

November 1, 2013 GSC Board Minutes

Motion to approve agenda. Agenda Approved.

Social Event Recap

- We have been a major success!
- First Friday Success!
- Erik suggests a tip jar kegs.
- Halloween success, 60 pumpkins
- Star party was our least successful event. It was canceled due to cloudy sky.
- Erik suggests GSC Evens vs GSC co-sponsored events.
- Did anyone miss the band? Band members not happy. People, please keep an ear out.

Professional Development Event Recap.

- Lots of people in attendance. Great work shops.

Committee Reports:

-Social Committee:

Walter reports on Social Committee. Most of their meeting was spend on the Halloween Bash and Big Picture events. (e.g. Skiing Trip etc.). GSA might want to help the GSC throw a great end of the year party. Joe's would like to participate with the end of the year party/block party.

-Finance Committee:

Most of the time was spent on the SFAC proposal. We should hear back from them for the tech call by the end of the calendar year. We should hear back for other items, maybe by the end of winter quarter. Successfully moved \$2,000 permanently over to our operating budget .

Jim (owner of Joe's) wants to know how we can get downstairs involved with fundraising opportunities with students on campus.

Next meeting 2:30 on Thursday, Nov. 14

Inform grad students that buying from Joe's supports GSC.

-Facilities:

Juan introduces the facility committee. November 15th is the next facilities meeting. The Committee is recommending that the board to convert the bathroom signs as originally planned and unisex restroom.

Erik got an estimate \$140. to change the sign (on the wall and the door)

Vote on the motion. All in favor. Motion Passes.

Plan to develop formal facilities use and security policies (by Feb. next year). Room reservations, facility rentals for non-grads groups, when do room doors get locked. Next meeting: 2nd Monday every month at 2:15pm.

Office Hours: GSA informally encouraged its officers to hold office hours. GSC officers are encouraged as well.

Share the names and roles of the participants in the minutes.

Update on Joe's:

Jim Moore is here to give us an update on Joe's Negotiations. Closed-door meeting.

Arjun has been approved as a voting member. Motion passes unanimously.

GSC: Professional Development update. Successful.