

GSC Governing Board Mtg.

June 8th 2021 / 4:30 - 5:30 PM / Graduate Student Commons via Zoom

Attendees

Rachel Neuman, Ryan Van Haren, Peng Zhou, Sona Kaur, Claudia Castaneda, Dori Weiler, Quentin Williams, Ryan Pili

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 (4:36pm)
5. Vote in new voting members: Must attend (2) GSCGB meetings + meet stipulations of a committee of interest (programming, outreach, finance) to receive \$100 (4:37pm)
 - Dori (Ecology and Evolutionary Biology) voted in as voting member
 - Claudia (Psychology) voted in as voting member
6. President: 5:05pm
 - Elections for executive board members
 - All positions are open
 - Ryan declares intent to run for GSC President
 - Approved
 - Peng declares intent to run for VP
 - Approved
 - Claudia declares intent to run for Treasurer
 - Approved
 - Dori declares intent to run for programming chair
 - Approved
 - Spring 2021 Stipends
7. Programming: 5:38pm
 - Mentoring workshop tomorrow 1-2
 - Collab with first gen initiative, 9 registrants so far

- How'd you get that job? Panel
 - 65 registrants
 - Very successful event
 - Good opportunity for collaboration
 - Applying to NIH grants
 - GSC cosponsor
 - Event idea: Fulbright fellowship workshop
- 8. Treasurer: 5:42pm
 - [Year End Projections](#)
 - CPEVC's funding support in CRRSAA (CARES Act 2) funding
 - \$45k
 - [GSC 2021-22 Draft Budget](#)
 - approved
- 9. Vice President & Outreach: 5:44pm
 - [Survey result](#)
- 10. Building Updates: 5:49pm
 - Replacing a water meter that services Ivetas Cafe on Thursday 6/03
 - Broken kitchen tile needs to be replaced
- 11. GradLab Updates: 5:50pm
 - "Meet the Underground Scholars" (4) \$75 gift cards
- 12. Other announcements: 5:50pm
 - GSC Grad Intern recruitment on a pause seeking salary increase

Next Meeting

Governing Board: Fall 2021, TBD

Executive Board: Summer 2021, TBD

Amendments:

GSCGB Virtual Vote on 2020-21 Budget Plant Reserve Withdraw

June 21, 2021

Hello GSCGB,

On September 8, 2020, the GSC executive board made the decision to move forward with the HVAC retrofit project, knowing the SFAC funds would cover \$87,500 and a decision to draw ~\$133K from the plant reserve to cover the remaining balance. See attached the

approved estimate at \$220k. Per the GSCGB constitution, Article 3.2.1. all E-board decisions need to be approved by the GSCGB at the next monthly meeting. At our last GSCGB meeting when we reached quorum to vote, we voted on the 2021-22 budget for next year. We also needed your approval of the E-board decision to draw from the plant reserve and approval of the [2020-21 budget](#) which notes the plant reserve draw on line J19.

With your vote of approval via email, we'll make amendments to the minutes and move forward with a request from the Office of Planning and Budget to make a draw from the plant reserve.

Sincerely,
Ryan Van Haren, GSC President

GSCGB Virtual Vote on 2020-21 Budget Plant Reserve Withdraw Decision June 22, 2021

Good afternoon governing board,

I want to thank everyone for their prompt responses, the motion passed by a vote of 5 yays to 0 nays or abstains.

Sincerely,
Ryan Van Haren, GSC President