GSC Meeting Minutes 10/27

16:02 Start without Quorum

Finance Committee Updates

- Actuals:
  - Projected on budget, outlier is cost of water damage + rodent problem. Committee will discuss how to deal with that moving forward.
  - Look into insurance claim
  - Considered queer grad lunch proposal, recommending it for approval.
  - Looking into referendum details

- Quorum was reached:
  - Erica Motions to vote Evelien (Humanities), Approved
  - Suzanne da Camara (Engineering) will be an associate

- Motion to approve the minutes from 10/6
- Finance Committee Recommends funding Queer Grad Lunches
- Motion to approve funding $510 from Cantu Queer Center (Erica Smeltzer) Approved

Restaurant Committee Updates

- Restaurant Survey Results
  - Open late (11pm)
  - Less demand on weekend
  - $10 suggested price point.
  - American and Mexican Cuisine
  - Alcohol is unimportant
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- Counter ordered meals preferred

- Food quality preferred

- Committee met with Free, Lisa, and David to talk about Kitchen Equipment

- Need a consultant to determine what equipment is needed and what should the GSC provide vs. what the restaurant provides

- Vote to hire a consultant ($3000)
  - Is this cost is the “secure” a consultant? Bob asked if we had the total amount a consultant would cost.
  - This might be the cost to scope the project only, not to get any more information
  - $3000 sounds too small
  - Do we need a consultant before the RFI concludes?
    - Yes, because we initially need to decide whether we need to move / renovate downstairs
  - Rachel discussed using the carbon fund to help get energy efficient appliances
    - Their audit could help feed in or replace the consultant process
    - Their audit would not help us understand the cost benefit analysis of renting vs. buying new equipment
  - Can we use catering / campus dining services?
    - They have expressed interest in helping, but unable to attend meetings.
  - Hiring a consultant should require actionable goals?
  - Do we narrow down choices of possible vendors first, before getting the consultant?
    - Consultant will then advise for planned vision vs. them recommending what vendors could/would work in the space.
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- There is a split between the visioning process vs. the actual installation of equipment / designing the space.
- We need to determine if we are outfitting the space.
- We need to know more about what we actually want from a consultant
- Restaurant committee will be solely responsible for moving forward with consultant decision
- Motion to table for the restaurant committee.

**Programming Committee Updates**

- Recommend to fund the Wine Tour at $200 for lunch. Working on getting a second van for the event.

- Might want a popcorn maker (Maybe as low as $150) to supplement food at unfunded events and events that run out of food. Possibly could come out of facilities.
  - Bob is worried about safety issues with the popcorn maker and the expense relative to the use.

- Halloween party update: Woodstock’s might donate pizza coupons for prizes, Safeway might donate movie tickets for prizes.
  - Pumpkins are at Natasha’s house. Should add volunteer spot to help Natasha get pumpkins out of her house.
  - Need more volunteers

- Digital Humanities event this week, Wednesday 4-6

- *We are currently over budget by $500*

- Wine trip filled up very quickly

- Pumpkins have only one left for RSVP
• Professional Development Events have been quite successful: ~20 participants at each event.

• Mark Mozena will be talking about Science Policy on Thursday.

• Erica and Dalia went to the Founder’s dinner.

• Dalia connected with the Alumni Counsel

• Greener cup policy, suggested $1 donation for a cup.

• Rob will be a 2nd driver for the wine trip

Meeting adjourned at 17:00.