

# ExecComm Meeting - January 8th, 2010

## GSCGB ExecComm Meeting

**2010-01-08**

**Meeting called to order at 12:45pm**

### Quorum Count

- Chair: Chelsea Juarez
- Voting Members: Liz Bishop, Chris France, Foaad, Diane and Jasmine present
- No quorum present, this is an executive committee meeting.

### Agenda

1. Approval of agenda
2. Approval of minutes
3. Budgetary approval for coordinator/discussion of proposal
4. Grad division proposal of shared position
5. Poster update
6. Website
7. Global game jam
8. Not committee meeting, no agenda approved, no minutes approved

### Approval of Minutes

Skipped

### Winter programming proposal

#### Health and Wellness

- Meditation workshop and regular sits:
  - At women's center / cosponsored?
- Integrative health workshop

#### Community Building and Academic Retention

- Family fun day

- Conflict resolution workshop series
  - First is Feb 3rd
- Social Sciences open forum
  - John Johnson brought this up through the GSA
  - Feb 4th

## Professional Development

- Dr. Moody's diversity workshop for TAs
  - Maybe combine with reception at GSCGB. Very excited about this workshop
  - March 2nd
- Effective teaching workshop
- Get published now workshop. How to make it more inter-diciplinary?

## Addl' Ideas

- Ergonomics - Foaad knows a physical therapist
- CPR / First Aid - Diane can contact the fire department to arrange this
- Quiz night - GSCGB can organize it

## Global Game Jam

Teil & Dave presenting project update. Dave participated as a u-grad, and is now a Comp Sci graduate student. 6 grads signed up, 2 seem more interested. We have agreed to fund for \$750, originally asked for \$1,750. With changes in plans they have created a lower budget of \$1,250. SOE will not support. They are now asking for additional \$500.

### Budget Breakdown:

Item	Cost
Food	\$1,250
Publicity / Advertising	\$250
Awards	\$250
<b>Total</b>	<b>'\$1,750</b>

### Website:

- <http://globalgamejam.org>
- <http://ggj.soe.ucsc.edu>

ExecComm decided to give the GGJ \$500, will vote on at next GSCGB meeting.

## **Grad Division sharing programming position**

Chelsea met with Tyrus Miller of the Grad Division and brought questions from previous meeting.

- There would be overlap between programming of graddiv and the GSCGB. He wants the individual to attend the Committee on Diversity once a month.
- We would end up paying \$4100, because we would be covering half of the programming coordinator's fees.
- He would be interested in cosponsoring workshops with the division.

Will probably go ahead with this.

## **Budgetary approval for coordinator / discussion of proposal**

- Wants to make a motion to produce a discretionary fund for program coordinator for \$5000. Programming coordinator will issue an update at each GSCGB meeting about the amount spent from this fund.
- Can get a sandwich-board by the door.