

# GSC Governing Board Mtg.

April 13th 2021 / 4:30 - 5:30 PM / Graduate Student Commons via Zoom

## Attendees

Harrison Shieh, Ryan Van Haren, Quentin Williams, Rachel Neuman, Ryan Pili, Sona Kaur, Peng Zhou, Travis Becker

## 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. 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 (4:34pm)
6. President: (4:36 pm)
  - Elections for Executive Officers in May
    - Send out standalone call for eboard positions in may before gboard meeting
    - Update intention to run form
  - Recruitment for new GSC Grad Intern in May
    - Quentin can confirm funding for position from grad div
7. Programming: (4:42pm)
  - Remy Franklin workshops
    - Reservations seem light compared to previous
    - Payment processed for remy
  - 2nd part of Richard Enriquez living well series
    - 3-4 attendees, consistent with Richard's previous events
  - Sonya's professional development workshops are upcoming
    - Cohosting with grad div
  - Hiking, kayaking, surfing grad only trips
    - Reaching out to rec about times

- Kayaking trip is happening in May
  - Alumni Asking and Sharing
    - Still in planning stages
  - AAPI collaborations
- 8. Treasurer: (4:52pm)
  - Working with Iveta on re-opening, inquiring about exception to campus worker minimum
  - Rachel is working on reimbursements for HVAC and zoom room tech from SFAC
  - Working on withdraw from plant reserve to cover remainder of HVAC cost
  - Rachel will work on budget for upcoming year
- 9. Vice President & Outreach: (4:56pm)
  - Grad student event survey in late summer 2021 to gauge interest for in-person events
    - Ask: are you going to be in santa cruz?
    - Slug crawl? Karaoke night? Beach bonfire?
    - Types of events people are interested in
      - Professional development
      - Health and wellness
      - Social
- 10. Building Updates: (5:03pm)
  - [Zoom Room Technologies quote](#) - \$19,054.48 for 75" and 75" Dten, portable cart, portable projector, soft carrying case, install/procurement/design labor.
    - Zoom room licensing annual fee for each system \$250 per year.
  - Rachel working with EH&S to design reopening plans for GSC
- 11. GradLab Updates: (5:10pm)
  - Ryan and Peng served as GSC reps meeting with GSA reps
- 12. Other announcements:
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## Next Meeting

Governing Board: Tuesday May 11th, 2021  
 Executive Board: Tuesday May 4th, 2021