

GSC Governing Board Mtg.

November 2nd 2021 / 4:30 - 5:30 PM / Graduate Student Commons via Zoom

Attendees

Kevin Lunzalu, Claudia Castenada, Harrison Shieh, Ryan Van Haren, Travis Becker, Peter Biehl, Dori Weiler, 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. 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:
 - Elections for Governing Board members
 - Fall limits, 3 reps from each academic division
 - Vice President/Outreach Chair executive board position is open
7. Programming:
 - Programming committee brainstorm events
 - Wine tasting tour
 - Cookie decorating/ paint night/ craft night
 - Meet and greet with Peter Biehl VP and Dean of Grad Studies
 - Coffee, bagels and donuts like in years past?
 - 5 winter town halls with Peter with each division
 - Events to support Equity in Mental Health, funding available (see Treasurer section)
 - Opportunity for peer mentorship (experienced grads paired with incoming grads), offer stipend for mentors
 - Pumpkin carving event bumped into logistical issues from short planning window
 - Next programming committee next week

- Timeline for event planning
 - Need to plan events 4 weeks ahead of time , 2 weeks for promotion.
- Building associates list to help at events
 - Sign in sheet for events?
- Social event: First Friday Slug Crawl, 11/5 @ Abbott Square, 7:30 pm
 - Gift card raffle- 8 \$25 gift cards
 - Ryan is hosting, volunteers are much appreciated
- Event approval: First gen dinner, Nov 19
 - All food kept out on patio
- Reaching out to grad students
 - Through the specific resource centers (Cantu Queer resource center, women's center, ethnic resource centers→ Nancy Kim nikim@ucsc.edu can help coordinate (also managing director for STARS)!
 - Felicia "Licia" Peck, PhD, Graduate Student Specialist, E-mail: drcgrads@ucsc.edu
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8. Treasurer:

- [GSC Budget](#) Overview
 - Salary increase for the Grad Intern \$25 to \$30/hour. Grad Division has already approved this increase (need to update the sheet)
- Adjustment
 - Redistribute \$10k from 66220 (rental income) to 20000 (SSF funds)
 - Motion to redistribute
 - passes
 - Allocate \$4,618 from M7 Prior Year Carryforward funds to the Outside Events Funding Request expense category
 - motion
 - passes
- Request for outside funding
 - [Rightlivelihood College \\$200 request](#)
 - motion
 - passes
- [Equity in Mental Health](#) Funding Call - Nov 5
 - \$1.19 million available for funding calls
 - Deadline is Nov 5 for initial call
 - Continuation will occur on a quarterly basis to fund student initiated programs
- Finance committee members

Please reach out if interested in joining the finance committee
clcastan@ucsc.edu

9. Vice President & Outreach:

- Collaboration with Grad Advisors Group- Rachel and Dori will (hopefully) be meeting with them in January
- GSC Newsletter Promotions
 - Join the GSC Governing Board
 - Run for Executive Officer Vice President

10. Building Updates:

- Iveta lease ends November 4th
 - Trying to negotiate a lease extension

11. GradLab Updates:

- \$6,802.38 available for funding
- Call for GSC GradLab reps
 - GradLab simply won't operate until GSC can appoint reps
 - No risk of funds being wasted

12. Other announcements:

- Rachel's Vacation Nov 1 -19
- Sonya Newlyn will be in office at GSC to communicate with interns while Rachel is away
 - Ryan will be another point of contact
- New hire Bani Kailey and Kevin Lunzalu

Next Meeting

Governing Board: Tuesday, November 30th 2021, 4:30 PM

Executive Board: Tuesday, November 23rd 2021, 4:30 PM