

GSCGB Board Mtg.

26 November 2019/ 5:00 PM

Attendees

Agenda

1. [Review and approve E-board minutes \(11/19\)](#)
2. Vote in new voting members: Must attend (2) GSCGB meetings + meet stipulations of committee of interest (programming, outreach, finance) to receive \$100
3. Building Updates
 - Meeting with Iveta to discuss lease
4. President:
 - Direct payment forms for quarterly stipend
 - Graduate student travel grants & meeting with Quentin Williams, James Moore
 - Toured Coastal Science Campus with Rachel and Julia
 - CBD with ecology and evolutionary biology (EEB) in Winter.
 - Smores and stargazing in Spring
5. Vice President & Outreach
 - Survey Results
 - Website Move
 - Newsletter / gradsgroup email list
 - Getting a sign for GSC events off site
6. Treasurer:
 - Figuring out Planning & Budget/central funding stuff to cover Rachel's salary. Potentially working with grad div to apply for permanent funding.
 - Move GSC funding application to Google forms after website reboot?
 - Voting on stipends for Summer work: proposal to award a quarter's stipend to Eboard members
 - SFAC funding deadline soon: [Add ideas for things we can do if we had more money here](#), fill out this [when2meet for a funding proposal writing session](#) (with pizza!)
 - GradLab deadline 11/29 at 11:59 PM! [Pitch your project](#)
7. Programming:
 - Past Event Review
 - FF, Parlez Vous, Bob Ross, Game Night, Card Making, CBD w/GSA, Line Dancing
 - Upcoming Events
 - Dec FF
 - More defined volunteer roles for FF set up, start at 4 pm instead of 2 pm
 - Winter Quarter Plans
 - Alumni Event (April 3rd and 4th)

8. Other updates:
 - [presence](#) & Major Events policy
 - Promoting Resilience
 - Suggestions for speakers?
9. Great job everyone!