# GSC Governing Board Mtg.

**May 11th 2021 / 4:30 - 5:30 PM / Graduate Student Commons via Zoom**

## Attendees

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

## 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](#) 4:35pm
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: 4:39pm
   - Elections for executive board members
     - All positions are open
7. Programming: 4:42pm
   - Antiracist Teaching Workshop (Wed., 4/28 @ 10:30am)
     - 51 registered, ~35 attended
   - Should post docs be invited to events? If so, should we indicate such? A blurb on the website?
   - Motion to put disclaimer on events page of website "post docs are welcome to attend GSC events"
     - Approved
   - Grad Division Professional Dev. events happening this week
     - Grads and post docs both welcome, as indicated on promotions, at Sonya's request.
   - Alumni Engagement Workgroup & Panel Event
     - Interest in bringing back Alumni Asking and Sharing event
   - Potential collaboration with AAPIRC
8. Treasurer: 5:01pm

- ○ [Draft Budget](#)
  - ■ Grad Div discretionary funds for next year?
  - ■ Grad Div funding for grad intern?
- ○ SFAC Reimbursements
  - ■ HVAC Retrofit - submitted April 16
  - ■ Grad Orientation - submitted Dec 21
  - ■ Zoom Room Technology - awaiting order and expense to hit the ledger
9. Vice President & Outreach:  5:11pm
   - ○ [Survey](#)
   - ○ Alumni workshop division grad reps reachout, Peng reached out to GSA reps, no reply
10. Building Updates: 5:16 pm
    - ○ Worksite plans - community spaces to remain closed for now.
    - ○ Iveta still on a pause.
      - ■ Can re-open if they choose to.
    - ○ DTen Zoom Room Equipment being ordered
    - ○ HVAC Retrofit- Project 95% complete and facility is operational.
11. GradLab Updates:  5:19 pm
    - ○ $200 transfer from the GradLab FOAPAL to fund the Anjali Nath's talk entitled, "Surveil, Disclose, Reveal, Redact: The Visual Life of Bureaucracy"  - TOF on April 27
12. Other announcements:
    - ○ Recruitment for new GSC Grad Intern in May - Application Deadline May 14
    - ○ [GANAS Graduate Pathways](#) grant and the UCSC [Hispanic-Serving Institution Initiatives](#) [GANAS Graduate Services Counselor](#)
      - ■ Rachel serving on the hiring committee

# Next Meeting

Governing Board:    Tuesday June 8th, 4:30 PM
Executive Board:    Tuesday June 1st, 4:30 PM