1/26/2015 GSCGB Meeting Minutes

Start: 4:00 PM

- Motion to approve agenda \( \rightarrow \text{APPROVED} \)
- Motion to approve previous minutes \( \rightarrow \text{APPROVED} \)
- **Program Committee Update**
  - Event successes
  - Increasing funding dedicated to First Fridays
  - Discussed some DiY events
  - Ski trip to be rescheduled
  - Jim proposes Sierra Nevada beer brewing company tour
    - 10-12 students, any day Sun. – Wed., expenses covered
    - Needs top level approval
- **Professional Development Update**
  - STEM job search success
  - Secrets of Negotiation, out of state presenter
  - Career center presentation (non-academic interviewing)
  - How to Pay-Off Student Loan/Debt (first week of Feb)
- **Finance Committee Update**
  - Referendum for closing finance gap
    - Uncertainty in budgeting
    - Hold off on the decision for a year
  - 4 funding proposals w/recommendations
    - Popcorn maker (~$250) \( \rightarrow \text{APPROVED} \)
    - WISE 2 talks ($500) \( \rightarrow \text{APPROVED} \)
    - Digital Humanities Research Cluster ($450 total)
      - Winter cluster only includes refreshments ($250) \( \rightarrow \text{APPROVED} \)
      - Spring cluster to include alcohol ($200?) \( \rightarrow \text{TABLED FOR LATER DATE} \)
    - Friday Forum ($100, donated by Jim) \( \rightarrow \text{APPROVED} \)
  - Budget: all figures are accurate
- **Restaurant Committee Update**
  - Committee “resurrected”
  - No major construction needed for project
  - Could inquire with Jim about updates on the restaurant since its reopening
  - RFI ready to send out
  - Other things are getting in order
  - Carbon fund submitted
- **GSA Update**
  - E-board members discussing similar issues as before (housing, Silicon Valley extension, tuition)
  - Erica went to the Regency meeting
  - International Grad Student Committee being organized
  - Approved various events
    - Working on improving/formalizing process for event approvals
  - Alex recommends improved dialogue of event sponsoring between GSC and GSA
- Rachel recommends development of formal procedures for proper handling of popcorn maker

End: 4:45 PM
1/26/2015 GSCGB Meeting Attendance

Sean Smith
Natasha Dudek
Rob Sumner
Rita Jones
Erica Smeltzer
Jen Trinh
Fiona Weigant
Rachel Deblinger
Jim Hammana
Evelien Geerts
Rachel Neuman
Alexander Rudy
Alex Terenin
Rose Grose
Dalia Terleckaite