

GSCGB Meeting - May 14, 2009

GSCGB Meeting May 14, 2009 Meeting called to order at 2:18pm Quorum Count

- 4 voting representatives: Foaad, Mahir, Liz, & Chris.
- Chelsea and Kathryn also present.

Professional Development Position Call for Job Position: Programs Coordinator

- Remove the 24.9% GSR title and leave hours specified at 10-20 hrs per week.
- Does the position specifically work on professional development or all programs?
 - The position would work on all programming at the GSC, not limited to professional development.
- Can this position have budgeting authority?
 - Budget will be allocated by the GSCGB to the program coordinator.
- Motion to approve call for job position with corrections discussed.
 - Motion Seconded. No discussion. Vote: yes: 4, no: 0, abstain: 0.

Our Current Budget

- Deferred until next meeting

GSC Website

- Constitution / Bylaws changes. Will go through all minutes to find ammendments that might not have been incorporated:
 - Hard copy years: Kathryn, Liz, Chelsea
 - Electronic copies years: Chris, Mahir, and Foaad
- Other inconsistencies with the constitution need to be resolved.
- Will consolidate changes at next meeting.

GSC Board Members

- Seeing with board members will be present next year.
- Liz, Foaad, Mahir, Chelsea, & Niel will be on the board next year.
- Chris might need to drop the board due to availability.

GSC Board Orientation

- Make binders for President, Vice President, and all Committee Members
- Combine binders with short orientation
- Make detail list of board member binder for presentation next meeting.

GSA Travel Grants Motion for approval

- The GSCGB agrees to provide funds up to \$6000 per quarter for the academic year 2010-2011, for the purpose of GSA travel grants, matched dollar for dollar with GSA's own travel grants budget. GSA is to provide a quarterly update on the dispensation and utilization of travel grant funds for the previous quarter.

GSCGB reserves the right to modify this amount with a majority vote in case of budgetary emergencies, or unsatisfactory quarterly reviews of the GSA travel grants program.

- Motioned and seconded. Vote: Yes: 4, No: 0, Abstain: 0.

Business for next meeting

- Joe's Furniture Request
- Budget Review
- Prepare interview questions for Program Coordinator position.
- Review website updates and constitution updates.
- Organize orientation binders.

Meeting adjourned at 3:30pm