GSC Gov. Board Mtg.

28 November 2016 / 3:00 PM / GSC 204

Attendees
Rachel Neuman, Fiona Weigant, Daniel Alves, Andrew Barber, Jim Moore, Peter Cottrell, Jordan Liss, Aaron Springer

Agenda

Approve Minutes
1. As appropriate

New Business
2. Holiday two-level First Friday
   a. Logistics - “A Christmas Story” was approved as the movie, decorations will be purchased by Rachel
   b. Should we put tree up - Consensus was “yes”, but focusing on inclusion and non-denominational
   c. All attendees get 2 tickets
      ▪ Tickets good for any drinks (beer, sangria, cider, coffee)

3. Outreach Committee Updates
   a. Email hub trouble - Aaron brought up problems of organizations like WiSE wanting to use our newsletter to advertise. Rachel reminded everyone of the purpose/mission of the GSC and those of other Grad Orgs. Decision was made to have a policy of only advertising for those using our space if they want us to.

4. Programming Committee Updates
   a. Jordan walked through the minutes from his meeting today.

5. Finance Committee Updates
   a. Andrew walked through the minutes of his meeting.

6. What time and day works for governance board meetings Winter Quarter?
   a. Due to a couple conflicts, it was suggested that we hold meetings from 4-5 on Monday next quarter.
**Action Items**

1. x

**Next Meeting**

Governance Board: Jan
Executive Board: Jan