

GSCGB Meeting - January 27th, 2010

GSCGB Meeting

27 Jan 2010

Meeting called to order @ 2:07pm

Quorum Count

- Chair: Chelsea Juarez
- Voting Members: Chris France, Liz Bishop, Foaad Khosmood & Neil Miller
- Diane Brooks, Jasmine Syedullah

Agenda

- Approval of Agenda
- Confirmation of Money from [ExecComm](#) Meeting
- Vote for making coordinator posse a GSR with Grad Division.
- Presentation and vote on grad. dissertation paper scholarship.
- Poster updates
- Web site update
- Agenda approval motioned by Liz.

ExecComm Meeting

- Enacting the approval of et \$5000 of discretionary fund for prog. coordinator.
- Motion to accept by Liz, Second by Chris. Passed 4-0-0

GSR w/ Graduate Division

- \$4150 for cost of 25% GSR per quarter instead of the \$2912. This would be a \$1200 increase.
- This opens up graduate division funding for programming.
- Foaad: Question. What does the programming coordinator get from this?

- Chelsea: We would pay the graduate division and this would be a full 50% from the grad. division. She would be working 10hrs a week on our programming. Working as right hand with Margaret Ortega, chair for recruitment for grad division. From meeting with Margaret yesterday: she seems very open and flexible.
- Chris: Question. What has Jasmine's workload been? Will it be hard to keep it under 10hrs a week.
 - Jasmine: It has been about 10hrs a week. It is a very front loaded position. Lots of time to build connections with people right now.
- Chelsea: What time frame do we want? We need to be really clear with the graduate division.
 - Foaad: We have every intention to make this a long term commitment, we will support it this spring and will budget the funding for the next academic year.
- Motion to "Support our half of the GSR for 50% GSR to the Graduate Division for a shared programming coordinator, and each year we will make a year long commitment to the graduate division for budgeting this shared position. Second by Foaad. Passed 4-0-0.

Dissertation scholarship paper

- Idea to form a fund to pay students to purchase the paper for the dissertation paper.
- Chelsea will follow up on the grad. division to get exact specifications
- We need to double check the color.
- Foaad: What is the overhead and who will handle it?
 - Chris: I can handle the web form.
 - Diane: Can take care of it as long as it is not too much work.
- We might go with the copy center and if so there will be a coupon.
- If we can get a better price elsewhere then we will house the paper here.
- Motion to accept the plan lined out above. Second by Liz. Accepted 4-0-0

Poster update

- The poster will be passed on Liz for completion since Foaad is busy.

Website Update

Unimportant

Motion to add funding proposal to agenda by Chelsea. Second by Liz. 4-0-0

Funding Proposal

- Bringing a Chilean artist to the campus
 - \$1650 raised so far from various groups including the GSA.
 - 1 workshop about writing for 20 grads / 1 workshop for undergrads
- Motion to approve for up to \$800 by Foaad. Second by Liz. Vote 4-0-0

Meeting adjourned 3:15pm