

GSC Gov. Board Mtg.

29 January 2018 / 05:00 PM / GSC 204

Attendees

Fiona Weigant

Rachel Neuman

Andrew Barber

Daniel Alves

Cyril Focht

Aaron Springer

Thomas Ng

Julia Soares

Bryan Pratt

Avirudh Kaushik

Giselle Laiduc

Alexandra Race

Agenda

New Business

1. Happy New Year!
2. [Review E-board Minutes](#)
3. Outreach Committee Updates
 - Consolidation of different channels in progress
 - Implementation of feedback surveys
 - Suggestion: standard question for all events
 - Attendance in winter seems reasonable
4. Programming Committee Updates
 - China Peak Canceled
 - Preview of Quarter Events

- First Friday this Friday
- Writing Workshop
- Collaboration with Library for helping humanities with access to information
 - Sciences already has training in that
- Requesting ideas for:
 - Iveta programming
 - Programming w/ Office of Diversity, Equity, Inclusion for grad students
 - First meeting this Wednesday
 - Motivated by lack of collaboration between resource centers
 - capitalize on things that affect particularly grad students (e.g. impostor syndrome)
 - Wellness events - mental, physical, emotional, etc.
 - Idea: Yoga workshop at GSC

5. Finance Committee Updates

- Funding Request Pool Status
 - Amount available for funding almost gone
 - Discussion of budget changes to accommodate that will continue on Finance Committee
- Funding Requests
 - Cantu Queer Center
 - Increase in costs to provide more varied food
 - cost per person is high
 - Need to advertise more, attendance is down
 - Suggestion: query target public about time availability Iveta Performance
 - Approved for same funding as last quarter, \$390
 - Second request was tabled, no representative present
- Iveta is performing better than last year
- SFAC Funding Proposals
 - Graduate Orientation
 - GradLab

- GSC Facilities-HVAC Assessment
 - Question: can we apply SFAC retroactively?

6. Facilities Updates

- Ventilation at Iveta
 - Build-up of grease on hood
 - Situation is stable, build-up can be managed with regular cleaning until we know the proper solution.
- Projector/TV
 - Model found on CruzBuy, slightly more expensive than what we were awarded for this purpose
 - Purchased approved for a mobile projector with speakers

7. Student Housing West Response

- Last forum was well-attended and people were angry
- Letter from Sue Matthews
 - evasive
 - their concession: committee so grad students can have a voice
 - include more combative members
 - need to bring people to participate in the housing survey to provide data to back the anecdotes
 - we need to bring solutions to offset costs

8. New members

- Bryan Pratt

Next Meeting

Governance Board: February 26th

Executive Board: February 20th