

GSC Gov. Board Mtg.

29 October 2018 / 5:00 PM / GSC 204

Attendees

Agenda

New Business

1. [Review Eboard minutes](#)
 - Minutes approved by GSCGB
2. Enstate new members
 - No new attendees present to be enstated during this meeting
3. Facilities Update:
 - CEN CON hired for exclusion work \$3,770
 - Internal inspection has been completed, found some signs that rodents have chewed under the roll-up doors. If this is not resolved, then the restaurant will need to be closed.
 - Solicited quote for the Overhead Door Company - replace weather strip
 - No updates on when the heaters will be replaced. We have received approval to use space heaters if the heaters will not be replaced in time.
4. GSC E-board meeting with Graduate Senior Leadership Admin -- [Friday, Nov. 16](#)
 - Soliciting ideas/questions/concerns to bring to the graduate senior leadership
 - Discussing them a future of combining the GSA/GSC
 - What support could they give us to re-envision how programming/collaborations could be streamlined
5. Outreach Committee Updates
 - Online reservation update: Intended audience, projector, GSC promotion.
6. Finance Committee Updates
 - Graduate student fee sunsets in in 2029. Loan matures in 2031.
 - Need to clarify if it is actually 2029 or it is 2027. Committee should meet to discuss whether or not we should move forward with the referendum this year (depending on need).

7. Programming Committee Updates

- Past Events & Review: First Friday and Halloween Bash
 - Halloween Bash food: Sara did a reimbursement (short-term solution out of necessity)
 - Great attendance at both events (First Friday highest in history, Halloween Bash had 85 attendees)
 - Gave away all pumpkins but 1 (from the farm)
- Upcoming events:
 - First Friday THIS November 2
 - No theme, hosted by Jed
 - ODEI Roundtable Discussion - [Tuesday, November 6](#), hosted by Sara
 - Issues of DEI surrounding grad students; safe space for grad students to talk about experiences and give ideas for programming surrounding these topics
 - Small lunch provided
 - Need to promote this
- Costco POs no longer accepted- What are we going to do?
 - Could we hop on with Iveta's Costco orders?
 - Get permission to get kegs?
 - UCSC Pro cards may be an option, but these might be specified for individual people
- Writing Together Feedback
 - How to increase outreach and get better attendance at our 3 weekly Writing Togethers
- Healthy Campus Network \$5k [Grant for Grad Well-being Series](#)
 - Health and Wellness Event Ideas?
 - Would like to establish regularity in monthly programming dedicated to wellness events (for example, every Third-Tuesday)
 - Currently collaborating with the resource centers to create health/wellness programming events sprinkled throughout the quarter (in addition to wellness weeks in each quarter)
 - Possible programs: host meditation events (in addition to OM Mondays), discuss benefits of meditation

- Would like to put together an event this November for health and wellness

Next Meeting

Governance Board: Monday, Dec. 3

Executive Board: Monday, Nov. 26