GSC Gov. Board Mtg.

09 October 2017 / 05:00 PM / GSC 204

Attendees

Giselle Laiduc

Nicole VanderMeer

Fiona Weigant

Jim Moore

Daniel Alves

Aaron Springer

Julia Soares

Patrawat Samermit

Sara Nasab

Kathryn Tobisch

Alexandra Race

Rachel Neuman

Avirudh Kaushik

Agenda

New Business

- 1. Welcome Back!
- 2. First Friday Feedback
 - Record attendance (212)
 - o Bottleneck: sign-up online
 - Iterate on sign-up system (outreach committee or board)
 - o Problem: people entering through the backdoor
- 3. Overview of the Graduate Student Commons
 - Board Structure
 - 3 voting members of each academic division

- Roberts Rules
- 4. Membership
 - Voting new members:
 - Julia Soares (Social Sciences)
 - Alexandra Race (Social Sciences)
 - Sara Nasab (Engineering)
 - Avirudh Kaushik (Engineering)
- 5. Outreach Committee Pitch and Updates
 - Increase participation in GSCGB
 - Increase reach in different departments (e.g. Arts, History of Consciousness)
 - Clustering effect (people bring friends)
 - Word of mouth is the main way to reach people
- 6. Programming Committee Pitch and Updates
 - Find a way for the GSC to support students' self organizing for other activities (e.g., tough mudder)
 - Spend all funding for student events!
 - Collaborate across campus units to increase diversity and inclusion for graduate students
 - Derisa Grant Workshops
 - Currently have \$1500 in confirmed co-funding
 - Overview of Offerings
- 7. Finance Committee Pitch and Updates
 - Funding requests
 - Queer grad luncheon: approved, with recommendation with regard to number of events
 - Quarry amphitheater opening: approved
 - Professional development: approved
 - Year Goal
- 8. Facilities

- o AV Cart Removal: approved
- Resource Recovery Dumpsters Move-behind Redwood Building (split cost between SU/GSC/Iveta)
 - Add compostable bins to GSC
- Ventilation System: Investigate Grease buildup and possible low pressure issues
- 9. Giving Day Updates
 - o Goal is number of donors, not amount donated
 - o Many ideas proposed, ongoing meetings

Next Meeting

Governance Board: October 23rd Executive Board: October 17th