

GSC Governing Board Mtg.

October 27th 2020 / 4:30 - 5:30 PM / Graduate Student Commons via Zoom

Attendees

Harrison, RJ, Brynna, Rachel, Quentin, Sona, Ryan

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. Vote to approve this meeting's agenda.
 - approved
4. Vote in new voting members: Must attend (2) GSCGB meetings + meet stipulations of a committee of interest (programming, outreach, finance) to receive \$100
 - Brynna, RJ, Harrison
5. President:
 - Elections for executive board positions: Programming, Treasurer, Vice President.
 - Email associates list about running.
 - E-board approval to increase the HVAC CFR to \$61,906.36.
 - Return to this when board has quorum
6. Programming:
 - Tough to get good turnout for online events.
 - A Healing Justice Moment with Silvia Austerlic (10/30)
 - [Radical Resilience Small Grants Panel Event](#)
 - [Wellness Workshops with Richard Enriquez \(CAPS\)](#)
 - [Virtual Social and Wellness ideas](#)
 - Other ideas?
7. Treasurer:
 - GSC is facing financial hardship
 - \$136k deficit
 - Request for bridge funding

- Requires Finance Committees review and Boards approvals on FY21 budget.
 - Tabled until we have quorum
- 8. Vice President & Outreach:
 - Social Media: Instagram, Twitter, Facebook
 - Share posts already created by orgs specific to the grad community?
 - Set guidelines for Social Media promotion requests.
 - Establish guidelines for social media, expand to other sites.
- 9. Building Updates:
 - Ivéta has informally accepted the [proposed lease terms](#).
 - HVAC retrofit project bid awarded. Contract period is slated for 70 days, with an anticipated completion ~December 24, 2020.
- 10. GradLab Updates:
 - GSA has appointed 2 representatives.
 - Appoint GSC representatives.
 - Does GradLab have a chair currently?
 - \$100 stipend
- 11. Other announcements:
 - Brynna: Campus fee audit spearheaded by, SUA, Planning & Budget, and SFAC. Grad fees will be included.
 - ITS paid to have [GSC](#) and [GradLab](#) websites migrated to WordPress.
 - Brynna: Division of Student Affairs and Success [awarding funds](#) to student groups -- include in newsletter?

Next Meeting

Governing Board: Tuesday November 17th 4:30 PM

Executive Board: TBD