

GSC Governing Board Mtg.

March 9 2021 / 4:30 - 5:30 PM / Graduate Student Commons via Zoom

Attendees

Rachel Neuman , Sona Kaur , Peng Zhou, Harrison Shieh, Quentin Williams, Ryan Van Haren.

Zoom Considerations

1. Please mute your mic when not speaking.
 - Press and hold the spacebar to temporarily unmute.
2. Voting mechanism
 - Motion will be typed into chat, voting members will type “yay” “nay” or “abstain” to vote.

Agenda

3. Motion to approve [executive board meeting minutes](#) 4:30
4. Motion to approve this meeting's agenda
5. Vote in new voting members: Must attend (2) GSCGB meetings + meet stipulations of a committee of interest (programming, outreach, finance) to receive \$100
6. President: 4:36
 - Setting dates for Spring 2021 quarter meetings
 - Winter quarter stipends
7. Programming: 4:38
 - How to save money when you don't have any
 - Happened last thursday in the evening
 - 33 or so registered participants but only 8 attendees
 - Patricia Kelley ran event
 - Event recorded and will be distributed along with resources
 - Mindful living with Richard
 - Last Friday afternoon
 - 6 people attended
 - Last minute reminder really drew in attendees
 - Remy Franklin's last workshop of the quarter finished on Monday
 - Call for interest in meeting with student employees to brainstorm future event ideas
 - Spring 2021
 - More Remy Franklin

- CITL anti racism workshops
 - Mindful living with Richard
 - Grant workshop “identifying funding, writing proposals”
 - Continue partnership with Sonya with grad div professional dev workshops
8. Treasurer: 4:57
- Moving forward with Zoom room upgrades for GSC 204
9. Vice President & Outreach: 4:59
- Grad student event survey in late summer 2021 to gauge interest for in-person events
 - Will still be subject to public health rules
 - Quentins guess is maybe 50% capacity limits
 - Strong possibility for outdoor events
10. Building Updates: 5:05
- The new HVAC system is operational and punchlist activities will be happening for the next two weeks.
 - Iveta can resume but needs to complete campus requirements [process for resumption of on-site operations](#) and developing your [worksite plans](#) in order for Iveta to be operational
 - Iveta may remain dark up until June 30, 2021
 - Boiler tripped offline - recommendations start planning for a replacement.
 - Consider starting the formal design development process (ROM 50k)
 - A ROM for a boiler replacement is 300k
 - Apply for [Carbon funds](#) this year
 - Apply for SFAC funding next year
 - Work with the [Strategic Energy Partnerships \(SEP\)](#)
11. GradLab Updates: 5:15
- Standing call for 2 GSC reps
12. Other announcements:
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Next Meeting

Governing Board: Spring Quarter 2021, date TBD
 Executive Board: Spring Quarter 2021, date TBD