## GSCGB Meeting - June 4th, 2009

GSCGB Meeting 2009-06-04 Meeting starts at 2:02 Quorum Count

- Chair: Chelsea Juarez
- Vice-Chair: Chris France
- Voting Members: Niel Miller, Mahir Binici, \& Liz Bishop
- Alumni Rep: Kathryn Tobisch
- Facilities Coord: Diane Brookes

Motion to Approve Agenda

- Approval of agenda
- Kathy Agnone - CPVAW
- Approval of minutes for 2008-09
- Interview questions for program coordinator
- Review of Minutes - Constitution changes.
- Career Center - Mara McDonald
- Budget Review
- Review Applications

Approved by 4:0:0 Kathy Agnone - CPVAW Sue Matthews from Acting Assistant Vice Chancellor's office not supportive of idea. The CPVAW has responded. Letters attached to minutes. Kathy A. hoping to come to first meeting next year, and report on updates and follow-ups. Minutes Approval (3-5min)

- May meeting minutes approved without corrections (4:0:0). Motioned by Liz, Seconded by Mahir.
- Nov 10th Meeting minutes
- Safeplace meeting 16:10-16:25
- Dec 12th Meeting minutes
- Paragraph 1 "meeting" spelled wrong
- Funding requests "Neil" spelled wrong
- Motion to approve all minutes with spelling changes given by board. Motioned by Liz, Second by Mahir. Passed 4:0:0
- Kathryn reserves right to appeal meeting minutes in case there are any corrections found.

Interview Coordinator

- Motion to accept questions with corrections proposed, allowing the numbering of questions to be changed at will, proposed by Chris, second by Mahir. Motion passed 4:0:0. Interview Question Attached.


## Constution Changes

- June 1, 2001 - Amendment for officer terminology - probably already updated.
- June 15, 2001 - Amendment for changing requirements
- (Liz) Oct 24, 2007 - Question regarding Article 4.3.
- (Liz) April 29, 2008 - VC approved that the change. The Constution can be amended with approval with VC, or the VC representative if present. Chelsea will follow up with this, to ensure it means what we think it means.
- (Liz) Dec 5, 2007 - Constitutional change for GSA appointments.
- Up to 8 graduate students can be nominated in fall by GSA. GSCGB can fill all seats not filled by the GSA.
- Failure to aattend 2 consecutive meetings shall result in loss of membership for GSCGB. A renomination process can occur for any persons whose membership is thusly lost.

Foaad Khosmood arrived at this point.

- Foaad found no constitutional changes Issue tabled until later in meeting.

Mara McDonald - Career Center Handles programming for events for graduate student. Starts organizing in July before the next academic year. Divided into professional development and skills. She is looking for comments and ideas on what we want for programming.

- Arts, Humanities speakers are going to be necessary, since the usual on-campus pro-bono speakers are not going to speak again.
- For more information send email to maramac@ucsc.edu

Mahir Binici has left. Officer Binders

- Motion by Chris for $\$ 50$ to spend on making officer, second by Liz. Passed 4:0:0.


## Return to Constitution Changes

- (Chris) 2006-12-01: There was a motion to change the policies from: The Fireside Lounge may only be reserved with the approval of the facilities manager. to The Fireside Lounge may only be reserved with the approval of the facilities manager and the GSCGB and only if the event is open to all graduate students.
- Motion to return the policy to original wording of The Fireside Lounge may only be reserved with the approval of the facilities manager. Proposed by Foaad, Second by Neil.
- Friendly amendment to change to The Fireside Lounge may only be reserved with the approval of the facilities manager and only if the event is open to all graduate students. by Chris and accepted by Foaad.
- Passed 4:0:0

Budget Review

- Postponed until next meeting

Review Applications

- Postponed until next meeting

Next meetings

- Propose primary and secondary dates for additional meeting.
- Thursday, June 11th, 2pm-3pm (Neil absent)
- Wednesday, June 17th, 2pm-3pm (Liz absent)

No Quorum. Meeting adjourned.

