

# GSC Governing Board Mtg.

January 11th 2022 / 4:30 - 5:30 PM / Graduate Student Commons via Zoom

## Attendees

Ryan Van Haren, Claudia Castaneda, Harrison Shieh, Peter Biehl, Kevin Lunzalu, Dori Weiler, Rachel Neuman

## 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:
  - Vice President/Outreach Chair executive board position is open
  - Qualifying GSC member stipends
    - Forms confirmed signed, should have received stipend
7. Programming:
  - Upcoming events- Winter 2022
    - Confirmed events
      - Grad womens & men's groups continuing
      - Remy Franklin coming back on Tuesdays (co-sponsored with GradDiv, who is paying for catering)
        - Very popular and well attended
      - No more international writing together
      - Jan 13 Beginner Yoga for Queer Bodies moved online
      - Additional events offered by UCSC Adventure Programs → we will be promoting these in newsletter (registration opening Jan 11)
  - Events to plan
    - Winter quarter social event- First Friday for Feb ([Gather.town](#)) → planning meeting next week
      - Up to 25 attendees for free, undergrad staff can design the space

- Planning meetings this week
  - Global Engagement Programming collaborations (Tuesday)
    - Meeting with Lisa and Andy from the Global Engagement Program
    - IDs international grad student needs
    - Encouraged them to lead workshops on maintaining employment visas and navigating immigration issues
    - Most grads know International and Student Scholar Services but the Global Engagement does much more→ connecting directly with ISSS, which works more directly with visa requirements
  - Investment and financial planning workshop (Friday)
  - Grad writing initiatives (Wednesday)
  - Grad wellness programming (Wednesday)
  - Speaking together workshop(s): public speaking/ research storytelling workshop(s) in prep for Grad Slam (Jan 28)
- Graduate Student Wellness Week (Mid-quarter): Week-long themed event. Partnership with the The AAPI Resource Center and CAPS (Counseling and Psychological Services).
- Public speaking/ storytelling workshops

#### 8. Treasurer:

- Overview of the [Budget](#)
- SFAC funding proposal applications deadline was January 10th at 11:59 pm.
- [SFAC Proposals](#)
  - OMNI Lock
    - ~ \$18,000 to replace
      - Hold off for now
  - Boiler Replacement
    - High priority- recommended to replace 2-3 yrs ago
    - ~ \$500,000
    - ~ \$350,000 in plant reserve
    - Deadline to spend is within one year of the award
  - [Peer Mentorship](#)
    - Requested Funding Amount: \$54,500
    - GSC support \$4,500
    - Funding for stipends for mentors
    - Inspired by HSI Research Apprenticeship Program (\$2500 stipend)
    - We need to develop expectations for peer mentors
      - Mentor Training
      - Mentor/Mentee Workshop/Boot camps for incoming grads

- Office hours
- One-on-one mentorship
- Propose the peer mentor program as a Model not Pilot
- Financial support from other areas
- Joint programming/treasury committee meeting for new event planning using equity and mental health funding. Please let us know when your are available: [when2meet](#)
  - Equity in Mental Health Funding [link](#)

#### 9. Vice President & Outreach:

- Updates to Events Website
- GSC Associates Google Group
  - Wipe associates list of old members
  - Put a link to the associates list in the newsletter
- Emailed list to ask if members still want to be involved
  - Twitter?
  - Slack?
  - Take photos from events
  - Ask guests to submit photos from events for use
    - Photo submission raffle to encourage engagement?

#### 10. GradDiv announcements

- Reach out to GSA about representation on task force for inclusive excellence on graduate education
- New associate dean of graduate studies, Donald Smith (was previously a non-voting member of GSC Governing Board) starting Feb 5

#### 11. Building Updates:

- Closed for covid closure
  - Still open for 24 hour access
- Tenant Lease Negotiations still in progress
  - Moving in a positive direction

#### 12. GradLab Updates:

- Open call for GSC reps
- GradLab received request for funding
  - (In)Constant Companions: Anthropology Graduate Student Conference
  - Ryan will consider, Kevin is willing to join gradlab

#### 13. Other announcements:

- [GSC presents](#) at Grad Advisors Group meeting Jan. 20
  - Rachel, Dori and Kevin representing

- Highlight the importance of representation at the GSC-  
opportunities for students to both get funding and have professional  
development/ networking/ leadership opportunities
- Introduce peer mentorship program
- Ask exactly what communication protocols would be best
- Vacation Request
  - Rachel vacation 22nd through 29th

## Next Meeting

Governing Board: Tuesday February 8th, 4:30-5:30 PM

Executive Board: Tuesday February 1st, 4:30-5:30 PM