GSC Gov. Board Mtg.

31 October 2016 / 3:00 PM / GSC 204

Attendees
Bryan Pratt
Rachel Neuman
Natasha Dudek
Sean Smith
Alex Flores
Kathryn Tobisch
Fiona Weigant

Agenda

Approve Minutes
1. As appropriate

New Business
2. Outreach Committee Updates
   ○ Transition to Employees Running Newsletter going well
   ○ Talked about future direction in grad college
   ○ Websites need gathering
     ■ Where is funding coming from for this?
3. Programming Committee Updates
   ○ Someone send out volunteer signup for the upcoming CIED mixer
   ○ Halloween went well
     ■ Attendance was somewhat lower
       ● Posited reasons include wet weather, midterm grading, etc.
   ○ Beach bonfire
     ■ Expected small event, basically to gauge turnout for future events
     ■ Informal
     ■ Spreadsheet, RSVP, Perfect for Facebook
4. Finance Committee Updates
   ○ Reported 100k+ overage on kitchen retrofit
     ■ Total was around ~50,000
     ■ Actually ~30k
     ■ Around ~20k more from other projects was lumped into the kitchen retrofit project

5. A few spending proposals
   ○ Initial seed of board games
     ■ Cannot vote due to lack of quorum

6. Invite Everyone on the Google Calendar
   ○ Email on the same day

7. Conversation with Graduate Division
   ○ Talk further with Jim and Tyrus
   ○ Eboard meeting initially with above
   ○ Email to schedule this in January
   ○ Get proposal that Rachel had submitted last year

8. Conversation with Iveta

9. GSC Liason to the GSA meetings
   ○ Alex Flores is the equivalent from the GSA to our meetings

Notes
   ● x

Action Items
   1. x

Next Meeting
   Governance Board: Nov 28
   Executive Board: Nov 21