GSCGB Meeting Minutes

Date: 9/28/15
Start Time: 4:01 PM
End Time: 4:54 PM

- Review GSC-GB meeting minutes from October → APPROVED
- Review GSC-EB meeting minutes from October → APPROVED

MOU/Constitution committee
- Vote on whether to adopt proposed MOU and constitution revisions
  - Final day to vote
  - MOU → APPROVED
  - Constitution → APPROVED
  - Going to send to Tyrus

Restaurant update
- Lease negotiation overview
  - Who’s going to buy equipment, length of lease, rent percentage, etc.
- Timeline moving forward
  - Hoping to have lease signed by the end of the week
  - Possibly have grand opening for Iveta and we will help organize and advertise
  - Aiming for Winter quarter opening
- Carbon fund grant application submitted
  - Going to hear back in January

Finance committee
- Will be drawing $205k instead of $230?
- Need to think how to build Plant Reserve back up
- OPERS funding request → APPROVED
  - Cruz-Fit; asking for $500; open to everyone on campus; 4% (~100) of grads have participated in previous program; total budget is $19,400; seeking funding from multiple places
  - If we give $500 we get our name on the shirt
  - Likely to get funding from other sources
  - If approved, would bring us down to $2,500 (from $3,500) for funding other external events
  - Used to be funded by the office of president(?)
  - Recommendation: approval
- Transparent funding request → APPROVED
  - Mark Neuman; outreach through Cantu Center
  - Jan 21, 28; Feb 4
  - Screening of Amazon TV show of a transgender parent
  - Asking to use our space to show the second season
  - Asking for funding for food for $300 total (including alcohol)
  - Projecting increase in attendance for event
  - Recommendation: conditional approval

Outreach committee
- Vote on final GSC winter flyer template
Voted on flyer A

- Winter quarter goals: focus on GSC promotional material (brochure, table cover, etc.) and budget
  - Possibly send out email to grads about a GSC logo contest
    - Need define contest rules (can make broad)
    - Have the logo to go on multiple forms of media

Programming committee
- Partnering with OPERS; ski trip, day hikes, etc.
- Ideas for FF themes
- Going to continue wine tours
  - Aaron is willing to help and Peter can drive
  - Taylor a grad rec leader could do it, but we would need to pay
- Rock climbing
  - Tash will host
- Coffee and donuts
  - Rita will host
- Cafe Iveta
  - Interested in helping with our events (catering, etc.)
- Deadline to submit events for winter quarter flyer is Dec. 1
- Professional development update from Dalia
  - Working with career center to host CV/resume workshop
  - Budgeting event through Bay Federal
- International students going to host a meeting at our facility

Concluding remarks
Attendance

Sean Smith
Rachel Neuman
John Bilanko
Evelien Geerts
Rita Jones
Cherie Musgrove
Peter Cottrell
Natasha Dudek
Aaron Springer
Daniel Alves
Fiona Weigant