## GSCGB Meeting - Monday, February 5th, 2001

**Graduate Student Commons Governance Board** 5 February 2001, 1:30-3pm Earth and Marine Sciences C332

- 1. Approval of agenda
- 2. Membership introductions
- 3. Officer elections
  - A. President
  - B. Vice-President
- 4. Presentation on GSC history and purpose (Katy)
- 5. Officer reports
  - A. Facilities Manager Search Committee update (Nathan)
  - B. Area Council update (Nathan)
  - C. Student Center Governance Board update (Brandon)
- 6. Computer Intern report (Brandon)
- 7. Committee reports
  - A. Finance Committee (Katy)
  - B. Programs Committee (Heather, John)
  - C. Physical Planning Committee (Ruth)
  - D. Vendor Committee (Katy)
- 8. Committee appointments
  - A. Standing committees
    - Finance
    - Programs
  - B. Ad hoc committees
    - Physical Planning
    - Vendor
- 9. Adjourn