

GSC Gov. Board Mtg.

23 October 2017 / 05:00 PM / GSC 204

Attendees

Rachel Neuman
Avirudh Kaushik
Suraiya Jetha
Sara Nasab
Aaron Springer
Daniel Alves
Patrawat Samermit
Julia Soares
Gliselle Laiduc
Alexandra Race
Andrew Barber

Agenda

New Business

1. Update from Iveta
 - good movement, hard to find reliable/qualified people
 - staffing issues
 - beverages are moving well
 - rising costs (food, salaries)
 - low movement at night
 - set up a meeting to discuss issues and how to approach them
2. Welcome Back!
3. Alumni Council Update
 - Founder's Dinner
 - Problem: grad students are separate from undergrads

- Suggestion: mentorship programs and others
- Alumni priority: undergrads
- Need to increase visibility about grad students
- Establishing contact with Alumni council
- Hard to be a mentor, maybe paid mentorship?

4. Outreach Committee Updates

- Newsletter process: updates to the content of the newsletter, working on the writing process
- Presence on Facebook: increased following on Facebook

5. Programming Committee Updates

- **Meeting:** Weds 10/25, 12:30-1:30 PM
- Derisa Grant Workshops
 - GSA refund proposal
- Halloween Pumpkin Carving Bash - volunteers?
 - Possible problem with pumpkins, follow up with campus farm
- Systems for self organization?
 - Communicating Science Conference (Com-Sci-Con)
 - Tough Mudder Team
 - Grad Lab, work with GSA
 - will be further discussed at committee meeting
- Note: talk about Iveta events

6. Finance Committee Updates

- Campus Based Fee Working Group
 - revenue from tenant is hard to predict: problem, how to increase popularity (karaoke, trivia, etc)
- Wellness mixer funding proposal: approved

7. Constitution Amendment Proposal

- Proposal: approved by board
 - avoid deadlock by lack of quorum to vote new members in
 - remove restriction on divisions when considering Executive board
 - change position name for Grad Intern

- modify text of constitution and register modification on amendment section (recommendation by Rachel)

8. Facilities Updates

- Dumpsters-Split Costs
 - ongoing coordination with Quarry Plaza Council
 - Proposal supported by GSC: 50% for Iveta, rest divided evenly by Redwood building, SUA, GSC
 - Waiting on response
- Ventilation System Update
 - grease build-up
 - reviewed by physical plant
 - up to 2 project managers assigned to it

9. Giving Day Updates

- Goal: run events or sponsor events
- Work with GSA
- Giving day can support self-organization (Programming goal)
- Make survey to ask about grad students' needs
- Send call for ideas
- Maybe check for interest in survey at big events (Pumpkin bash, First Friday)
- We must present a concrete goal to succeed at Giving Day
- Problem: lack of grad alumni
- Two funding matches already promised

10. Voting new members in

- Giselle: approved

Next Meeting

Governance Board: November 21st

Executive Board: November 27th