

# January 29, 2013 Meeting

Minutes 1-29-13

**Meeting Start Time: 10:08**

**Members attending:** Mark, Walter, Danielle, Diane, Juan, Erin, Arianna, Katie, Joanna, Sarah, Gabe?

**Minutes approved for 12-3-12**

**Approve Agenda**

No dissent

**New Members**

- Arianna wants to become a new member. Erin and Juan want to upgrade half membership to full membership. Favorite color not mentioned.
- Everyone is approved for full membership.

**New E-mail Alias**

- Brief Discussion of making a GSCGB listhost and a GSCGB\_affiliates. Diane will look into this.

**Sarah – Travel Grant Presentation**

- Had most travel grants submitted. Ever.
- 61 travel grants submitted. New record.
- Travel grants are never rejected because of lack of funds. Travel grants are rejected because they are filled out incorrectly.
- Maximum award was \$260. Minimum was \$110. Average requested was \$750.
- Total requested: \$46,000.
- Last year: \$20,000.
- Last year GSA attempted to increase student fees. It was voted yes, but we did not meet the threshold.
- The GSC currently contributes \$6,000, but does give money in other ways.

**Funding Requests**

**WISE**

- Interested in hosting a Leadership seminar featuring Joel Miller. Have obtained funding from other sources totaling \$1000. Tentatively scheduled for April 19<sup>th</sup>.
- Request four things: sponsorship, room reservation, advertisement, \$500.
- Discussion on room reservation: They would like to reserve the lounge/big room. Discussion on policy for reserving the room. We have never allowed groups to reserve the big room for PRIVATE parties. This event is open to the public.
- Concern about the number of people in attendance. They should consider taking RSVP. If the number of of RSVPs go over. Red room is also an option. It is free space.
- This event is non-redundant with our own programming.
- This sounds like a great event.
- Proposal to support all four parts: sponsorship, room reservation, advertisement, \$500.
- We will be listed as co-sponsors.

## **LGBT**

- Request for an event on 2/16 from 5-7PM. Possibly having volunteer help. Will be part of the Western Regional LGBT graduate group. It would be a mixer prior to the dance. They plan on advertising only to LGBT grads. They want to station someone at the door. This event is not open to the public.

### **Discussion:**

- We should definitely support the event.
- To show support we could definitely hire an undergrad.
- Undergrad can be an ID checker.
- We want to be able to keep an open space for all grads, which precludes having a private event.
- Walter proposes to reserve the large study room and the balcony for the private event. We will pay for and hire an undergrad to help with the event from 4:30-7:30PM. Proposal was seconded. Proposal was approved.
- We support the event and Mark will relay this information to Erik.

### **First Friday**

- Ice – Walter – unload. Just undergrads. Friday 11AM.
- Costco – Mark + Joanna – get dodgeball prizes too.
- Set-up: Juan and Erin,
- We are having the band!

### **Dodgeball:**

- Katie is the lead person on this.
- February 21<sup>st</sup> – Thursday – Tentative date.
- Advertisements: No food, no drinks. Only pain.
- Katie, Danielle, and Mark will work on the language
- 5:30 – 7:30 or 6-8
- Still looking into gyms
- Students can come with a team, but do not have to.

### **St. Patty's**

- Green beer -
- Guinness – several cases
- Fake pot of gold
- Do we want a band? Or Irish Pandora music
- Irish have kilts. So do Scots. Green food.
- Decorations – Danielle and Diane are on it.
- Will continue to work on it.
- St. Patty's – Friday, March 15<sup>th</sup>

### **Graduate Student Game Night (Adult Game Night)**

- Time 6-9PM?
- Wednesday dates:
- Decided on **2/27**
- More hardcore 5-8PM
- Food: 1/3 to 1/2 of First Friday
- Drinks: beer + wine + soda + water – Costco PO \$300
- Advertising: E-mails

- Games: We already have Cards against Humanity, Taboo, Scrabble, Risk, and Wits and Wagers.

## **Bingo**

- Danielle and Arianna have formed a subcommittee. Thinking about the Spring.

## **Danielle 2.0**

- Meeting with Jim Mora went well. He/she will have a research focus on Alumni Relations.
- We are having a GSR, but Grad Division is also having a GSR. To avoid confusion, Grad Division will coordinate all advertising.
- The new GSR will start to work with Danielle in Spring Quarter.
- There is a time commitment here. We will be interviewing at the end of February.
- We will have to read the applications. Keep them private.
- This will be an ongoing effort.
- Let's do this ASAP. Mark will keep us posted with updates.
- Motion approved for the Job call.

## **Website**

- New website is in beta. Should be up in about 2 weeks.
- Our websites will look like all the other divisions.
- Send pictures to Brett for website.

## **Mural**

- Lack of communication with facilities in charge of mural. Mark and Diane will follow up with John Barns.

## **Newspaper**

- City on a Hill press. They will start delivering it to us. It's free.

## **Floor**

- We paid \$1400 to fix the floor. Not cool. Estimate for fixing the boiler room \$76,000. Not fixing that.

## **Bathroom**

- Sign change is going ahead. Refer to last meeting's minute.

## **Computer**

- The mac doesn't open certain programs. Do we need to upgrade the software or upgrade the hardware.
- Juan and Diane will look into it.

## **T-shirt**

- Android people on the front.
- Everyone send reasons to come to grad school

## **Meeting adjourned 11:39AM**