GSC Governance Board Meeting Minutes 2/1/2016

Started at 4:06 PM

1. Review GSC-GB meeting minutes from January
   a. Minutes read and approved

2. Stipends for international student GSC stipends
   a. Rachel reviewed the process for typical stipend processing and discussed that for international students it may violate visas. Working with Tyrus to make sure that in future international students won’t

3. Programming committee update
   a. Social
      i. Feb first friday-catering by Cafe Iveta, promoted by the outreach committee
          1. Cafe Iveta will be helping cater FF. Volunteers needed for 2/5/16 and working to restructuring traffic flow to help create better experiences for everyone.
      ii. Past events (climbing trip, wine tasting, etc)
          1. Cherie discussed past events and concerns about future attendance rates.
      iii. Upcoming events (ski trip, etc)
      iv. For volunteer opportunities sign up for associates list
   b. Professional development update
      i. Grad Slam info session
      ii. interviewing & STEM job workshop

4. Finance committee update
   a. External funding requests
      i. GSC ski trip
          1. requested 100$, finance committee recommends approving
          2. we approve!
   b. Internal funding requests
      i. Outreach committee funding request
          1. Want 75$ for logo contest prize (derived from the supplies budget)
          2. approved
   c. Budget update
      i. Some minor restructuring to bring the budget back into balance, redistribute funds from unused categories to categories that previously did not exist.
      Mid-year updated budget will be presented at next Governance Board meeting

5. Outreach committee update
   a. Finalized GSC logo contest announcement (pending funding)
      i. Funding approved
   b. Finalized GSC Feb FF / Cafe Iveta digital flyer- sent last week, will be sent again this week
   c. Goals are to make a tabletop, brochures, emails, general outreach

6. MOU/Constitution committee update
   a. Been approved by EVC Galloway,
   b. once signed will be added to the website soon!
7. Facility Update  
   a. Leak in electrical conduit downstairs in Restaurant and needs repairs  
      i. Temporary fix has been created and waiting to hear from PPE on long term fix  
      ii. Will be funding from plant reserve  
   b. Leak in GSC-204 ceiling drop tiles  
      i. Campus carpenters believe they’ve fixed the leak, needs to be monitored to see if further leaking persists during future rains

8. Restaurant update  
   a. Equipment order was delayed, which shifts opening of restaurant to March  
   b. Brainstorming meeting on 2/3/2016 10AM about the soft opening and grand opening (all welcome to attend meeting)  
   c. Lighting retrofit still being installed  
   d. Custom countertops and paneling being finished over the next week or two

9. Review GSC-EB meeting minutes from January  
   a. minutes read and approved

10. Concluding remarks  
    a. One open position on GB since a member stepped down  
    b. Karaoke night on the 11th  
    c. Programming committee pending meeting date  
    d. Outreach Committee pending meeting date  
    e. Carbon Fund submitted for $45K, will hear back in the next week or two

**Attendance:**  
Sean Smith - filling in for Natasha  
Rose Grose  
Daniel Alves  
Bryan Pratt  
Cherie Musgrove  
Peter Cottrell  
Rachel Neuman  
David Fryhauf  
Fiona Weigani  
Rita Jones