

# February 21, 2013 Meeting

## Minutes for GSC Meeting 2-21-13

**Meeting start time: 12:10PM**

### Preliminary Items

- Approval of Minutes
- Approve Agenda
- Minutes and agenda approved by unanimous consent.

### Professional Development-updates by Danielle

- Not much to update.
- There will be a massage event this quarter
- Thoughts on next quarter. Have started making headway on talking to Alumni department. She is going to set up a meeting with Tryus Miller and others.
- Starting to have programming take Alumni event.
- Spring Fling again. Going to be awesome!

### Social Activities

- 1st Friday 3/1 and Game Night Costco Run
- Erin and Katie are doing Costco run Katie. Erik might Walter can help unload.
- Arriana and Joanna can do set up.

We will be paying the band for one their last performance (February) and then all future performances. We will back pay the band for that previous performance and this current one in one lump sum (\$400). The board agreed on the above conditions and to pay the band \$200 for every future performance.

### Game Night

Going to be awesome. The subcommittee is awesome.

### Dodgeball

- Saturday March 9th, 12-3PM
- Walter and Katie can come up with an advertisement and lead the event.
- We need 4 officiants!
- Erik, Danielle, Walter, Katie, maybe Juan
- Chelsea is no longer on the board

Additional Dodgeball details from Katie: Successful meeting, here are the main points:

- The more structure the better, so he recommends that we figure out how many teams we will have, and be careful about filling the whole 2 hour span with play. Best of 3, 5, 7, if necessary, to fill time.
- Blood and you're out
- Renting the west gym means we will be hiring someone to "manage" the facility (for a whopping 4\$ an hour), so we will have someone there whose job it is to be responsible
- We need whistles

- We need a minimum of 4 commons members to officiate: two stationed on the court as refs, one floating ref, and one for organization
- Long story short, he approves the event, so we can now move on to waiver-signing stage.
- We need to advertise:
  - sign up with a team (and pick a number of people), or as a free agent
  - if your need is short a player, or has an extra player, free agents will be assigned to even it out. So don't worry about the number you bring
  - come for the whole time to avoid missing your games
- we can assign time slots, but it is best to let the games go organically
- I will let you know when waivers are signed and the gym is officially booked.

### **St. Patty's Day**

- Danielle is point person
- Music will be Irish music from an Ipod
- Every green article of clothing gets you a raffle ticket: jewelry, green tattoos, nail polish
- We will need to get a lot of raffle tickets. No green beer. It's too complicated.

### **GSR Update**

- We currently have 1 applicant. We will probably have a total of 10 applicants.
- Applications are due 3/1/13.
- We read all applications. We e-mail our votes/rankings.
- Trim pool to 5-6 applicants.
- Everyone on the board is involved on the reading of applicants.
- Interview them all for a 3 hour slot on the same day.

### **Other**

- Website: is up and running. If you find problems, e-mail Brett.
- Mural: We have approval to do the mural outside. It will be a rotating mural. Size is 6x6ft. \$500 for the mural. Plus materials.
- Shirts: Really excited. Decided on the 5 reasons. We are doing sweatshop free T-shirt. We are giving these T-shirts away. Board approves the GSC to spend \$1000 on T-shirts. These should last us a long time.
- New member: Erik Green wants to be a new member. Erik was unanimously approved.
- New comps: Not needed. We will clean them up.
- Lock: We will reapply to get an omnilock for the back door so people can code in.
- Bathroom Sign: The machine room is working on it.

Meeting End Time: 1:32PM