GSCGB 10-6-14 Meeting Minutes (Approved by all)

1. Introductions
   ○ Pres.
   ○ VP
   ○ Treasury
   ○ Facilities Manager
   ○ Program Chair

2. How the GSC works
   ○ 4 committees
   ○ 15 voting members (elected today)
     i. $100 stipend per requirements (e.g. attend board meetings, volunteer, etc.)
   ○ Non-voting members (e.g. advisors)
   ○ Every last Monday of the month

3. Elect new board members
   ○ Need 3 people from each division
     i. If unfilled, at the end of quarter people can fill spots regardless of division
   ○ Arts
     ○ Humanities (all approved)
       i. Erica
       ii. Rita
       iii. Evelien
   ○ PBSci (all approved)
     i. Alex
     ii. Arjun
     iii. Gab (?)
   ○ Engineering (all approved)
     i. Sean
     ii. Renee
     iii. David
   ○ Social
     i. Ian (?)

4. Committees update
   ○ Can serve on multiple committees
   ○ Finance (Alex)
     i. Responsible for sustaining our budget as GSC
     ii. Show 2014-2015 budget
       1. Breakdown of budget
     iii. Hire consultant for restaurant project (initial estimate ~$3,000)
   ○ Programming (Erica)
     i. Organize prof./social/health/wellness, including planning, budget, setting up
ii. Want to expand department representation
iii. Responses from survey / opportunities for events
   1. Bike workshops
   2. Hobby DIY (Raspberry Pi, Kombucha, etc.)
   3. Digital humanities series
   4. More!
   ○ Facilities (Rachel)
     i. Oversee facility space and achieved sustainability goals (carbon fund);
        major building improvements (gender neutral bathrooms)
     ii. Operation
     iii. Potential projects
        1. Complete facilities manual
        2. Request for carbon fund for low-flow toilets
    iv. Update:
        1. Joe’s rodent problem
           a. Outside contractor
           b. Ongoing (projected timeline for reopen Mon. Oct 13)
           c. Moved upstairs
        2. Painting done
        3. Boiler flooded
           a. Restoration crew has closed restaurant to fix issues
    v. Looking for chair for facilities committee
   ○ Restaurant (Natasha)
     i. Update:
        1. Joe’s lease ends in June 2015
           a. Paperwork to be completed (proposal)
        2. Plan on sending survey to students
        3. Want to hire consultant for advice for restaurant (out of facilities
           budget, initial estimate ~$3,000)
           a. Be very clear on expected deliverables with consultant
           b. Vote for motion to approve consultant: ALL APPROVED
5. Committee signups
   ○ Finance
     i. Katie
     ii. Rachel
     iii. Jim Moore
     iv. Gab
     v. Ian
     vi. Bob (non-voting)
     vii. Fiona (non-voting, Education faculty)
   ○ Programming
     i. Sean
ii. David
iii. Rita
iv. Josh
v. Adam
vi. Arjun
vii. Evelien
viii. Rob
ix. Rachel

○ **Facilities**
  i. Alex
  ii. Rob
  iii. Rachel
  iv. Erica

○ **Restaurant**
  i. Rob
  ii. Renee
  iii. Alex
  iv. Bob
  v. Arjun
  vi. Fiona
  vii. Rachel

6. **Adjournments (all approved)**
   ○ Gab presents about the Cantu Queer Center
     i. Proposal for whole year of funding ($1,020)
        1. Half funding from GSA and GSC
   ○ David presents about the Wine Tour funding proposal
     i. Requesting funding for lunches
   ○ Bob presents on the upcoming construction of the outdoor amphitheater and quarry area
     i. Minor/major renovations throughout lifetime of amphitheater
     ii. May cause disturbances throughout construction
     iii. Phase 2: smart stage with lights
   ○ Seismic retrofit to the Redwood buildings (9 months)
     i. Access will be limited and operations for programming will be impacted
   ○ Joe’s promotes the use of their facility for grad student events/catering
   ○ Students can be involved as an associate on a volunteer basis