

April 3, 2013 Meeting

April 3, 2013 Meeting Minutes

Members in attendance: Mark, Walter, Lizzy, Katie, Joanna, Erin, Juan, Sean Ryan Smith, Chris, and Diane. This may not be a complete list.

Meeting Start Time: 4:10PM

Agenda Approved

Board gave positive comments on Walter's pictures associated the written agenda

Overview of Past Social Events

1st Friday (March)

- Costco tried to stiff us on alcohol
- We redid the PO the next day and got it in time.

Dodgeball

- 14 people
- Not so popular
- Could retry...probably not though.
- Should do a weekday if we ever try again

"Adult" Game Night

- Success! Good group of people ~40 people
- Popular games: Cards against humanity, Wits and Wagers, Munchkin, and Bang!
- It's a party
- Repeat...if we don't all feel overwhelmed

St. Patty's Day

- It was awesome
- Raffle was awesome
- Repeat it for next year

Review of GSR Process

- 7 applicants
- 4 were interviewed
- Unanimously selected Dalia, had a very close second choice.
- Thanks to everyone who helped

New GSR Dalia

- -What should we pay her in \$/hours for the Spring Quarter
- -The current range is \$1000-\$1500 for the Spring.
- -Unanimous consent.

IM Sports Team Sponsorship (Danielle)

- Board approved e-mail to continue sponsoring registration

Joe's Update – Diane – Main Points

- Since Joe's passed away, Joe's is undergoing new management change. Diane is working on figuring out new contract.

Shirts update - Juan

- Erin is into concrete shirts
- Juan did a lot of research. The T-shirt text is good.
- Juan is going to put the order through with Diane.
- Sean actually went to a conference in an exotic place. Like Indianapolis.
- We would like to have these in time for the First Friday in May.

Mural – Mark

- We approved \$500+materials.
- We are waiting for the mount to be made.
- Diane will ask for an update on their timeline.
- Mark is going to send out an e-mail Friday,

Diane saved us \$10,000 on sprinkler restoration.

- May 1st Friday and Spring Fling are currently on separate dates. Vote 5 to 3.
- May 1st Friday is combined with Spring Fling is the back-up option.
- Later, it was decided that the May 1st Friday and the Spring Fling would be combined into the same event as long as we had an April Adult Game Night.

1st Friday April

- Costco Run: Joanna and Walter
- -Ice: Mark. Juan and Chris should be able to help at 11AM/12PM

Sean Ryan Smith was an approved as a full voting member.

We need to focus on recruiting the non-bold departments:

- Arts
- **Engineering**
- Humanities: Philosophy and HisCon
- **Social – Education (1)**
- **Physical**

Game Night: Bingo - Wednesday Danielle and Harmony

Spring Fling + May 1st Friday,

- Date is probably going to be 5/3/13
- Redo catering from Joe's/Joe's wife
- 1st Friday volunteers
- 1st Friday Band - 200 per - have we been paying them (400 for last month)?
- Payment for 1st Friday Band \$200/month has been approved.