

GSC Governing Board Mtg.

19 May 2020 / 5 - 6 PM / Graduate Student Commons via Zoom

Attendees

Dan C., Ryan VH., Sona K., Alexandra R., Brynna D., Daniel A., Giselle L., Thomas N., Ryan P., Rachel N., Jared P., Fiona W.,

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. [Review and approve E-board minutes](#)
 - [Motion to approve passes.](#)
4. Vote in new voting members: Must attend (2) GSCGB meetings + meet stipulations of a committee of interest (programming, outreach, finance) to receive \$100
5. President:
 - Vote on change to bylaw 2.2 (proposed at last meeting, requires $\frac{2}{3}$ to pass)
 - Voting members must be present (physically or virtually) in order to cast a vote. All votes must be synchronously cast. No absentee or proxy votes are allowed (meaning, members cannot cast a vote on behalf of a voting member that is not present in the meeting).
 - [Daniel: Defining “present”](#)
 - [Present = being able to cast a vote synchronously.](#)
 - [Motion passes, change to bylaw 2.2 is official.](#)
 - [Unanimous, anonymous vote.](#)
 - Vote on adding bylaw 2.2.1 (proposed at last meeting, requires $\frac{2}{3}$ to pass)
 - In the event that the governing board needs to vote on a matter outside of governing board meetings, an executive officer may make a motion via email to the governing board. After the motion is seconded via email, voting members have 2 full business days to reply by email to the Chair (only the Chair) to cast their votes. If a majority vote is reached before 2 full business days, the Chair may close the vote early. At the close of the voting period, the Chair will announce to the board that voting has closed and whether

the motion passed or failed on the stipulation that at least 5 votes have been cast. If after 2 days, there are not at least 5 votes, then the vote is tabled.

- Motion passes, addition of bylaw 2.2.1 is official.
 - Unanimous, anonymous vote.

- Elections for all executive officer positions.
 - President/Chair
 - Vice-President/Outreach Committee Chair
 - Treasurer/Finance Committee Chair
 - Programming Committee Chair
 - Voting is scheduled for the second to last meeting of the academic year (May meeting) for one year terms starting July 1st.
 - No form responses at this point. GSA also having trouble recruiting.
 - Send out stand-alone call again.

6. Programming

- Virtual Karaoke
 - Jack Duff from Linguistics is hosting on 5/21 at 7 PM
- Virtual game night
 - Proposed for May 29th, 7 PM
 - Cards against humanity, uno, quiplash, drawful 2
 - Date is okay.
 - Ryan and Alexandra co-hosting.
 - Flexibility with games depending on RSVPs.
- Possibly plan for a bigger event in Week 10?
- Workshops with Richard Enriquez/CAPS
 - Coping with Social Isolation and Anxiety in a Crisis, 5/29 , 1:30-3pm
- Professional Development Programming
 - Writing Diversity Statements w/ Linda Scholz (ODEI)-6/4 , 1-2:30pm
 - 50 grads registered so far
 - Seems to be a big hit.
 - Interviewing & Salary Negotiation w/ Jennifer Baszile (Career Center)- 6/4, 3:30-5pm (tentative)
 - Developing a Teaching Statement & Portfolio w/ Kendra Dority (CITL)- 6/9, 2-4pm
 - CV/Cover Letter Workshop w/ Gwynn Benner- 6/12 , 1-3pm (tentative)
 - A few in Week 10 or Finals Week.

7. Treasurer:

- Finance Committee, look at proposed budget and budget narrative!

- Better picture come July.
 - Come to my “GSC Purpose Meeting” tomorrow so you can provide input on what things the GSC should focus on and what things we should not overextend ourselves with.
 - 4:30 - 5:30pm
- 8. Vice President & Outreach:
 - Calls for executive officer positions
 - No responses yet, second call will go out, promote on facebook too.
 - Promoting outside events and resources on Newsletter
 - No hard guidelines yet
 - Survey
 - What events are grads interested in during distance learning?
 - Fiona: Survey attendees of upcoming events
- 9. Building Updates:
 - Lease renewal term sheet
 - Policies from the Office of the President
 - Contracting out policy
 - Wage parity \$26.20
 - Fiona: In-place for protecting contracted workers' wages.
 - Unfortunate consequence for Iveta re: employing student assistants.
 - Rachel: Fair wage for student employees
 - Seems difficult for our tenant to adjust to
 - Policies are still being vetted
 - Fiona: Timeline?
 - Iveta on campus opening for take out
 - Limited menu, available now.
 - HVAC
 - Iveta can be open for limited service.
 - Intent for work to begin early Sept, finishing in October.
 - Fiona: Is anyone checking the building?
 - Rachel: Building is currently closed. Rodents are being checked. Entering campus requires top-level approval.
 - Fiona: Weekly once overs? Concerns about leaks, fires, wildlife, broken windows.
 - Rachel: Physical plant workers are around. Iveta staff is around.

- Building is still on the custodial list, with reduced cleaning checks.

10. GradLab Updates:

- Meeting soon to prepare for next year
- Giselle: Grocery drop w/ WOC off was awesome.
- Extensions.

11. Other announcements:

- SFAC awards
 - \$20K for teleconference technology in the GSC
 - Retrofitting rooms with screens, intercoms, projector, etc.
 - Think about what types of equipment to include.
 - \$10K for grad orientation
 - Unclear how orientation will be held this year.
 - Funding for on-site resource fair w/ catering.
 - Possible transition to online orientation.
 - \$1K for CBD next year, sponsored by Division of Student Success
 - Also dependent on in-person allowances.
 - Predicting not much interest without free CBD.

12. Meeting is adjourned/passes

Next Meeting

Governing Board: June 16th, 2020 (5-6 pm) via Zoom

- Elections at this meeting.