

# GSC Governing Board Mtg.

November 17th 2020 / 4:30 - 5:30 PM / Graduate Student Commons via Zoom

## Attendees

Ryan, Sona, Quentin, Harrison, Travis, RJ

## 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 executive board positions: Programming, Treasurer, Vice President.
7. Programming:
  - Communicating your transferable skills for industry jobs (11/18) (8 registrants so far)
    - Quentin: surprised this event has so few registrants, grads seem to express interest in industry job workshops.
  - Body Wisdom (11/19) (7 registrants so far)
  - Health and wellness events have recently been drawing few attendees.
    - Sending out additional email highlighting specific events increases attendance.
  - Should the GSC continue to hold these events?
    - [Remy Franklin workshops](#) (Fee associated)
    - CAPS: Imposter Syndrome (No Fee associated)
    - CAPS: Living Well 3 part series (No Fee associated)
      - CAPS: Mindful Living
      - CAPS: Living Compassionately
      - CAPS: Living with Gratitude

- Lets hold a pilot version of these events
- Cantu:
  - “Beginner Yoga for Queer Bodies” TONIGHT 7-8:15pm:  
tinyurl.com/queeryoganov; DEC 15th  
tinyurl.com/queeryogadec

#### 8. Treasurer:

- Budget meeting with Quentin Williams
  - Quentin is not traumatized with the size of the deficit, expects it to fall under “Covid-related” hardships.
    - New assistant dean Stephanie found 30 K
    - Will likely use to offset Rachel’s salary.
    - One-shot covid deficit funding
  - Possibility that the University will provide financial aid.
    - Contingent on what happens in the future
  - Possible that Grad Div will cover part of Rachel’s salary.
    - New 30 K to cover difference
- Motion to approve 2020-2021 budget.

#### 9. Vice President & Outreach:

- Review of [guidelines for GSC promotion of non-GSC events](#)

#### 10. Building Updates:

- HVAC project is underway
- Tenant ([Iveta Cafe](#)) [signed the lease](#)
  - 1 year renewal lease (5% of revenue)
  - 50 % of operating costs (maintenance and utilities)

#### 11. GradLab Updates:

- GSC doesn’t have reps
- Some groups have requested fund redistribution

#### 12. Other announcements:

- Suggestions for GSC website?
- Annual [SFAC funding call](#) has gone live. Could we add to the newsletter for better visibility to students? A flyer has already been made so just needs to be added.
  - Already added to the newsletter by Sona, will keep it there all quarter.

## Next Meeting

Governing Board: Tuesday December 8th 4:30 PM

Executive Board: Tuesday December 1st 4:30 PM

