

GSCGB Board Mtg.

29 October 2019/ 5:00 PM

Attendees

Sona, Rachel, Jack, Dan, Brynna, Sara, Giselle, Brent Daniel, Ryan, Thomas

Agenda

1. [Review and approve E-board minutes \(10/22\)](#)
2. Vote in new voting members: Must attend (2) GSCGB meetings + meet stipulations of committee of interest (programming, outreach, finance) to receive \$100
 - Voted in Jack Lin to represent engineering -- will join programming committee
3. President:
 - Pick up and handoff of donuts for CBD
 - Went well, waiting for response for GSA for next GSA-focused CBD
 - Alexandra will be representing the GSC on the Campus Inclusive Climate Council
4. Vice President & Outreach
 - Evaluating undergrad intern workflow
 - Stressful to have one person in charge of newsletter each week, so planning collaborative approach.
 - Updates to webpage
 - We'll need experienced web-developer to integrate our website with rest of school's, host it somewhere else by Dec 19th. Update events page. SOE no longer supporting non BSOE websites.
 - Suggest for stipend to help with migrating current platform over to WCMS from Droople (sp?). Maybe put out a call?
 - Have Grad Div website link to us/host us?
 - Daniel was hired to create GradLab website, for ~20 hours of work at \$25/hr, we could do something similarly here.
 - Send out call to Associates list asking to transfer out website over to WCMS?
 - Motion to send out call to pay somebody to migrate our website and GradLab website to WCMS, capped at 20 hours at \$25/hour for each site. Seconded.
 - Moral: we need a webmaster
 - Round 2: motion for Thomas and RJ to meet sometime next week to figure out how long it will take to move both websites, how much compensation is necessary, and recommend to the Eboard how to proceed. Seconded. Motion passes, no objections.

- Survey guests at pumpkin carving event and FF
 - Where do guests find information about events, and what draws them there? Newsletter over FB and website
 - Some grad students are not receiving newsletters. Grad Div never responded on best email practices to send emails to all grad students
 - In theory grads-group@ is updated every quarter, but evidently not happening

5. Treasurer:

- Queer grad lunch funding request: Asked for ~\$450 for 30 person Fall lunch, FC approves
 - Approved by finance committee
 - Motion carries
- GradLab
 - Brynna is the chair of gradlab
 - Waiting for GSA to provide 2 reps
- \$11K budget deficit: vote to allow Eboard+Finance Committee to draft letter asking Grad Div to cover Rachel's salary increase + salaried GSC positions vs stipended positions
 - Preparing to reach out to GradDiv to help cover the deficit
 - At the end of the day, the GSC's budget rolls up under the Grad Division's budget
 - Ask for retroactive payback? Who is the right person in Grad Div to go to?
 - Ask for bridge funding while we reconsider our structure?
 - Our budget does not work long-term when you consider that fees will be cut in half in 5-ish years
 - We have nothing to lose, so let's just ask
 - Motion to have Eboard + Finance Committee draft letter to send to Grad Div requesting some type of funding as they see fit. Seconded. No objections.
- Upcoming deadlines for carbon fund (11/4), SFAC (soonish): [Need whole GSC's input on ideas](#)
 - Committee thinks any project is cool, into projects regarding reducing carbon footprint or waste footprint.
 - Proposing different ideas, then asking for money for it from this committee.
 - GSC members should add name, information and ideas to the form.

6. Programming

- In Conversation with Campus Leaders
 - Felt productive, union showed.
- Pumpkin Carving Bash
 - 3 pumpkins left over.
 - Composting bins are gone.
- November FF "First Pieday"
 - Pie contest -> we need judging, who will run it?

- Add to the volunteer list.
 - Say when the pie contest will be around the GSC, or on the FB event or etc.
 - Might have a power outage.
 - Plan for it, keep checking campus notifications
 - If expected to not have power, then cancel.
 - Make this call Friday morning
 - We should be conservative with our shopping run.
 - Collabs with RC's + Basic Needs Program
 - Holiday Party tbd.
 - Funding opportunity.
- 7. Building Updates
 - HVAC CFR initiated
 - If takes 30 days, communicate with Iveta, possibly close down during the summer.
 - Iveta refuse cost concerns
 - Iveta lease is up June 2020
 - Need to have conversations around January 1st.
 - Not 100% certain that we want them to stay.
 - They want to stay.
 - But we can look for a new tenant.
 - Want for affordable food for students.
 - In the lease.
 - Room for negotiation.
 - Changing tenants is a pricey, big move.
 - Front door Omni lock reader is fixed
- 8. Good job, everyone!