

GSCGB Meeting - November 12th, 2009

GSCGB Meeting

12, Nov. 2009

Global Game Jam Update

- Last year: Had about 20 people participating (4-5 teams) to design video games.
 - 4-5 graduate students.
- Hoping for funding help from elsewhere on facilities this year (pens, supplies, and such).
- Bulk of funding help
- Chelsea: How did this event help to unify grads and undergrads?
 - Most teams didn't know each other, so they got to know each other better.
 - Varied talents and skill levels on each team, so most tended to be a mix of grads and undergrad.
 - No specified minimum number of grads on a team, but the skill sets were matched by the organizers
- Asking for around \$750

Quorum Count

- Chair: Chelsea Juarez
- Voting: Liz Bishop, Chris France, Foaad Khosmood, Ross Tollick
- Facilities Manager: Diane Brooks
- Alumni Rep: Kathryn Tobiach No quorum at 12:00, starting with GGJ update, meeting called to order at 12:10 after quorum established.

Approval of Agenda

1. Approval of Agenda
2. Acceptance of Minutes - w/ Foaad's amendments
3. Facilities damages and estimates/updates
4. Poster
5. Officer Binders
6. Updates
 - i. Diane Brooks
 - ii. Global Game Jam (speaked before)
7. Motion to approve: Liz
 - Second by Chris
 - Passed 4-0-0

Approval of minutes

With 2 amendments by Foaad:

1. The subcommittee stuff should have been outside of this meeting and

is private. We can't reveal that voting process for professionalism purposes. AMENDMENT: strike that whole table with hiring votes and replace with "Subcommittee reports that they think Jasmine Syedullah is the strongest candidate".

1. AMENDMENT: Change column headings for the GSC damages to

"immediate" and "long term", this is more accurate than "optional".

- Motion to approve with ammendments proposed by new dude
 - Second by Foaad
 - Passed 4-0-0

Facility Damages

- Information was collected before noticing gouging in the hallway.
- Including revenue loss from joe's \$15,179.59
 - Some items will not be done immediately unless we get compensated by outside source (replacing furniture, repainting, etc.)

Item	Immediate(\$)	Long Term(\$)
Repaint	-	3616.68
Grafitti	737.75	-
Replace recycle bins	70.00	-
Lost wages	340.00	-
Hall Floor	Pending	
Toner	120	-
Custodial	424.80	-
Rekeying	875.45	-

Tables Replace (scratches)	-	1504.00
Replace Broken Table	1215.00	-
Pine table repair	800	-
Joe's lost income	5377.91	-
Broken blind	100	-
Total	-	-
Combined Total	15,179.59	

- Diane will put together a packet of information including the back-up documentation and list who gave the quote to the GSCGB.
- We're unclear about the university's reportedly large numbers that were proposed about the Humanities repair data.

Poster Update

- Now that we have numbers, we need to get pictures of damage from the university.
 - Foaad and Ross will work on the text.
 - Diane will get the photos.
- Chelsea: Do we have a timeline? Definitely before finals week.
- [ExpressIt](#) is leaving the plaza, moving back to engineering Dec. 11th.

Officer Binders

- Chelsea will get them by the end of the quarter. Unable to get them immediately.

Updates

Diane Brooks

- Annual conference in the budget that Diane doesn't normally go annually (ACUI)
 - Budgeting, programming, professional development seminars, building management.

- Some specific information on graduate programming
- End of March, total cost of \$3000. Week long in NYC. Diane would be the only rep from UCSC.
 - ACUI Conference - \$3000.
- Can we extend this offer to Jasmine? The funding would probably come from the programming budget.
 - The board is supportive of it.
- Diane will send the information to Chelsea to send to Jasmine.

Chelsea Juarez

Programming Coord. Position

- Jasmine accepted the job and is excited.
- Will start in Jan after she passes her QE. Could pay for several weeks of Dec. after her QE.
 - Trying to arrange meeting with important people who have programming knowledge.
 - Kim - AGEP
 - Zia - STEM programming
 - Jasmine and Chelsea

Budgetary Concerns

Chelsea was at meeting with President Yudof. This information will be solidified for next year's budgets in the near future (end of Nov).

- There is a possibility that the whole campus could have an additional 35% budget cut. We will be one of the few with money left on campus to fund events. We should think of creative ways to fill some of the extreme need.
- For example GSA could lose about 20% of budget.
- We could lose 2% of our budget that was not in 09-10 projection.
- Interesting times because the grad. div. is structurally unsound.
 - Send any ideas to Chelsea.
- Chris: Motion to add to agenda about locking down the building next Wed. because of a possible plan for student to occupy the campus.
 - Second by Liz

Possible Building Lock-down

- There are plans floating around the campus to occupy the entire campus.
- Motion by Diane: Proposed to close the building on Wed, Nov 18th for the entire day.
 - Second by Liz.
 - Open to discussion. Some members are worried we don't have enough information.
 - Vote: Does not pass. 2-0-2

Global Game Jam

- Foaad: Motion to support for \$750 and ask them to propose more if necessary. Foaad will contact the GJJ group and get Jasmine involved.
 - Second Chris
 - Passed: 4-0-0.

Addl. Items

- Kathryn: At what point will we put together a message about the occupation? Answer: Next meeting.

- Motion to adjourn: Chris, Foaad seconds.

Meeting adjourned: 13:03