

GSCGB Board Mtg.

13 May 2019/ 5:00 PM / GSC 204

Attendees

Sara, Rachel, Alexandra, Thomas, Cyril, Bryan, Carmen, RJ, Brynna, Daniel, Ryan, Aaron

Agenda

1. [Review and approve Eboard minutes \(May 6\)](#)
 - [Approved](#)
2. Vote in new voting members: Must attend (2) GSCGB meetings + meet stipulations of committee of interest (programming, outreach, finance) to receive \$100
 - [Approve Thomas Ng \(Biomolecular Engineering; programming committee\); Brynna Downey \(Earth, Planetary, Sciences; financial committee\)](#)
3. Elections
 - Candidate introductions & Q&A
 - [Ryan \(RJ\) Pili, Vice President](#)
 - [Wants to bring events to grad students \(reaching out to other campuses\); has experience with graphic design, photography, and social media](#)
 - [Brynna Downey, Treasurer](#)
 - [Experience with budgets, justifying with line-items; served as treasurer to 2 separate orgs](#)
 - [Alexandra Race, Program Coordinator](#)
 - [Experience as program coordinator for 2018-2019 academic year; favorite event so far: Slug Crawl; goal for next year: work to increase scope of programming committee, so that there is more support in creating and implementing these programs](#)
 - Closed voting for candidates
 - [All candidates elected to e-board members](#)
4. Treasurer update:
 - [We have a draft proposal for the budget for next year, if you're interested in learning more about this: contact Cyril](#)
 - [At our next meeting, we will propose the full budget](#)
 - [Budget proposal](#) for next year
 - [Pending SFAC decisions, we will update the budget accordingly.](#)
5. Programming:
 - Slug Crawl Review
 - [Successful, ~50 people in attendance](#)
 - [Get drink specials from future locations](#)

- Professional Headshots (next week)
 - Rachel has secured a photographer (\$600/half day)
 - Grad Div will pay \$300
 - Approved
 - **Feedback for planning for June FF**
 - Programming will meet this week or next to plan our final FF of the year
 - Can't do Seymour Center (booked already)
 - Rachel will help plan
6. Building Updates:
- Iveta's Sandwich Prep Compressor down
 - Costs \$1400 to repair, but it is fixed
 - If it breaks down again, HVAC wants to replace the counter
 - Boiler Heater offline
 - If it's too cold here and Rachel isn't home, you can call 9-4444 and they will check if the boiler is down
 - Card readers back online (front door by Cafe Iveta)
 - Wall convector heaters can be replaced started June 17
 - People will have to move their stuff from the back office
 - Each convector heater, phase by phase (anticipating 2 months of work)
 - Essentially, the GSC would be under construction for 2 months
 - SFAC funding (we will hear back soon); but we will want to do a deep clean over the summer before the new furniture comes in
 - Hopefully, we will have information for our next board meeting
7. GradLab:
- Met and discussed 3 topics (large enough to go out to vote to grad student body)
 - Following up with these groups to get more defined project proposals
 - Follow up with CogMap
 - GradLab has spent less than ¼ of the full pot (approximately \$2500 of \$11,000)
8. Other announcements:
- Save the dates:
 - End of the year appreciation party! (TBD: Thursday, June 6)
 - Olita's (restaurant on the wharf), GSC would cover the cost of dinner
 - Check provost house
 - Coffee, Bagels, and Donuts: Wednesday, May 15 (9 am)

Next Meeting

Governance Board: Monday, June 3, 2019 from 5-6pm

Executive Board: Friday, May 24 from 9am-10pm