

GSC Governing Board Mtg.

25 February 2019/ 5:00 PM / GSC 204

Attendees

Giselle Laiduc, Sara Nasab, Rachel Neuman, Aaron Springer, Zoe Zhou, Bryan Pratt, Daniel Alves, Cyril Focht, Azucena Lucatero, Ryan Van Haren, Harrison Hsieh, Gillian Bogart, Jinrin Yang

Agenda

1. [Review and approve Eboard minutes \(February 22\)](#)
 - Approved by the GSCGB
2. Vote in new voting members: Must attend (2) GSCGB meetings + meet stipulations of interested committee (programming, outreach, finance) to receive \$100
 - Voted in Harrison Hsieh from Department of Economics
3. Treasurer update:
 - To vote -- Funding request: Azucena Lucatero for \$200 (for WoC lunches)
 - Already secured \$300 from GradLab
 - Asking for money for quarterly grad WoC lunches
 - Food/drinks \$10-12/person (about 10 ppl turning out to the events)
 - Listserve has about 34 people right now
 - First group for community building among WoC graduate students
 - One event during W10 or finals (winter 19), a few events in spring
 - Would like support with advertising from the GSC
 - Decision: approved
 - GSC would like attendance lists of these events to see how we can better support the group
 - See notes from [Finance Committee meeting](#)
 - Updated budget to account for stipends of GBoard members
 - Reclassification of Rachel's salary
 - Rachel will meet with grad div to see if there is a way to address our deficit with this new reclassification
 - Consequences for our budget
 - It will start us with at a disadvantage for the next fiscal year; likely will not come from programming (we will try our best to move from other areas if we can)
 - Increase in salaries for VP, Programming Chair, and Treasurer

- Increase stipends so that all GSC e-board members receive the same amount
 - GSCEB members feel that they do an equal share of work, so would like stipends to reflect that
 - An idea we are exploring for this year, but we need to make sure that it is sustainable
 - Waiting till after the Wednesday meeting to see if it is even feasible
- 4. Vice President/Outreach updates:
 - Ideas for utilizing whiteboard for outreach
 - Put the spring GSCGB dates in your calendar (April 8, May 13, June 3 from 5-6pm)
 - E-board elections will be on 5/13
- 5. Programming:
 - We have a UC credit card so we can purchase items from Costco again, which will save us \$\$
 - Thanks Rachel!
 - Past Events:
 - Feb FF, Feb Crafternoon, Salsa, Bob Ross, Karaoke
 - Feb FF: Ran out of food (but now we can go to Costco!)
 - Feb Crafternoon: well attended!
 - Could host another event for making gratitude cards
 - Salsa: 8 grads attended
 - Include more info about where/when to meet, etc.
 - Scheduled same day as IGCS event, so may have been competing
 - Tango night on Wednesdays for \$3
 - Bob Ross: popular event (20+ grads attended), a lot of student interest in more events like this
 - Karaoke: 10 grads showed up, we usually get 10-20
 - UC Retirement System & Savings Goals 2/20; Reflexive, Reciprocal, & Real: TA Positionality Strategies for the Classroom 2/21
 - Both of these events were under-attended
 - What are peoples thoughts on grad students wants for programming? Do they want these types of workshops?
 - Can we get folks to share slides
 - Laura Crymble might be willing to do 1-on-1 consultations for UC retirement system/savings with grads
 - Upcoming events:
 - March Flannel First Friday w/ WINGSTOP! [Volunteer list](#)
 - Sign up to volunteer
 - March Crafternoon:
 - Need Ideas!
- 6. Building Updates:

- Heater Replacement - Bid Walk 2/21
 - Rachel is waiting to hear back; hoping to do this project before spring commencement
 - This will put us offline for potentially an entire week
 - They will do it all at once (w/ Bay Tree Bookstore)
 - 1 week at GSC, 3 weeks at bookstore
- 7. GradLab:
 - We need two more members (ideally one from each the GSA and GSC)
 - Alumni Asking & Sharing (\$1000 for industry panel event), CogMAP (~\$90 for food), WoC Lunches (\$300), Opportunities and Challenges for Students Impacted by the Justice System (~\$300 for forum event), Banana Thugs Softball (\$230 for bat), Fish Tales (~\$832)
 - Plans to redesign logo
- 8. Other announcements:
 - Be on the lookout for an email regarding stipends

Next Meeting

Governance Board: April 8, 2019 (5-6 pm)

Executive Board: April 1, 2019 (4-5 pm)