GSCGB Meeting - April 23, 2009

GSCGB Meeting Minutes  April 23, 2009  2:07pm - Meeting called to order  Quorum Count

- 4 voting members
- Chelsea, Kathryn & Diane present

Grant for Professional Development  Funding information

- Funding could act just like the GSA. It allows anyone to apply, even if they have a full 50% funding.

On campus Professional Development

- CfAO - STEM field teaching workshops.
- Julio's work - also STEM field.

Goals for next meeting

- Statement of search for an employee.
  - Update for every meeting / attendance.
  - Chelsea will write up and distribute before next meeting.
- Plan vote for statement of search

Status Workshop

- 21 total people enrolled / split between Tuesday and Wed.
- 13 new.
- 8 continuing.
- 12 of them are asking to extend for an advanced class.
- Motion to extend 5 week class starting after the first 5 weeks. Make one advanced class and one beginner class. Advanced class is free to people who paid for beginning class. Beginning class will occur if there are a minimum of 10 enrolled. $30 enrollment fee for beginning class.
- Motion passes 4:0:0.

GSA Travel Grants  Nic Kinsman presentation

- Broad range of majors represented.
- $6000 / quarter from GSA, $3000 / quarter from GSC
  - Last 4 quarters. Average of #36,000 / quarter total is requested
  - Average requested amount is $715 -> ~2x the current award.
  - Average amount for domestic travel $500
- Percentage of recipients have decreased over time. Number of applicants has approved over time.
- Selection Method:
  - Is application complete and correct?
  - Is travel legitimate / endorsed by advisor?
  - Pool culled by quarters since last received? (Do not want to be in the business of prioritizing)
- Improved record keeping.
  - Have very good ability to check if the department has paid for the same travel funding (cheating the system).
- Requesting matching the GSA contribution. $6000+$6000 = $12,000 = 24 students @ $500
- Request 2 year commitment from GSC.
- Any questions email Nic Kinsman (nkinsman@ucsc.edu)
GSCGB Discussion

- Foaad will draft a formal proposal for changing GSA travel grants funding for the next academic year.
- Foaad: Motion to fund GSA Travel grants for $6000 for spring quarter 2009. Vote 4:0:0. Passed.

Minutes

- Meetings minutes for this year will be sent before next meeting for approval.

Meeting adjourned: 3:15pm