

GSCGB Meeting - January 16th, 2009

GSCGB Meeting Minutes Jan. 16, 2009 2:08PM Starting without quorum Quorum Count

- Voting Members: (4) Mahir, Neil, Liz, Foaad
- Chris (chair), Diane and Kathryn present

Have quorum at later point. Nina (from Status Workshop)(ninavani@biology.ucsc.edu) presenting.

- She took the 10 week course
- She was voted to speak on behalf of other participants.
- He proposed 3 types of courses:
 1. Repeat the course
 2. Continue with new, next class
 3. Long form, improv classes
- She brought quotes from students
- She suggests \$20 deposit for the workshop to give incentive to actually show up.
- Last time setting schedule ahead of time was really the problem.
- 10-15 people showed up
- Alex is flexible as to 2x5 week courses, or 1x10 week courses.

Discussion Consensus: We will support another class next quarter with collecting \$30 deposits. If there is enough interest we will support 2 simultaneous 5 week beginning courses followed by one or two advanced courses in the second five weeks. We will charge students deposits only once even if they take part in two classes that quarter.

- Funding proposal next time.

Joe's contract renewal (Diane)

- Contract is in right now for 2 years. Diane thinks it should be 3 years.
- Reasonable for current economy.
- It takes a long time to do the contracts, It would save us time if we do 3 years this time.
- Contract can be scrapped at any time if Joe fails to live up to his obligations.
- Discussion about health and safety issues and possible problems.
- Motion to extend the contract for 3 years (Foaad) MOTION PASSES 4-0

Social hour funding (Neil)

- about 15 to 20 people come to social hour on Thursdays.
- 4 dates this quarter: $\$125 \times 4 = \$500 + \$50 = \550
- Motion for (\$550.00) for social night funding for rest of the quarter.(Foaad) MOTION PASSES (3-0-1)

Knitting Night (Neil)

- Happens on Monday's
- Requested \$170.00 total: \$95.00
- Might be easier to vote for next quarter as well, estimate \$100 for next quarter food. Total request would be about \$270.
- Motion to fund \$270.00 for Knitting for Winter and Spring 2009 (Foaad) MOTION PASSES (3-0-1)

Update on Global Game Jam (Foaad)

- Going well, website is done, flyers printed, we need to now fill the spots.

Meeting Time slot

- Primary: Friday at 2-3PM
- Secondary time is Monday: 2-3PM.

Meeting adjourned