

# GSCGB Board Mtg.

08 April 2019/ 5:00 PM / GSC 204

## Attendees

Giselle Laiduc, Sara Nasab, Bryan Pratt, RJ Pili, Julia X, Alexandra Race, Sona Kaur, Cyril Focht, Rachel Neuman

## Agenda

1. [Review and approve Eboard minutes \(April 1\)](#)
  - [Approved](#)
2. Vote in new voting members: Must attend (2) GSCGB meetings + meet stipulations of committee of interest (programming, outreach, finance) to receive \$100
  - [Julia Charizard \(EEB\); Sona Kaur \(Psychology\) voted in. Welcome!](#)
3. President update:
  - Meet the VP Event is rescheduled for Tues., April 9 from 4-5:30 pm
  - Coffee & Bagels will be a monthly event (Wed., April 24, May & June dates TBA)
4. Treasurer update:
  - Budget update: no longer in a deficit
    - [Rachel met with Paul Scalisi and the updated accurate “carry forward” figures, and we are no longer in a deficit](#)
    - [Rachel met with Paul to have a monthly reporting system through Infoview](#)
  - To vote: Funding request -- Stonewall speaker series
    - Thurs., April 18 @ Kresge Town Hall
    - Requesting \$200; full budget: [\\$15,000](#)
    - Expected: 15% graduate students (250 people total)
    - [Approved](#)
  - To vote: Request stipend increase by \$250 (and retroactive payments for past quarters) to e-board members except for president

<b>Programming Chair &amp; Vice President</b>	Fall 2018 add \$250, Winter 2019 add \$250, Spring 2019 increase to \$500
<b>Treasurer</b>	Winter 2019 add \$250, Spring 2019 increase to \$500

- [Motion to approve funding increase of \\$500 for all three position for Fall 2018 - Failed](#)
- [Motion to approve funding increase of \\$500 for all three position for Winter 2019 - Passed](#)

- Motion to approve funding increase of \$500 for all three positions for Spring 2019  
- Passed
- 5. Vice President/Outreach updates:
  - Upcoming e-board elections (Mon., 5/13)
    - Should we move it to our last meeting in June?
    - We will keep it on Monday, May 13
- 6. Programming:
  - WE NEED MORE MEMBERS!! JOIN US!
  - Past events: Floral First Friday
  - Upcoming events:
    - Crafternoon: Wild Flower Embroidery (4/11 1-3PM)
    - Collab with RCs: Swing into Spring (Thurs., 4/11 from 5:30-7p)
    - Imposter syndrome with Audrey Kim (4/16 5:30-7pm)
    - [Conflict resolution](#) with Nancy Heischman
      - Understanding the Dynamics of Conflict- with Nancy Heischman on Thursday, April 25 from 12-2pm in the GSC Fireside Lounge
      - Understanding and Speaking Up to Bias with Nancy Heischman on Thursday, May 16 from 12-2pm in the GSC Fireside Lounge
    - Karaoke at Coasters (4/18 9pm-midnight)
    - CBD with the Dean of Students (Wed. 4/24 9-11am)
      - [Coffee/bagels: Bagelry](#)
      - [Donuts: Ferrells?](#)
    - Spring Slug Crawl (Fri., 4/26 from 8p-12a)
      - [Off-campus](#)
    - Calfresh sign ups with Rosalinda and Remy
      - 4/18 from 2-4:30pm
      - Need to Schedule CASFS Pop-Up
    - Mindfulness and its Discontents with Jody Greene (5/22 from 2-4p)
- 7. Building Updates:
  - Convector heaters \$137k over budget
  - Refrigeration failed (Rachel approved funding to repair)
- 8. GradLab:
  - Spring application window is open
- 9. Other announcements:
  - Did you receive your winter stipend?

## Next Meeting

Governance Board: Monday, May 13, 2019 from 5-6pm

Executive Board: Monday, May 6, 2019 from 4-5pm