

# GSC Gov. Board Mtg.

08 April 2018 / 05:00 PM / GSC 204

## Attendees

Suraiya Jetha  
Avirudh Kaushik  
Sisi Song  
Alexandra Race  
Giselle Laiduc  
Rachel Neuman  
Aaron Springer  
Daniel Alves  
Thomas Ng  
Patrawat Samermit  
Bryan Pratt  
Jed Pizarro-Guevara  
Fiona Weigant  
Cyril Focht  
Andrew Barber

## Agenda

### New Business

1. Review E-board Minutes
  - [Here](#)
2. Outreach Committee Updates
  - External Promotion
  - Newsletter Readability
  - Survey
    - Andrew will go over the questions

- Incentives?
- Timeline:

### 3. Programming Committee Updates

- FF/Meet the VPs Debrief
  - It seems like grad students managed to communicate with VP, need follow-up
  - Got names for advisory council (people that didn't go to the forum can still sign up)
  - FF went well
- New Repeatable Events
  - Bob Ross returns!
  - Karaoke nights!
- Derisa Grant workshops happening this week
- Pat is leaving, we will need a new programming chair

### 4. Finance Committee Updates

- Diversity Budget
  - Simplification: one lump sum that the Programming Chair can assign as necessary
- Referendum Planning

### 5. Ad-Hoc After Hours Committee Updates

- Meeting 4:30 04/10

### 6. Facilities

- Ventilation at Iveta Update
- Water intrusion recommendations
  - wrap the pipe: probably not feasible, would require digging
  - inject foam filler into conduit
  - create engineer weep system
- Rodent exclusion work
  - big rodent captured, no signs since then

### 7. Stipend for Andrew

- Absence in meetings would mean no stipend

- Lack of committee meetings
- Motion to approve stipend: 4 in favor, 2 against
- Approved as an exception, this isn't a precedent

#### 8. Extending Suraiya's Position

- The grad intern position has been really valuable for the operation of the GSC
- Goal: make position permanent
- **Time making cake for Rachel's birthday counts as work hours**

#### 9. Grad College Vision Moving Forward

- Purpose of Grad College: structure similar to undergrad colleges, unify services that support graduate life under one umbrella
  - Reduce duplicate work
  - Multi-year plan
- Secured funding to make recommendations for grad college
  - Research being done by Pat
    - What are the resources available?
    - What do grad students need?
    - How are the resource centers offerings for grad students?
    - Competitive analysis with other UCs.
  - Position should continue through next year

#### 10. GSC Misc

- 2 new employees: Clay and Skylar
- Rachel out of office starting Wednesday
  - Happy Birthday!

#### 11. Search for new Grad Div dean has started

- GSA was invited to send representatives, but not GSC, or Rachel and Jim Moore.

#### 12. Elections are upcoming next meeting!

- There will be a call sent out this week

#### 13. New members:

- Jed (humanities) and Sisi (Engineering)

## Next Meeting

Governance Board: April 30th

Executive Board: April 23rd