January 29, 2013 Meeting

Minutes 1-29-13

Meeting Start Time: 10:08

Members attending: Mark, Walter, Danielle, Diane, Juan, Erin, Arianna, Katie, Joanna, Sarah, Gabe?

Minutes approved for 12-3-12

Approve Agenda

No dissent

New Members

- Arianna wants to become a new member. Erin and Juan want to upgrade half membership to full membership. Favorite color not mentioned.
- Everyone is approved for full membership.

New E-mail Alias

- Brief Discussion of making a GSCGB listhost and a GSCGB_affiliates. Diane will look into this.

Sarah – Travel Grant Presentation

- Had most travel grants submitted. Ever.
- 61 travel grants submitted. New record.
- Travel grants are never rejected because of lack of funds. Travel grants are rejected because they are filled out incorrectly.
- Maximum award was $260. Minimum was $110. Average requested was $750.
- Total requested: $46,000.
- Last year: $20,000.
- Last year GSA attempted to increase student fees. It was voted yes, but we did not meet the threshold.
- The GSC currently contributes $6,000, but does give money in other ways.

Funding Requests

WISE

- Interested in hosting a Leadership seminar featuring Joel Miller. Have obtained funding from other sources totaling $1000. Tentatively scheduled for April 19th.
- Request four things: sponsorship, room reservation, advertisement, $500.
- Discussion on room reservation: They would like to reserve the lounge/big room. Discussion on policy for reserving the room. We have never allowed groups to reserve the big room for PRIVATE parties. This event is open to the public.
- Concern about the number of people in attendance. They should consider taking RSVP. If the number of RSVPs go over. Red room is also an option. It is free space.
- This event is non-redundant with our own programming.
- This sounds like a great event.
- Proposal to support all four parts: sponsorship, room reservation, advertisement, $500.
- We will be listed as co-sponsors.
LGBT

- Request for an event on 2/16 from 5-7PM. Possibly having volunteer help. Will be part of the Western Regional LGBT graduate group. It would be a mixer prior to the dance. They plan on advertising only to LGBT grads. They want to station someone at the door. This event is not open to the public.

Discussion:

- We should definitely support the event.
- To show support we could definitely hire an undergrad.
- Undergrad can be an ID checker.
- We want to be able to keep an open space for all grads, which precludes having a private event.
- Walter proposes to reserve the large study room and the balcony for the private event. We will pay for and hire an undergrad to help with the event from 4:30-7:30PM. Proposal was seconded. Proposal was approved.
- We support the event and Mark will relay this information to Erik.

First Friday

- Ice – Walter – unload. Just undergrads. Friday 11AM.
- Costco – Mark + Joanna – get dodgeball prizes too.
- Set-up: Juan and Erin,
- We are having the band!

Dodgeball:

- Katie is the lead person on this.
- February 21st – Thursday – Tentative date.
- Advertisements: No food, no drinks. Only pain.
- Katie, Danielle, and Mark will work on the language
- 5:30 – 7:30 or 6-8
- Still looking into gyms
- Students can come with a team, but do not have to.

St. Patty’s

- Green beer -
- Guinness – several cases
- Fake pot of gold
- Do we want a band? Or Irish Pandora music
- Irish have kilts. So do Scots. Green food.
- Decorations – Danielle and Diane are on it.
- Will continue to work on it.
- St. Patty’s – Friday, March 15th

Graduate Student Game Night (Adult Game Night)

- Time 6-9PM?

- Wednesday dates:
- Decided on 2/27
- More hardcore 5-8PM
- Food: 1/3 to ½ of First Friday
- Drinks: beer + wine + soda + water – Costco PO $300
- Advertising: E-mails
Games: We already have Cards against Humanity, Taboo, Scrabble, Risk, and Wits and Wagers.

Bingo

- Danielle and Arianna have formed a subcommittee. Thinking about the Spring.

Danielle 2.0

- Meeting with Jim Mora went well. He/she will have a research focus on Alumni Relations.
- We are having a GSR, but Grad Division is also having a GSR. To avoid confusion, Grad Division will coordinate all advertising.
- The new GSR will start to work with Danielle in Spring Quarter.
- There is a time commitment here. We will be interviewing at the end of February.
- We will have to read the applications. Keep them private.
- This will be an ongoing effort.
- Let’s do this ASAP. Mark will keep us posted with updates.
- Motion approved for the Job call.

Website

- New website is in beta. Should be up in about 2 weeks.
- Our websites will look like all the other divisions.
- Send pictures to Brett for website.

Mural

- Lack of communication with facilities in charge of mural. Mark and Diane will follow up with John Barns.

Newspaper

- City on a Hill press. They will start delivering it to us. It’s free.

Floor

- We paid $1400 to fix the floor. Not cool. Estimate for fixing the boiler room $76,000. Not fixing that.

Bathroom

- Sign change is going ahead. Refer to last meeting’s minute.

Computer

- The mac doesn’t open certain programs. Do we need to upgrade the software or upgrade the hardware.
- Juan and Diane will look into it.

T-shirt

- Android people on the front.
- Everyone send reasons to come to grad school

Meeting adjourned 11:39AM