

June 9, 2014 Meeting Minutes

In attendance:

Katie, Dalia, Alex, Rita, Erica, Juan, Joanna, Kyle, Lisa, Tash
Jim Moore, Rachel Neuman, Shayna Kent

Final Meeting

1. Approve E-board actions

- David appointed to fill Ariana's spot
- Will use funds from SFAC for water filter
- Approved Joe's extended hours for May 10th (undergrad concert)
- Treasurer will receive \$250/quarter stipend
- GSCGB members will continue receiving \$100/quarter stipend. Next year an official requirement will be that members must serve on a committee.

2. Eric's Report on Finances

- For this year: Running at ~\$45000 deficit, probably will go down by the end of June once some final revenue comes in. We overestimated the budget for undergrad student salaries (partly because none of them exceeded their work study), Joe's income was ~\$13000 less than was expected.
- For next year: Will hopefully only be running at ~1000\$ deficit, partially due to some one-time funding. Meetings and Entertainment section has been divided up into subgroups. Grad division will be paying our section of the GSR (~\$10000) for one year.

3. E-board Report

- Joe's has signed a new agreement term commencing on the effective date and ending on June 15, 2015. We should start thinking about the RFP Process.
- Meeting occurred with the Grad Division to discuss our formal relationship. Should work on an MOU for next year.

4. Social Report

- First Friday, Arroyo Seco, and Giants game were all very successful events.

5. Elections!

-Results

President: Natasha Dudek

Vice President: Sean Ryan Smith

Treasurer: Alex Rudy

Programs Committee Chair: Erica Smeltzer