

GSCGB Meeting - December 12, 2008

GSCGB Meeting Minutes Dec. 12, 2008 meeting start at 15:45 Quorum Count

- 4 voting members
- Chelsea, Kathryn and Diane

Continue the Officer Orientation Kathryn - Funding request and mission information. From Oct meeting, something needs to be changed in the funding request form because of contradiction with constitution.

- Add a timetable when the group can expect their money for a on-campus account (FOPAL).
- Form submits to the entire board or to Diane directly.

Diane - Budget Information Questions about the budget:

- Is there an advantage of paying off the mortgage now with the extra money?
- How is the debt reserve invested?
- Needing to get financial report of the mortgage we pay on the building.

Robert's Rules of Order and Parliementry

- Facilitate action, not obstruct it.

Joe's Operation Joe's Contract

- Contract needs to be extended or have a new contract by 28th of January when the contract come up.
- Diane wants to have the contract to the contracts department by early January.
- Wants to upgrade kitchen and wants a 5 year contract.

Funding Criteria Covered in board orientation Funding Request Foaad - Global Game Jam Event

- UCSC is starting a video games program. EIS is the Grad Gaming group that has started in SOE. 43 cities will have a 48 hour competition. Budget for \$2350 for 25-30 people to enter this game.
- Niel - Motion for \$2350 for the Global Game Jam organized by the Expressive Intelligence Studio (EIS).
- Chris - Second Motion
- Vote - 4 yes, 0 no, 0 abstain.

Meeting Adjourned at 17:05