

GSCGB Board Mtg.

3 June 2019/ 5:00 PM / GSC Room 204

Attendees

Rachel Neuman, Sara Nasab, Cyril Focht, Alexandra Race, Giselle, Thomas Ng, Bryan Pratt, Brynna Downey, Julia Harencar, Daniel Alves, Carmen Segura, Ryan Van Haren

Agenda

1. [Review and approve E-board minutes \(5/24\)](#)
 - Approved
2. Vote in new voting members: Must attend (2) GSCGB meetings + meet stipulations of committee of interest (programming, outreach, finance) to receive \$100
3. Election: Presidential Candidates
 - Ryan Van Haren, Physics; from Phoenix, Arizona, found that the GSC was helpful in establishing a sense of belonging at UCSC. Has met with former board members to understand the duties and responsibilities of President. #1 priority: hold our FF to our highest standard, increase attendance from ppl from different departments; do another Slug Crawl; foster sense of camaraderie among GSC members
 - Approved, Ryan elected as new GSC President
4. Treasurer:
 - [Funding request](#) from Eli Erlick
 - Asking for \$750 (total budget is \$5,750) for the Trans Justice Forum on Wednesday, June 12
 - Approved \$750 for non-alcoholic food purchases
 - Discussed [budget proposal](#) for next year
 - Only received partial funding for furniture & HVAC retrofit
 - Proposed budget will take money from plant reserve to supplement
 - We currently have \$336,000--we usually want to keep \$500,000
 - Recommendation is to keep 25% of total budget in reserve, but we upped it to 30% to try to replenish
 - We're missing \$30k from the budget
 - Need to revisit budget and check numbers
 - Will vote on budget through email
 - SFAC Awarded \$158,974
 - Furniture \$48,620
 - Estimated cost \$60k
 - HVAC Retrofit \$87,500
 - Estimated cost \$125k
 - Coffee, Bagels, and Donuts \$2,000

- Graduate Writing Retreat \$7,600
- Graduate Orientation \$13,254

5. Programming

- Review events:
 - Crafternoon (Thursday, May 23)
 - 1 person attended
 - Headshots (Thursday, May 30)
 - Mixed reviews, will rethink whether or not we use same photographer
 - Bob Ross (Thursday, May 30)
 - 14 people showed up
- CBD tomorrow! (Tuesday, June 4)
 - Title IX, CARE, Beyond Compliance will be there
- Acupressure, Massage and Sound Healing (Wednesday, June 5)
- Pop Up Food Pantry (Thursday, June 6)
- End-of-the-year party (Thursday, June 6)
- Formal First Friday (Friday, June 7)

6. Building Updates

- OMNI Lock Reader Offline
 - Replace Omni Lock
 - Estimate \$3,000
 - Replace with CCURE
 - Estimated cost \$15,000
 - Rachel is going to meet with people to get real figures; ideally would like to complete this over the summer, but we prob won't get a chance to vote on it (so wait till next year)
- Convectector Heater Retrofit
 - Dates TBD (but will happen over the summer... may not be done till Sept 24)
 - GSC closed during this work
 - Furniture, equipment, and supplies will be moved
- GSC Furniture
 - Propose cleaning carpets and hardwood floors (cost unknown)
 - Remove current furniture (\$1600)
 - Office supplies and file cabinets (pack or removed)

7. Other announcements:

- Stipend email (will be sent soon)
- GSC Hiring 2 Facilities and Programming Assistants
 - Arnold graduating
 - Clay is studying abroad in the Fall
- GSC Keys
 - Old/New E-board transition meetings before Wednesday, 6/12

- General old/new e-board transition meeting ON Wednesday, 6/12, 1-3pm
 - GradLab
 - The GSA furniture allocation (\$8,500) is supposed to go to GradLab? But never got transferred over. Not showing up in GSA minutes, but Brynna will look through GradLab budget to follow up.
8. Good job, everyone!