*\*\*  
Daniel Alves ([dalves@ucsc.edu](mailto:dalves@ucsc.edu)) (Comp Eng)  
Rita Jones ([rjones@ucsc.edu](mailto:rjones@ucsc.edu)) (History)  
Aaron Springer ([alspring@ucsc.edu](mailto:alspring@ucsc.edu)) (Comp Sci)  
Brad Thompson ([bradt@ucsc.edu](mailto:bradt@ucsc.edu)) (Comp Eng)  
John Steele ([moriarti@ucsc.edu](mailto:moriarti@ucsc.edu)) (Staff)  
Julie Rachel Foster ([svapres@ucsc.edu](mailto:svapres@ucsc.edu)) (SUA--undergrad)  
Bryan Pratt ([brpratt@ucsc.edu](mailto:brpratt@ucsc.edu)) (Econ)  
David Fryauf ([dfryauf@ucsc.edu](mailto:dfryauf@ucsc.edu)) (Elect Eng)  
Sean Smith  
Peter Cottrell  
Cherie Musgrove  
Rachel Neuman  
Natasha Dudek  
Tyrus Miller

## **Committee Signups**

<b>Name</b>	<b>Programming</b>	<b>Finance</b>	<b>Outreach</b>
<i>Sean Smith</i>	<b>x</b>		<b>x</b>
<i>Evelien Geerts</i>	<b>x</b>		
<i>Arjun Rao</i>	<b>x</b>		
<i>Rita Jones</i>	<b>x</b>		<b>x</b>
<i>Aaron Springer</i>			<b>x</b>
<i>Daniel Alves</i>		<b>x</b>	
<i>David Fryauf</i>	<b>x</b>		
<i>Bryan Pratt</i>		<b>x</b>	<b>x</b>
<i>Peter Cottrell</i>		<b>x</b>	
<i>Natasha Dudek</i>	<b>x</b>	<b>x</b>	<b>x</b>
<i>Cherie Musgrove</i>	<b>x</b>		<b>x</b>
<i>Rachel Neuman</i>	<b>x</b>	<b>x</b>	<b>x</b>