

# GSC Gov. Board Mtg.

26 February 2018 / 05:00 PM / GSC 204

## Attendees

Suraiya Jetha

Patrawat Samermit

Maho Morimoto

Thomas Ng

Daniel Alves

Rachel Neuman

Bryan Pratt

Fiona Weigant

Jo Mazeica

Cyril Focht

Aaron Springer

Alexandra R Ace

Giselle Laiduc

Avirudh Kaushik

## Agenda

### New Business

1. Outreach Committee Updates
  - Currently Unengaged Grad Focus
  - Winter/Spring Survey
  - Mailchimp Integration Complete
2. Programming Committee Updates
  - Diversity events and initiatives
    - Grants, funds, and requests oh my!
    - Possible vote: creating of diversity budget

- GSC is major source of funding for centers that have grad interns and little support
  - Bonfire - Volunteers
    - We made a lot of smores
- 3. Finance Committee Updates
  - no outstanding funding requests
  - Projector update
    - ready to go, we will also save money through educational funds
- 4. Co-sponsorship and Advertising
  - Proposal—We create a process for orgs/people to submit for advertising co-sponsorship similar to funding requests. We add the approved submissions to our newsletter
    - In this campus it is understood that co-sponsorship can consist only of advertising, should be emphasized on the submission process
    - Approved by vote
- 5. Facilities
  - Ventilation at Iveta
    - insufficient ventilation has been flagged as a fire hazard
    - currently waiting on assessment of the problem
  - Water intrusion in electrical conduit
    - being held by temporary fix
    - pending assessment
  - Rodent exclusion work
    - E-board requested further transparency on this
    - Propped open doors provide entry to rodents
      - orientation to event hosts to not prop the doors open
      - reminder: take trash out after events with food
- 6. Constitution Amendment Wording
  - [Finalize Approval](#)
  - Purpose of the amendment:
    - remove gridlock that happens when lacking quorum to vote in new members

- update graduate intern position
- Approved in vote

#### 7. After-Hours Reservation Policy

- Current work in progress
- Current policy states that there are no reservations after 5pm
- Currently not being enforced
  - loophole: either pay undergrad interns for staffing or have a GSC host
- Create consistent policy that will be fair and transparent
- Proposal: laissez faire approach - create subcommittee to analyse this, clean up policy
  - Approved by voting (Bryan as chair)

#### 8. Grad Lab

- GSC will host events, Cafe Iveta will give 10% of sales of people that donate to Grad Lab
  - Pop-up events at Iveta

#### 9. [Healthy Campus Network Grant Application](#)

- Request for volunteers to help with this
  - Bryan, Thomas, Alexandra, Rachel, Suraiya
- Deadline for applications: May 1, 2018

#### 10. Meetings with Student Success

- Conversation about grad student life and path to grad college
- Meet the VP Event?
  - Probably not this First Friday

#### 11. New Board Members:

- Cyril Focht

## Next Meeting

Governance Board: March 12th

Executive Board: March 6th