GSCGB Meeting - November 12th, 2009

GSCGB Meeting

12, Nov. 2009

Global Game Jam Update

- Last year: Had about 20 people participating (4-5 teams) to design video games.
  - 4-5 graduate students.
- Hoping for funding help from elsewhere on facilities this year (pens, supplies, and such).
- Bulk of funding help
- Chelsea: How did this event help to unify grads and undergrads?
  - Most teams didn't know each other, so they got to know each other better.
  - Varied talents and skill levels on each team, so most tended to be a mix of grads and undergrad.
  - No specified minimum number of grads on a team, but the skill sets were matched by the organizers
- Asking for around $750

Quorum Count

- Chair: Chelsea Juarez
- Voting: Liz Bishop, Chris France, Foaad Khosmood, Ross Tollick
- Facilities Manager: Diane Brooks
- Alumni Rep: Kathryn Tobiach  No quorum at 12:00, starting with GGJ update, meeting called to order at 12:10 after quorum established.

Approval of Agenda

1. Approval of Agenda
2. Acceptance of Minutes - w/ Foaad's amendments
3. Facilities damages and estimates/updates
4. Poster
5. Officer Binders
6. Updates
   i. Diane Brooks
   ii. Global Game Jam (spoke before)
7. Motion to approve: Liz
   - Second by Chris
   - Passed 4-0-0

Approval of minutes

With 2 amendments by Foaad:

1. The subcommittee stuff should have been outside of this meeting and
is private. We can't reveal that voting process for professionalism purposes. AMENDMENT: strike that whole table with hiring votes and replace with "Subcommittee reports that they think Jasmine Syedullah is the strongest candidate".

1. AMENDMENT: Change column headings for the GSC damages to "immediate" and "long term", this is more accurate than "optional".

- Motion to approve with amendments proposed by new dude
  - Second by Foaad
  - Passed 4-0-0

Facility Damages

- Information was collected before noticing gouging in the hallway.
- Including revenue loss from Joe's $15,179.59
  - Some items will not be done immediately unless we get compensated by outside source (replacing furniture, repainting, etc.)

<table>
<thead>
<tr>
<th>Item</th>
<th>Immediate($)</th>
<th>Long Term($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Repaint</td>
<td>-</td>
<td>3616.68</td>
</tr>
<tr>
<td>Grafitti</td>
<td>737.75</td>
<td>-</td>
</tr>
<tr>
<td>Replace recycle bins</td>
<td>70.00</td>
<td>-</td>
</tr>
<tr>
<td>Lost wages</td>
<td>340.00</td>
<td>-</td>
</tr>
<tr>
<td>Hall Floor</td>
<td>Pending</td>
<td></td>
</tr>
<tr>
<td>Toner</td>
<td>120</td>
<td>-</td>
</tr>
<tr>
<td>Custodial</td>
<td>424.80</td>
<td>-</td>
</tr>
<tr>
<td>Rekeying</td>
<td>875.45</td>
<td>-</td>
</tr>
<tr>
<td>Description</td>
<td>Cost</td>
<td>Notes</td>
</tr>
<tr>
<td>------------------------------</td>
<td>-------</td>
<td>-------</td>
</tr>
<tr>
<td>Tables Replace (scratches)</td>
<td>-</td>
<td>1504.00</td>
</tr>
<tr>
<td>Replace Broken Table</td>
<td>1215.00</td>
<td>-</td>
</tr>
<tr>
<td>Pine table repair</td>
<td>800</td>
<td>-</td>
</tr>
<tr>
<td>Joe's lost income</td>
<td>5377.91</td>
<td>-</td>
</tr>
<tr>
<td>Broken blind</td>
<td>100</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Combined Total</strong></td>
<td>15,179.59</td>
<td></td>
</tr>
</tbody>
</table>

- Diane will put together a packet of information including the back-up documentation and list who gave the quote to the GSCGB.
- We're unclear about the university's reportedly large numbers that were proposed about the Humanities repair data.

**Poster Update**

- Now that we have numbers, we need to get pictures of damage from the university.
  - Foaad and Ross will work on the text.
  - Diane will get the photos.
- Chelsea: Do we have a timeline? Definitely before finals week.
- **ExpressIt** is leaving the plaza, moving back to engineering Dec. 11th.

**Officer Binders**

- Chelsea will get them by the end of the quarter. Unable to get them immediately.

**Updates**

**Diane Brooks**

- Annual conference in the budget that Diane doesn't normally go annually (ACUI)
  - Budgeting, programming, professional development seminars, building management.
Some specific information on graduate programming
- End of March, total cost of $3000. Week long in NYC. Diane would be the only rep from UCSC.
  - ACUI Conference - $3000.
- Can we extend this offer to Jasmine? The funding would probably come from the programming budget.
  - The board is supportive of it.
- Diane will send the information to Chelsea to send to Jasmine.

Chelsea Juarez

Programming Coord. Position

- Jasmine accepted the job and is excited.
- Will start in Jan after she passes her QE. Could pay for several weeks of Dec. after her QE.
  - Trying to arrange meeting with important people who have programming knowledge.
    - Kim - AGEP
    - Zia - STEM programming
    - Jasmine and Chelsea

Budgetary Concerns

Chelsea was at meeting with President Yudof. This information will be solidified for next year's budgets in the near future (end of Nov).

- There is a possibility that the whole campus could have an additional 35% budget cut. We will be one of the few with money left on campus to fund events. We should think of creative ways to fill some of the extreme need.
- For example GSA could lose about 20% of budget.
- We could loose 2% of our budget that was not in 09-10 projection.
- Interesting times because the grad. div. is structurally unsound.
  - Send any ideas to Chelsea.
- Chris: Motion to add to agenda about locking down the building next Wed. because of a possible plan for student to occupy the campus.
  - Second by Liz

Possible Building Lock-down

- There are plans floating around the campus to occupy the entire campus.
- Motion by Diane: Proposed to close the building on Wed, Nov 18th for the entire page.
  - Second by Liz.
  - Open to discussion. Some members are worried we don't have enough information.
  - Vote: Does not pass. 2-0-2

Global Game Jam

- Foaad: Motion to support for $750 and ask them to propose more if necessary. Foaad will contact the GJJ group and get Jasmine involved.
  - Second Chris
  - Passed: 4-0-0.

Addl. Items

- Kathryn: At what point will we put together a message about the occupation? Answer: Next meeting.
Motion to adjourn: Chris, Foaad seconds.

Meeting adjourned: 13:03