

GSC Governing Board Mtg.

14 January 2019 / 5:00 PM / GSC 204

Attendees

Agenda

1. [Review and approve E-board minutes \(Jan 7\)](#)
 - [Approved](#)
2. Vote in new voting members: Must attend (2) GSCGB meetings + meet stipulations of interested committee (programming, outreach, finance)
 - [New members voted in: Aaron Springer \(Computer Science\), Daniel Alves \(Computer Engineering\)](#)
3. **Treasurer update:**
 - Treasurer/Finance Updates:
 - i. Successful submission of SFAC funding requests. Thanks everyone!
 - [Some SFAC proposals: building updates \(ventilation\), coffee & bagels event, furniture update, writing retreat, grad orientation](#)
 - [Will find out spring quarter](#)
 - ii. To vote: Review funding proposal for Cantu Queer Luncheon with Finance Committee (Logan and Paloma)
 - [Logan \(from the Cantu Queer Center\)](#)
 - [Currently, the Cantu Queer center hosts monthly luncheons for queer/trans grad students at the GSC. Hoping to expand programming \(potentially board game nights, etc.\) to accommodate higher attendance, but need more support for food.](#)
 - [Requesting funds for W19, S19 to pay for 3 lunches \(\\$350/quarter\)](#)
 - [Past events \(16-20 people\) have cost roughly \\$225 each](#)
 - [The Cantu currently allots \\$500/quarter for all of GRAD programming.](#)
 - [Status: Board approved \\$700](#)
 - [Paloma \(from the Queer Ecologies Research Cluster\)](#)
 - [Would like to have a queer ecologies film series at the GSC](#)
 - [Running a test run this quarter](#)
 - [Asking for \\$100 for each film screening to purchase food \(4 screenings in W19\) and tech support](#)
 - [Expected attendance: 20 people](#)

- **Status: Board approved \$400; asking for attendance sheet to support future funding requests**

4. Outreach:

- How do we get more people involved in the GSCGB?
 - i. What are barriers/limitations to joining?
 - ii. What are motivations for joining and how do we use this information to increase membership?
 - iii. **Expanding out programming (which can build relationships/partnerships to recruit more members) like increasing our arts/creative events; making joining more easily available; have takeaway flyers for how people to get involved with the GSC; increase people in the associates list; add it to the sign-in form**

5. Grad Student Leadership Meeting with Admin/Staff

- **Grads met with Lori Kletzer (VPDGS) and Jim Moore (Assistant Dean of Graduate Studies) to discuss what type of support the GSC and GSA may need; possible GSA/GSC E-board retreats to discuss pros/cons of potential reunification**

6. Building Updates:

- Rodent/pest problem in Iveta.
 - i. **Worsened due to grease-buildup over break**
- Bi-annual cleaning occurs at Iveta
 - i. Recommended quarterly cleaning
 - ii. **Cafe Iveta agreed to have the fan cleaned quarterly**

7. Writing Retreat Feedback

- **Mondays will be hosted by Cyril**
- **People are interested in a writing retreat**

8. Programming Updates:

- December Programming/Outreach Meeting
 - i. **Scheduled all Winter Quarter Events!**
- January Events
 - i. Coffee and Bagels (1/9)
 - ii. Crafternoon: Hand Stitching Purse (1/16)
 - iii. Karaoke (1/17)
 - iv. Wine Tour (1/19)
 - v. Nisene Marks Hike (1/26)
- Wellness Committee
 - i. Wellness week: Contributing ~\$600 from programming budget to events
 - ii. Wellness Committee Meeting Updates
 - Financial Health Series
 - Essential Oils DIY
 - ODEI speaker
 - Cultural Music Series?
 - FB advertising for Land of Medicine Buddha Wellness Event? **No**

9. GSC Credit Card: Coming soon!

Next Meeting

Governance Board: January 28

Executive Board: January 24