April 3, 2013 Meeting

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Members in attendance: Mark, Walter, Lizzy, Katie, Joanna, Erin, Juan, Sean Ryan Smith, Chris, and Diane. This may not be a complete list.

Meeting Start Time: 4:10PM

Agenda Approved

Board gave positive comments on Walter’s pictures associated the written agenda

Overview of Past Social Events

1st Friday (March)

- Costco tried to stiff us on alcohol
- We redid the PO the next day and got it in time.

Dodgeball

- 14 people
- Not so popular
- Could retry…probably not though.
- Should do a weekday if we ever try again

“Adult” Game Night

- Success! Good group of people ~40 people
- Popular games: Cards against humanity, Wits and Wagers, Munchkin, and Bang!
- It’s a party
- Repeat…if we don’t all feel overwhelmed

St. Patty’s Day

- It was awesome
- Raffle was awesome
- Repeat it for next year

Review of GSR Process

- 7 applicants
- 4 were interviewed
- Unanimously selected Dalia, had a very close second choice.
- Thanks to everyone who helped

New GSR Dalia

- What should we pay her in $/hours for the Spring Quarter
- The current range is $1000-$1500 for the Spring.
- Unanimous consent.

IM Sports Team Sponsorship (Danielle)

Board approved e-mail to continue sponsoring registration

**Joe’s Update – Diane – Main Points**

- Since Joe’s passed away, Joe’s is undergoing new management change. Diane is working on figuring out new contract.

**Shirts update – Juan**

- Erin is into concrete shirts
- Juan did a lot of research. The T-shirt text is good.
- Juan is going to put the order through with Diane.
- Sean actually went to a conference in an exotic plate. Like Indianapolis.
- We would like to have these in time for the First Friday in May.

**Mural – Mark**

- We approved $500+materials.
- We are waiting for the mount to be made.
- Diane will ask for an update on their timeline.
- Mark is going to send out an e-mail Friday,

Diane saved us $10,000 on sprinkler restoration.

- May 1st Friday and Spring Fling are currently on separate dates. Vote 5 to 3.
- May 1st Friday is combined with Spring Fling is the back-up option.
- Later, it was decided that the May 1st Friday and the Spring Fling would be combined into the same event as long as we had an April Adult Game Night.

**1st Friday April**

- Costco Run: Joanna and Walter
- Ice: Mark. Juan and Chris should be able to help at 11AM/12PM

Sean Ryan Smith was an approved as a full voting member.

**We need to focus on recruiting the non-bold departments:**

- Arts
- **Engineering**
- Humanities: Philosophy and HisCon
- **Social – Education (1)**
- Physical

Game Night: Bingo - Wednesday Danielle and Harmony

**Spring Fling + May 1st Friday,**

- Date is probably going to be 5/3/13
- Redo catering from Joe’s/Joe’s wife
- 1st Friday volunteers
- 1st Friday Band - 200 per - have we been paying them (400 for last month)?
- Payment for 1st Friday Band $200/month has been approved.