

GSCGB Meeting - June 9th, 2010

GSCGB Meeting

June, 9th 2010

Meeting called to order at 9:08 am

No quorum initially:

- Chair: Chelsea Juarez
- Voting members: Chris France, Neil Miller, Jeff Sancari, Foaad Khosmood (arrived 9:40)
- Non-voting members: Diane Brooks (Facilities Mgr.), Jasmine Sedullah (Programming Coord.)
- New members: Mark Mozina mmozena@ucolick.org

Approval of Agenda

1. Approval of agenda
2. The grant and administration
3. Summer programming planning
4. Current budget
5. Elections
6. Diane 's Honorarium

The Research Grant

Report from the grant subcommittee (Chelsey and Chris)

- Looking into a research grant for students. Can be used on disposables, travel
- Travel grants group is not the best vessel (after discussion with Nic Kinsman)
 - It is a distributed system that doesn't work for our needs
 - They are post travel
- Possible ideas of distribution:
 - Jasmine could handle distribution over the summer
 - We could give the money to GSA travel grants
 - We can divide the money to the divisions and let them distribute it.
 - Grad division probably doesn't have the staff

Straw Pole on Distribution

Vote for 2

1. Division: I
2. Direct to certain departments and divisions: II
3. Centers (CLRC, IVAR, etc.): II
4. Ourselves: I

Chelsey will propose the options 2 & 3 in a meeting with Tyrus Miller.

Tabled until Quorum

Addressed at 9:50

- Foaad: Suggest look at the Grad Division again.
- Mark: We need to be aware that giving to Centers is a biased cross-section.

Official Vote

Vote for 2

1. Divisions: 1
2. Specific departments/divisions: 1
3. **Centers: 3**
4. Do ourselves: 0
5. **Grad Division: 2**
6. Chelsey will talk to Tyrus Miller about giving to centers or the grad. division.

Summer Programming Planning

- Would like to have a more forward moving planning.
- Would like to have some focus group work.
- See attached document. [Summer-Programming.txt](#)
- Neil: Very interested in summer programming.
- Diane: Does OPERS do any of this stuff? Yes, but it is not grad focused.

Summer Programming Ideas

- Yoga
- Sporting activities
- Study dates

Hiring Jasmine for the Summer

- Diane: It is having a hard time paying Jasmine, wants to check with bookstore to make sure she can get paid.
- Jasmine: Would like to have a summer assistant to staff the GSC during events. ~75hrs @ \$8-10/hr

9:40am - Foaad Arrives - We have quorum

- Chris: Motion to hire Jasmine at her current rate over the summer to manage summer programming and prepare for fall programming. Also allocate \$1000 to hire an undergraduate staffer to assist in summer programming. Second by Neil
- Discussion: What are deliverables by end of summer
 - List of programming for year with established contacts for workshops
 - Focus groups to better direct the timing and kind of programming
- Passed: 3-0-1

Budget

Budget projections for the upcoming year 2010/11

Income	\$211k
Expenditures	\$254k
Rollover	\$150k

- We did not use all the programming money.
- We need to find out exactly how much we spent.
- Diane will send out a year-end closing report before the next meeting this summer.

Paper Fellowship

- Diane has been supplying lots of paper, seems to be a very popular program.
- Chris: Motion to allocate \$2000 for fall/winter quarters. Second by Jeff.
- Motion passed 4-0-0

New Members

- Mark Mozina would like to join the GSCGB.
- Chris: Motion to accept mark as a GSA rep on the GSCGB committee. Second by Jeff
- Passed 4-0-0

Elections

Vice President

- Chris France volunteers for this position.

Chris France left the room for vote

- Passed

President

- Mark Mozena volunteers for this position.

Mark Mozena left the room for vote

- Passed

Diane's Honorarium

- Diane has not taken a raise in 5 years.
- 3 years ago the board gave Diane an honorarium of \$500.
- Discuss the idea of giving Diane an honorarium.

Open for discussion with Diane out of room

- Can we give Diane a raise. Answer: No.
- Jeff: Motion to offer a \$750 honorarium to Diane. We will also look into what process is necessary to raised Diane's salary.
- Passes 5-0-0

10:20 - Chris: Motion to adjourn. Second: Jeff. **Meeting adjourned**