ExecComm Meeting - January 8th, 2010

GSCGB ExecComm Meeting

2010-01-08

Meeting called to order at 12:45pm

Quorum Count

- Chair: Chelsea Juarez
- Voting Members: Liz Bishop, Chris France, Foaad, Diane and Jasmine present
- No quorum present, this is an executive committee meeting.

Agenda

1. Approval of agenda
2. Approval of minutes
3. Budgetary approval for coordinator/discussion of proposal
4. Grad division proposal of shared position
5. Poster update
6. Website
7. Global game jam
8. Not committee meeting, no agenda approved, no minutes approved

Approval of Minutes

Skipped

Winter programming proposal

Health and Wellness

- Meditation workshop and regular sits:
  - At women's center / cosponsored?
- Integrative health workshop

Community Building and Academic Retention

- Family fun day
• Conflict resolution workshop series
  ○ First is Feb 3rd
• Social Sciences open forum
  ○ John Johnson brought this up through the GSA
  ○ Feb 4th

Professional Development

• Dr. Moody's diversity workshop for TAs
  ○ Maybe combine with reception at GSCGB. Very excited about this workshop
  ○ March 2nd
• Effective teaching workshop
• Get published now workshop. How to make it more inter-disciplinary?

Addl' Ideas

• Ergonomics - Foaad knows a physical therapist
• CPR / First Aid - Diane can contact the fire department to arrange this
• Quiz night - GSCGB can organize it

Global Game Jam

Teil & Dave presenting project update. Dave participated as a u-grad, and is now a Comp Sci graduate student. 6 grads signed up, 2 seem more interested. We have agreed to fund for $750, originally asked for $1,750. With changes in plans they have created a lower budget of $1,250. SOE will not support. They are now asking for additional $500.

Budget Breakdown:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food</td>
<td>$1,250</td>
</tr>
<tr>
<td>Publicity / Advertising</td>
<td>$250</td>
</tr>
<tr>
<td>Awards</td>
<td>$250</td>
</tr>
<tr>
<td>Total</td>
<td>'$1,750</td>
</tr>
</tbody>
</table>

Website:

ExecComm decided to give the GGJ $500, will vote on at next GSCGB meeting.

Grad Division sharing programming position

Chelsea met with Tyrus Miller of the Grad Division and brought questions from previous meeting.

- There would be overlap between programming of graddiv and the GSCGB. He wants the individual to attend the Committee on Diversity once a month.
- We would end up paying $4100, because we would be covering half of the programming coordinator's fees.
- He would be interested in cosponsoring workshops with the division.

Will probably go ahead with this.

Budgetary approval for coordinator / discussion of proposal

- Wants to make a motion to produce a discretionary fund for program coordinator for $5000. Programming coordinator will issue an update at each GSCGB meeting about the amount spent from this fund.
- Can get a sandwich-board by the door.