

GSC Governing Board Mtg.

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

Attendees

Ryan Van Haren, Claudia Castenada, Rachel Neuman, Kevin Lunzalu, Peter, Gangandeeep (G) Sachdeva, Brendan King

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:
 - Gagandeeep voted in as member
 - Economics
 - Programming
 - Elections for Governing Board members
 - Fall limits, 3 reps from each academic division
 - Vice President/Outreach Chair executive board position is open
 - Qualifying GSC member stipends
 - \$500 for executive officers
 - Rachel will send out stipend instructions
7. Programming:
 - Upcoming events:
 - December First Friday: Are movies allowed?
 - 11 RSVPs so far
 - Popcorn machine, hot chocolate, pizza delivery (woodstocks or pizza my heart)
 - Alcohol at events tips and tricks
 - Top level approval, prepared to wait several weeks

- Campus alcohol policy has relevant information
- Future events (next quarter?)
 - **Speaking together:** public speaking/ research storytelling workshop(s) in prep for Grad Slam
 - Does not require participation in Grad Slam
 - Immigration employability seminar
 - Sonya suggests a hybrid event, but speaker may be remote
 - Remy Franklin workshop
 - Well attended in the past
 - Rachel is in connection to determine dates and payment
- Meeting with grad advisors in January
 - Figuring how to better connect with grads
 - January 20th 10 AM
- One last programming committee of the year?
 - yes

8. Treasurer:

- Rental Income updates?
 - Continuing to work on finalizing a lease extension with Iveta
 - Goal of opening at start of Winter quarter
 - No rental income until Iveta opens
 - Peter had a productive meeting with John, brainstorming how to make space even better
- GSC deficit
 - Prioritize Equity in mental health initiative funding call for next quarter
 - Other permanent funding sources
- Student Fee Advisory Committee Proposal (SFAC)
 - Opportunity for SFAC funding proposals to fund grad student events and initiatives
 - Rachel working on funding proposal for electronic lock system

- Boiler replacement and new roof are also in the pipeline for eventual repairs, possible SFAC funding
- Additional meeting to work on SFAC proposals
- Right Livelihood social event funding request
 - Approved, we just need to let Dave Shaw know
 - \$200 for refreshments

9. Vice President & Outreach:

- Opportunity to participate in wellness week events to recruit for GSC
- Ryan created QR codes for GSC recruitment that direct to a google form. Kevin and student workers have created [outreach flyers](#) to be posted around campus including QR codes
- Expo at Silicon Valley 12/1/21
 - GSC [Tri-fold brochure](#)
 - Giveaways (pens, lunch bag and pint glasses)

10. Building Updates:

- GSC closed early on Wednesday to let students travel
- SFAC funding proposal for electronic lock system
 - CCure may be able to auto upload for 24 hour access
- Winter campus closure, GSC will be locked
 - No staffed hours during finals week
 - If Rachel needs to leave early she will lock down GSC
- Some of the outdoor furniture is in bad shape
- Ideas to make GSC more warm and homey
 - Art? Musical instruments? Board games?
 - Collaboration with the arts division for an exhibit?
 - Outdoor patio furniture, outdoor plants

11. GradLab Updates:

- Open call for GSC reps
- GradLab not currently operating

12. Other announcements:

- Suggest second week of January for first meetings
 - Will Tuesdays at 4:30 work again?
 - No Mondays
- GradDiv announcements
 - Close to hiring associate dean for grad studies and postdoc affairs and DEI director positions

- Grad-wide email about housing panel → many responses about grad student panelists
 - Soliciting suggestions from GSC specifically
 - Justin Cummings
 - Josh Brahinsky
 - Panel outcomes will be reported back to the UC System

Next Meeting

Governing Board: TBD

Executive Board: TBD