

GSC Gov. Board Mtg.

04 June 2018 / 5:00 PM / GSC 204

Attendees

Fiona Weigant

Patrawat Samermit

Sisi Song

Giselle Laiduc

Thomas Ng

Alexandra Race

Daniel Alves

Rachel Neuman

Avirudh Kaushik

Cyril Foight

Jed Pizarro-Guevara

Surayia Jetha

Bryan Pratt

Agenda

New Business

1. [Review Eboard Minutes](#)
2. Outreach Committee Updates
 - Initial Survey Results Preview
 - more than a hundred responses by now
 - Newsletter Mockups
3. Programming Committee Updates
 - First Friday went well
 - Wellness week events this week

- Open house to meet the Dean of Students
- Leftover money will be used to prepare for next year
- Massage and accupressure

4. Finance Committee Updates

- ~~Moved diversity budget line item to overall budget~~
 - Money is earmarked for diversity to ensure it will be spent with diversity events - in practice it's a recommendation on how to spend the money
 - Money for diversity comes from rental income
- Saved money in some areas
- Facility costs are high
- Budget approved for next year

5. Facilities

- Rodent saga
 - Hiring external contractor
 - Costs to be shared with tenant, \$1335 initial
 - Exclusion work will be extra and covered by us only
- Water intrusion quotes
 - Pipe wrap (base bid) = \$4,000
 - Foam inject (Bid Alt #1) = \$7,500
 - Weep system (Bid Alt #2) = \$9,000
- Airflow
 - Probably mid-June
 - Approved
- Convection heaters
 - Bookstores failed and we're next *supposedly*
 - Our building was built at about the same time with the same system
 - Estimate to replace \$94K
 - We also have a deferred boiler replacement that would raise that to over \$250K
- Quarry Plaza update: cart garages
 - Student union still needs to agree

6. Recommendations from the GSC Building Policy Committee

- tabled
- 7. Status of GSC Intern
 - WE'RE HIRING
 - Tell yo family, tell yo friends
- 8. Closing Remarks
 - We killed it this year
 - Our board doubled in size, you lovely people
 - Diversity Budget
 - Nacho Bar
 - Ya girl won multiples award
 - We changed the conversation about housing on this campus
 - Regularly programmed events (Crafternoon, Bob Ross, etc)
 - Launched GradLab
 - Raised over \$82,000 of grants this year
 - And hopefully 10k mor

Next Meeting

Governance Board: TBD by Next Year's Board

Executive Board: TBD by Next Year's Board