

GSC Gov. Board Mtg.

13 March 2017 / 4:00 PM / GSC 204

Attendees

Sean Smith

Katherine (Last name)

Sara Nasab

Andrew Barber

Daniel Alves

Bryan Pratt

Aaron Springer

Sean Smith

Galen Gorski (Guest)

Jordan Liss

Agenda

Approve Minutes

1. As appropriate

New Business

2. First Friday
 - Discuss March First Friday
 - April First Friday
 - Try upstairs and evaluate
 - Events for Spring quarter
 - List of all of them
3. Outreach Committee Updates
 - Opening a channel of proactive regular engagement
 - Pizza Parties

- Don't restrict, find a creative way to incentivize people
 - Break out into groups with board members
 - Sonya: Data on how many people Sonya gets to events
- Talk with Union
 - Motion to cosponsor events with Union as approved by g-board or by E-board in lieu of g-board meetings
 - Approved as policy moving forward 5-0 vote
- 4. Programming Committee Updates
 - Spring Quarter
- 5. Finance Committee Updates
 - Income sources, fee measure
 - Delaying Committee formation until next quarter to discuss the fee referendum
- 6. New business:
 - Board meetings next quarter
 - Major options Monday at 10am and Monday at 5pm
 - Monday at 10am
 - Elections in May - President, Vice President, Treasurer, Programming Chair
 - Updates from the Ad Hoc Committee on Hiring a Grad Intern
 - Overview of different options considered in the ad-hoc committee. (see ad-hoc committee meeting minutes)
 - Essentially seeing this process as a way to secure the health of the board
 - Katheryn: Is shared leadership (Bryan-Natasha co-president) issue being addressed?
 - Bryan - Yes, sharing the burden to a broader base handles that burden
 - Volunteer to help the Grad Div with the Graduate Research Symposium
 - Start a conversation about coordination between graddiv and graduate research symposium about who is handling professional development
 - They are looking for volunteers to help set up and tear down and stuff
 - Should we table at this meeting?
 - To be discussed at future meetings
 - Fee Measure

- GSA/GSC fee increases
- Talk and collaborate with the GSA in the future on this

Next Meeting

Governance Board: Week of April 10

Executive Board: Week of April 3