

GSC Gov. Board Mtg.

10 April 2017 / 4:00 PM / GSC 204

Attendees

Bryan Pratt

Rachel Neuman

Andrew Barber

Jordan Liss

Pat Samermit

Sara Nasab

Daniel Alves

Jim Moore

Aaron Springer

Sean Smith

Agenda

Approve Minutes

1. As appropriate

New Business

2. First Friday
 - Discuss April First Friday - post-event survey/feedback
 - 155 attendees, 45% said they would be willing to provide feedback
 - Send survey to those people asking for
3. Outreach Committee Updates
 - Feedback session
 - Everything will be discussed tomorrow
4. Programming Committee Updates
 - Spring Quarter

- Updates on the schedule of spring quarter events
- OPERS is currently understaffed and thus our events are less from them this summer
- Rachel coordinating with CAPS and SHOP for health and wellness events
- Tips for TAs series coming up and NEEDS HOSTS
- Grad div diversity training consider co-hosting with ethnic resource centers
- Rachel and Jim gave an overview of what the Alumni weekend will look like
- There was a call for volunteers at graduate research symposium
- 5. Finance Committee Updates
 - Income sources, fee measure
 - Committee meeting doodle poll coming out this week
- 6. Ad Hoc Committee Updates
 - Ad Hoc Committee on Hiring and Compensation
 - Proposal to hire 2 positions, 50% time, 3 months
 - 1 - website build and design
 - 1 - researching grad college, developing 2017/2018 program
 - Proposal has been approved conditional on job descriptions created by the ad hoc committee being approved at the next Gboard committee meeting on May 8th
 - Proposal to increase Board stipends
 - Proposal to create permanent half-time Grad Intern
 - The committee will create the job description for the permanent grad intern
 - Make it clear in the proposal that this person will be coordinating with the team of committee leaders (current workload is way more than is possible for users)
 - Feedback session could be a good time to recruit
 - Polish up the document for long term 50% employee and send it to Ty and Jim this week
- 7. Green business certification
- 8. New business:
 - Board meetings this quarter: May 8, June 5
 - Elections May 8 - President, Vice President, Treasurer, Programming Chair

- The Graduate Research Symposium
- Alumni Weekend
- Hosting Tips for TAs
 - April 18, May 2, and May 10

Next Meeting

Governance Board: May 8

Executive Board: May 1