

GSC Gov. Board Mtg.

12 March 2018 / 05:00 PM / GSC 204

Attendees

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Agenda

New Business

1. Review E-board Minutes
 - [Here](#)
2. Outreach Committee Updates
 - We got GIFs
 - Committee Meeting This Week
 - Preparation of policy guidelines for promoting events
 - Proposal: funding of a technical operations intern
 - lots of busywork could be streamlined
 - ties with the proposal of Grad College
3. Programming Committee Updates
 - Spring Events
 - Bob Ross night was amazing and will make a comeback
 - Two adventures planned, one overnight and one day hike. Overnight might not happen, Rachel will follow up on that
 - Derisa Grant:
 - Suraiya, Julia and Aaron will support Pat
 - April 13th, May 25th
 - Meet the VP event is coming
 - create advisory group of grad students
 - will meet with division of Student Success
 - accountability

- Collaboration with resource centers
- Crafternoon
- Karaoke nights
- Writing crisis was very popular

4. Finance Committee Updates

- Committee Meeting Upcoming
 - Need members
 - Need to plan for next year fee referenda, diversity budget, repairs
 - Needs to meet

5. Ad-Hoc After Hours Committee Updates

- Still working on proposals
- Foundations:
 - current policy is very vague
 - needs more robust policy about staff and hosting
 - straw poll:
 - threshold based mandatory pay: people are interested
 - non-grad student organizations:
 - one option is to have a fee - might make sure that the language restricts that to non-grads events
 - Action items:
 - investigate the recharge (rent?) rate
 - investigate what is a grad-serving organization
 - check with outreach about how the demand for space

6. Facilities

- Ventilation at Iveta
 - Updated Quote
 - Quote for partial assessment
 - Discussion: do the costs of maintenance offset having a tenant?
 - Question: do we want to make the investment now to avoid the cleaning hood problem, or do we leave Iveta cleaning it as they are doing now?

- Tabled on pending information
- Water intrusion estimate + vote to move forward
 - Estimation of \$6300 in initial costs, total costs estimated in the range of \$25000
 - Has more potential to damage the building
- Rodent exclusion work
 - None caught but recent signs
 - They are in the building
- 7. [Healthy Campus Network Grant Application](#)
 - Committee Meeting Last Friday
 - we actually provide wellness to grad students
 - Sounding board
 - Focus
 - Retreats vs workshops
- 8. Moving in to the new year
 - Tyrus is leaving
 - this impacts our relation with grad division
 - need to set up a plan to keep the Grad College vision on its way
 - Eboard will need replacements
 - Predicted that majority of the e-board might be stepping down
 - Documentation to ensure continuation of work we have been doing
 - Document work by e-board members
 - Document relation with Grad Division (Tyrus)
 - Elections happening in the second g-board meeting
 - Graduate intern may also

Next Meeting

Governance Board: TBD

Executive Board: TBD