

GSC Gov. Board Mtg.

30 April 2018 / 05:00 PM / GSC 204

Attendees

Fiona Weigant

Andrew Barber

Patrawat Samermit

Sara Nasab

Sisi Song

Giselle Laiduc

Thomas Ng

Alexandra Race

Daniel Alves

Rachel Neuman

Avirudh Kaushik

Cyril Foight

Agenda

New Business

1. Review E-board Minutes
 - [Here](#)
2. Elections
 - President Candidates
 - Sara Nasab
 - VP Candidates
 - Giselle Laiduc
 - Treasurer
 - Andrew Barber

- Discussion of possible grants that the GSC could apply to:
 - ODEI Tier 1 funding
 - SFAC funding
 - Healthy Campus Network Grant
 - Programming Chair
 - Alexandra Race
- 3. Outreach Committee Updates
 - Ongoing Work on Survey
 - Deadline for final comments is May 7th
 - If you want to get involved, contact Daniel
 - Newsletter Readability: Mockup
 - Suraiya said she'd have a mockup but she's sick today, so this update will have to wait
 - Clarification on Promotion Policy
 - Don't currently have the bandwidth to handle these promotions on our own
 - Promotions get forwarded to Rachel and then sent to Grad Div
- 4. Programming Committee Updates
 - May the 4th FF
 - Crafternoon
 - Need to get PO for May 10th
 - Gud Enuf Series
 - Wellness Week
 - Trivia, Arboretum Tour and More
- 5. Finance Committee Updates
 - Funding request -- Queer Grad luncheon - \$400 for 3 lunches
 - Finance committee supports this request
 - Out of our outside funds, but recommend this approval because we anticipate making up the difference in our rental income
 - Funding request Passes
 - Ventilation problem assessment
 - Partially offset by SFAC funding (50% off lol)

- Finance committee recommends we fund this
- Doesn't fix the problem in full - just an assessment
 - Hope is that once the assessment is done, can submit an SFAC application for next year
- Approves - finally get outta here
- When we request a fee referendum, do we anticipate there will be lash back from grad div about us going to SFAC for different types of building repairs?
- Budget News - one more meeting for finance committee to finalize budget
 - Doodle will be sent out in the next year or so
- [SFAC Awarded](#)
 - GradLab \$2,500
 - GSC Ventilation Hood Assessment \$4,860
 - Graduate Orientation \$14,500,

6. Ad-Hoc After Hours Committee Updates

- Were not able to schedule a time to meet this month -- no update
- Brian had sent out a doodle poll to meet next week

7. Facilities

- Ventilation at Iveta Update
 - Requests the GSCGB funding approval to move forward with to move forward with funding the [Work Order Estimate](#) \$9,089.01
 - SFAC funding covers \$4,860
 - GSC Plant Reserve difference \$4,229
- Water intrusion recommendations
 - No updates
- Rodent exclusion work
 - Pest Control is still trapping rodents
 - Still signs
- Carbon Fund 2017-2018
 - Zero Waste Cart garages - Rachel got an \$8000
 - Funding request to Quarry Plaza tenants cover remaining balance \$2,112.96
 - GSC \$422.60

- Approved to fund \$422.60

8. Extending Suraiya's Position

- Update - Suraiya has a list of major accomplishments, Rachel has a draft to Ty and Jim to ask for funding on a permanent basis
- Drafted for both Suraiya and Aaron to review
 - Want to review this with the E-Board in May

9. [Healthy Campus Network Grant](#)

- Wellness series for 2018-2019
 - 10 workshops on different aspects of wellness
- Dissertation level writing retreat

10. GSC Misc

- Rachel out of office out of town May 12th -- back on May 21st

Next Meeting

Governance Board: June 4th

Executive Board: May 21st