

GSCGB Meeting - January 19th, 2012

GSCGB Meeting
Thursday, January 19, 2012

Present: Mark, Scott, Aadil, Joanna, Sarah, Walter, Neil, Chelsea
Also Present: Danielle, Dianne, Erik

Called to order at 1:05.

Minutes

Minutes from December meeting approved.

Minutes attached to minutes from December GSCGB Meeting.

Actions approved.

Winter Quarter Meeting Schedule

Scheduled for third Thursdays of the month at 1:00-2:30.

Winter Quarter Events

Flyers for the term have been printed. Will send it out via e-mail as well.

Three upcoming social events: party tomorrow and two First Friday Socials.

Yoga and Hiking continues. Lots of upcoming programming.

People who use the space can get on the website and post a few physical flyers here.

Next meeting will give a presentation of some of the research done thus far.

Upcoming Party

Will show silently a zombie movie: Zombieland or 28 days later or Night of the Living Dead or Sean of the Dead. Decorate with black.

Murals

Only 2 submissions.

Can't really merge the two; will post them both online and have them send comments.

Comments will be taken for 2 weeks. Will decide which next meeting.

Event Sponsorship Policy

Three groups have requested funding: WISE, Global Game Jam, Queer Lunches.

We have an unclear self-definition. In previous years we funded events out of a pool similar to the GSA. But this year, we moved all that money into Programming.

Do we want a per unique student per event funding maximum?

Do we want to be a facility / equipment provider?

Do we want a rigid formula based on number of grads?

We could give the GSA a budget and make them decide?

Straw poll: should we fund outside events? Unanimously yes.

Aadil chairing a committee to discuss the issue further: Danielle, Chelsea, Joanna, Scott. They will present a draft policy next month.

WISE (Women in Science & Engineering) Movie

Wants to screen Miss Representation in February and help put on / co-sponsor the event. Costs \$300 to screen + a few hundred dollars for Classroom Unit 2. Interested in getting people from off campus if possible.

Straw poll to co-sponsor passes overwhelmingly: "GSC and WISE present..."

Expect the majority to be undergrad; SUA co-sponsorship too, or at least provide funding.

Constitution Changes

Renaming titles to respond to various administrative changes. Passed.

Did not get wording out yet, but will next meeting:

Changing number of members to increase board size.

Including webmaster as permanent board position with pay.

Changing voting definitions (in bylaws).

Meeting with Alma, Police & Fire

Due to large number of events, Police and Fire wanted to do a walkthrough.

Went well and lots of support from the administration for our recent actions.

EVC Meeting

Meeting with her for an hour next week.

What is the Grad Commons clarification?

Shifting position from Student Life to Grad Div?

Website

Have a new webmaster, Brett, who doesn't have to attend these meetings.

Lots of changes have been made: budgets, Constitution, bylaws,

Plan to add a comment form, take down old site, add a groups/club and photos.

GSA Exec Comm Actions

This portion of the meeting was closed.

Adjourned at 2:37.