

GSCGB Meeting - October 5th, 2011

GSCGB Meeting

Oct. 5, 2011

Present: Mark, Scott, Neil, Josh, Danielle, Walter, Michael?

Absent: Mary-Virginia

Called to order at 2:05PM.

Elections

Mark Mozena elected President

Scott Medling elected Vice President / Secretary

Constitutional Review

In light of the packed agenda, we tabled the review until next meeting. In the meantime, the constitution is available online at the [GSC website](#).

Danielle

4 social events, 3 professional development events coming up this quarter.

Trying to increase emphasis on non-academic career opportunities. Having a CV and cover letter workshop for humanities/SS. STEM will be next quarter since career center is hiring a coordinator still.

3-4 massage therapists for 3 hrs, can see 45 people. Can have 2 do reservations (possibly using Google Forms; 1 for walk-in. Danielle can decide 3 or 4 based on interest.

Seminar for Professional Website -- possibly having other grad students. How to use social networking sites for professional networking.

Discussion by women entering academic, tenure-track positions with family considerations, etc.

Grad division thinking about doing academic writing workshops.

Website/facebook ideas for increasing GSC exposure.

Extended Danielle's employment through Winter quarter.

Dianne

Monthly Report will be sent out to the full board soon. In the future, this will follow the meeting announcement to be available for review prior to each monthly meeting.

Budget report looks good. May consolidate pie chart things. In the future, we want the details to include the previous year's budget, current year, and 1 year forward.

"Groupons for Grads"

Want to get deals for grad students but having difficulty because we have no projections.

Friday Social

E-mails every day until then.

We need to check IDs. Show up at 4-4:30 to help.

We might do a trivia event, but we aren't going to advertise it.

Alcohol policy prevents name from including alcohol, and the bureaucracy wants alcohol to not be mentioned on the flyer, but we don't care.

GSC Committees

Social Programming Committee - Mark, (Danielle)

Budget Committee - Mark, Neil, Scott

Joe's Renegotiation - Mark, Neil, Michael

PhD Movie

Trying to figure out the venue and then will make flyers.

Room can hold 500.

Joe's Contract Renegotiation

It looks like Joe's is bringing in slightly less money than the past, we may want to consider moving to a flat fee instead of a cut of the income.

GSCGB E-mail List & Webpage

Recreating the e-mail list.

Got lots of (valid) complaints about the website. We probably should hire a webmaster, and possibly split with the GSA.

Staffing GSA Meetings

Sometimes doors don't get locked after GSA meetings and people are left inside who are not grad students. Instead of hiring an undergrad again, we'll just require them to 1) make sure all doors are unpropped and 2) anyone remaining in the building is a grad student.

Founder's Day Dinner (10/21)

Mark and Danielle are going, paid for by someone else.

EVC Meeting

There has been some question/changes as to who approves our stuff. Previously, things have been laissez-faire. But currently, we have a lot of hoops to go through and have new rules about entertainment, events, alcohol, etc. that typically apply to UC funds. Want to set up a meeting with the EVC and the board to meet her and get her to like us. Currently we are under student affairs, but GSA has had a great relationship with the Graduate Division and has always helped. If the meeting doesn't go well, we can try to move to Grad Division from Student Affairs.

Agenda for Next Meeting

Review of Constitution

Budget

Adjourned at 3:50ish.