10/26/2015 GSCGB Meeting Minutes

- Review of September meeting minutes → APPROVED

**MOU/ Constitution committee updates**
- New drafts
- GSC Constitution Revisions
  - Comments, possible clarification of “exceptional circumstances”
- Proposed MOU
  - Inclusion of fiscal year stipulation

**Programming committee update**
- Update from Dalia – events have been well attended this far
  - CIED panel & November 1 mixer
  - Alumni mixer
- Update on social programs
  - Halloween
  - Wine tour

**Outreach committee update**
- Close twitter account → ACCOUNT CLOSED
- Priorities for Fall Quarter
- Designating “host” to take photos
  - Needed for promotional photos
  - Easy to get disclaimer
- Redesigning events flyer – prototypes for new flyer and new email template.
- Trying to get some more office and promotional supplies here for ease of office use, etc.

**Financial committee update**
- Overview of budget and funding source
- YTD budget actuals
  - We are 59% over budget for the facilities account
  - Solution: we are trying to categorize what these issue are, the “non routine repair expenses”
  - We are trying to pull from our Plant Reserve to balance these financial issues
  - We can ask for that at the end of the year
- SFAC report
- Application for Carbon Fund for an existing project

**Restaurant committee update**
- Lease negotiations
  - Confidential information
  - Café Iveta
  - They essential want a 10 year lease, we want 3-5
  - Security deposit - $7,500
  - Equipment schedule – how much do we pay for, how much do they pay for
  - Now at $154,000
  - Was $95,000 --- so we have some making up to do
  - Does not include some of the aesthetic renovations, but some are (removal of pastry cases, refrigerator, etc.)
• Equipment & design
• Timeline

Review minutes from Sept. GSC Executive Board minutes
  • MOU/ Constitution – would like to push through soon

Concluding remarks