

GSC Governing Board Mtg.

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

Attendees

Dori Weiler, James Read, Ryan Pili, Harrison Shieh, Marie Gredell, Ryan Van Haren, Peter Biehl, Travis Becker, Claudia Castaneda, Claudia Castaneda

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](#)
 - approved
4. Motion to approve this meeting's agenda
 - approved
5. Vote in new voting members: Must attend (2) GSCGB meetings + meet stipulations of a committee of interest (programming, outreach, finance) to receive \$100
 - Motion to vote in RJ
 - Approved, outreach committee, psych
 - Motion to vote in Harrison
 - Approved, finance, econ
6. President:
 - Elections for Governing Board members
 - Fall limits, 3 reps from each academic division
 - [GSC history section on website](#), including previous executive officers and building/organization achievements
7. Programming:
 - Welcome week zoom trivia night
 - 5 attendees
 - Welcome week slug crawl
 - Lots of fun
 - 50+ attendees
 - 25 grads entered into gift card raffle

- [GSC Events Calendar](#)
8. Treasurer:
- [GSC Budget](#)
 - \$40K budget deficit due to lack of rental income
 - \$262K in plant reserve after HVAC retrofit
 - [8/12/21 Summary Report](#)
 - [9/15/21 Summary Report](#)
 - Outside Funding Requests
 - Cantú Queer Center collaboration and funding
 - \$1050 for 7 yoga sessions through entire academic year, asking for \$500 from GSC
 - Motion passes
 - Right Livelihood Club inquiry
 - <https://rightlivelihood.sites.ucsc.edu/right-livelihood-clubs/>
 - Open houses in GSC space
 - Website link for room requests
 - Funding for refreshments
 - Send link for request for funding
9. Vice President & Outreach:
- GSC Week 1 newsletter
10. Building Updates:
- GSC Opened 9/23
 - *Monday - Friday, 9am - 5pm*
 - *24 hour access enabled*
 - DTEN Zoom Room technology set up
 - Iveta Cafe
 - *Remains on an operating pause*
 - *In person classes are still under 85%*
 - *Lease valid through November 2021*
 - *Negotiating mutually agreed terms*
11. GradLab Updates:
- \$6,802.38 available for funding
 - Call for GSC GradLab reps
12. Other announcements:
- Grad Orientation
 - Grad Intern Recruitment
 - Oct 8 Application deadline
 - GSC Facilities and Programming Assistant Workstudy Recruitment
 - Only 2 currently, Aaron and Maryfil

- Motion to initiate process to hire more undergrad student workers
 - Motion passess
- Rachel's Vacation Nov 1 -19
 - Point person for undergrad student workers
 - Ryan will be the person

Next Meeting

Governing Board: November 2nd 2021, 4:30 PM

Executive Board: October 26th 2021 , 4:30 PM