GSCGB Board Mtg.

1 October 2019/ 5:00 PM

Attendees

Agenda

1. Review and approve E-board minutes (09/24)
2. Welcome new students and review rules and constitution
3. Vote in new voting members: Must attend (2) GSCGB meetings + meet stipulations of committee of interest (programming, outreach, finance) + volunteer at 2 GSC events to receive $100
4. Vice President & Outreach
   ○ Summarize previous eboard agenda -- catch people up to speed
   ○ Say where folks can get all their information about event scheduling
     ■ Flyers
     ■ Facebook
     ■ Newsletter
     ■ Website
   ○ Talk about Pint Cups -- every voting member should get one
5. Treasurer:
   ○ Review of Summer spending
     ■ Furniture $60,115.79
       ● SFAC Awarded $48,620 for furniture
       ● Remaining balance covered by plant reserve $11,495.79
     ■ Kleen Kanteen Pints $3,066.95
       ● SFAC Award for Orientation
     ■ Orientation Beer and Wine: Split funded by GSA and GSC
       ● Wine $482.04
       ● Beer Kegs $525.18
   ○ Proposition of summer compensation pay
   ○ Proposal to streamline funding request process via simpler form + quarterly deadline. Details of allocation decided upon by Finance Committee which is to meet soon after the deadline.
   ○ Appeal for people to join the Finance Committee! Do you have ideas to make it easier for student groups to suggest/organize events?
6. Programming
   ○ Past Events:
     ■ Bonfire
- Slug Crawl
- Parlez Vous?
  - Upcoming Events:
    - Trivia Night 10/2
    - Karaoke 10/3
    - First Friday: College Night
      - If you are interested in volunteering, let me know!
  - Join the Programming Committee!
    - Meet once a month
    - Help plan and put on GSC events

7. Building Updates
  - Review decisions made at EBM w/o going to GB vote
    - Renovations
      - Furniture
      - Paint
  - Convecter Heaters Fixed
  - New Furniture - Rm 204 variety of room set up options
  - Omni Lock - First Floor reader still offline. Fix it ticket assigned to lock shop
    - CCure replacement $15k declined to move forward with this fix.
  - HVAC Airflow - $125k estimated project
    - Funded SFAC Awarded $87,500
    - Remaining balance $37,500 Plant Reserve (Need GSCGB vote)

8. Other announcements:
  - Recruiting two new undergraduate, work study employees

9. Good job, everyone!