GSC Governance Board Mtg.

26 September 2016 / 3:00 PM / GSC 204

Attendees
Natasha Dudek
Andrew Barber
Galen Gorski
Peter Cottrell
Eli Guzman-Martin
Bryan Pratt
Aaron Springer
David Fryauf
Rachel Neuman
Jordan Liss

Agenda

Approve Minutes
1. Approved E-board minutes

New Business
2. Vote in new board members
   ○ Arts
   ○ Humanities
   ○ Engineering
     ■ Aaron Springer
     ■ Jordan Liss
     ■ Daniel Alves voted in
   ○ Physical and Biological Sciences
     ■ Galen Gorski voted in
3. Welcome back festivities
   - Went well, handled by Jordan Liss
   - Future - talk to GSA about how roles have changed
   - Kayaking trip now open (same with surfing)
     - Email needs to be sent

4. Outreach Committee Updates
   - Emails
     - New template has been made
     - Undergrads are creating possible event emails
   - Logo has been finalized for this year

5. Programming Committee Updates
   - First Friday Oct 7th
   - Kayaking Trip and Surfing Classes are now open

6. Finance Committee Updates
   - Funding Request for Queer Grad Lunches
     - 390 for quarter
     - Once a quarter
     - Funded at full
   - SCRAP
     - ..Analog Play
     - Non-UCSC group
     - 500 dollar request for single day event
     - Questions for Group:
       - How are they reaching out to graduate students?
       - Further questions delegated to finance committee for pursuance

7. Leveraging paid employees
○ Use employees to host events
  ■ Like the coffee and donuts/ writing together

8. Buying chairs for the patio
   ○ 3 different styles
     ■ Fake teak
     ■ Resin (fake wicker)
     ■ Cloth based
   ○ All in the region of $200 a chair
   ○ Motioned to approve the purchase of 40 chairs (4 aye, 1 nay)

Committees

Outreach Committee
Chair: Aaron Springer
Natasha Dudek
Andrew Barber
Jordan Liss
Rachel Neuman
Bryan Pratt

Finance Committee
Chair: Andrew Barber
Peter Cottrell
Rachel Neuman
Bryan Pratt

Programming Committee
Chair: Jordan Liss
Galen Gorski
Andrew Barber
Daniel Alves
Rachel Neuman
Bryan Pratt

Next Meeting
Oct 31, 3 PM, Rm 204