BoD Meeting – Wednesday, July 6th 2011, 12 noon, 101 Schlinger

Attendance – Allison Kunz, Luke Boosey (minutes), Terry Gdoutos, Paul Nelson, Gloria Sheng, Artemis Ailianou, Jelena Culic-Viskota, Danielle Bower, Toni Lee

Guests – Dominic Rizzo (Strong Ale Club), Matt Luby (EXPLiCIT)

1. Nomination to the BoD – Vicky Stolyar

Motion – The Board approve the nomination of Victoria Stolyar to be a Director-at-large member of the BoD.
Nomination – by Artemis, seconded by Dan Bower.
Vote – All in favor. Motion passed.

2. Funding Proposal for Stone 15th Anniversary Beer Festival

Two years ago, it was very well attended. August 20th – San Marcos, CA Ballpark, between $800 - $1200. Not subsidizing tickets – people must send proof of purchase of tickets
Some funding from the Strong Ale club.
Two sessions of the festival (3pm – 6pm)
Advertising through weekly announcements – notification emails.
People from outside Caltech (1 outside guest) pay $20 to cover bus transportation.
About 20 people interested so far.
The Caltech Postdoc Association may also be interested in running a bus.

Terry – this sort of proposal would get funded from Added Expenses (about $1500 remaining). Other line items have been used for other trips.

Motion – Subject to specifying the funding source, the BoD provide up to $800 funding towards covering a bus for travelling to the Stone Beer Festival in August.
Motion by Dan Bower, Seconded by Terry Gdoutos.
Vote approved unanimously.

3. Funding request – Matt Luby – EXPLiCIT

Theatre group – last year they put on a summer show – a Shakespeare piece. Tried to make it a minimal investment show. This year, would like to do a little more. Metamorphosis
First few days of next month
Have started rehearsals, assigned roles, production has started
Last year, on average had about 60 people show up. There is a lot of overlap between TACIT and EXPLiCIT. Anticipate about the same this year.
Advertising will be paper flyers and the various campus news sources. GSC announcements.
Requesting – funding towards the Rights – cost about $500.
Artemis – are there ticket revenues?
Matt – believe there is a recommended donation. Typically doesn’t cover the show. Included the budget from last year – some items that will not be covered from last summer. However, those items will be replaced instead by renting the rights.

Terry – where does the revenue come from?
Matt – some funding from the GSC, some funding from ASCIT. Don’t think they’ve ever covered the rights with ticket sales. Estimating that the total budget will be about $1600. Includes funding for props and costumes, rights, other items similar to those listed in last year’s budget.

Terry – how much of the $1000 GSC funding has been used?
Matt – thinks there is about $500 in their account. Terry – however, the $1000 is pledged to the club and won’t be in the account until its spent and reimbursed.

Dan and Matt will coordinate with Meg Rosenberg (Treasurer of EXPLiCIT last year) to figure out what is left in EXPLiCIT’s GSC funding.

4. Action Item
Terry – we need to formalize the funding request process so that all the information we need is put in a proposal and we don’t spend time asking questions that the proposers don’t know the answers to.

5. Social Committee Update
Gradiators – August 6th. Plans have begun. Ronnie will be organizing. Put the Alumni Association in contact with Alex, Lauren and Ronnie.
- Planning GUSHes on July 15 and August 19th, and an event with the CPA (probably a downtown brewery tour sometime in August.
- Trying to recruit some new social chairs, and looking ahead to the mayhem of September/NSO/SocialOctober.

6. Academics Committee Update
- Allison is leading the program for the Math Bootcamp classes.
  Allison – should have all received packets of Health Insurance Plan information. Plan A was going to go up 22%. Selected Plan B instead, for which the co-payment is only 80% on everything. (You pay 20% on everything up to $1000 out of pocket)

7. Table the Active Minds chapter announcement (Gloria).

8. Faculty Committees
Dan - email. Still need an MHF member and strongly recommend that it be someone from the BoD who attends.
Terry – expressed some interest.
Dan to send an email to the BoD
Don’t have anyone for Housing, Foreign Students and Scholars, Library, Academic Policies and Institute Programs committees.

9. Sustainability Update

Toni – Office of sustainability wants to create a presentation for orientation. Want to push the two initiatives of educating people about recycling and water use, and other energy efficient practices.

Other ideas:
Dani – educate people in labs about how to save some energy by turning things off when they aren’t in use and other simple things like that
Jelena – there has been talk about this and trying it in GPS buildings. Some people are gung-ho, others are less enthusiastic about it
Paul – motion-detectors in offices exist, elsewhere? (Yes)
Toni – include the history of the LA to make people aware of why water conservation is important.

Meeting adjourned at 1pm.