

# January 6, 2014 Meeting Minutes

Members in attendance: Lizzy, Arjun. Erik, Ariana, Walter, Rachel, Katie, Dalia (Ayana Smythe (sp?) was here as solidarity officer from GSA (?), wants to work with Dalia on events)

- Approved agenda
- Motion approved to upgrade board members to voting status- (Juan, Joanna)
- Vote on proposed constitution changes tabled due to not having enough members present
- (Proposal is basically to make a treasurer as E-board position to ensure financial safety later)
- **Social Committee report**
  - Reach out to fill remaining 3 slots
  - Basketball tickets Jan 11, first come first serve
  - Due to budgetary constraints, experimenting with bring your own food and perhaps beer/wine for game night (depending on alcohol permissions-which requires Tyrus Miller's approval)
  - First Friday will be big in March
  - Ayana will be added to social comm. list for social events as well as professional development ideas with Dalia
- **Finance Committee Report**
  - meeting pending
  - no news from SFAC, printer
  - new system for external funding requests so that Erik can approve requests as well
- **Facility Committee Report**
  - Lisa emailed about pending monthly meeting time for winter quarter motion approved for ski trip food
  - 150 for 2 breakfasts and 2 dinners for 12 people, very affordable and organized budget/expense report
  - holiday tree?
- **MISC:** UCSC\_GSC is our twitter handle, we are advertising ski trip, does anyone want to be in charge of the twitter handle?