

GSC Governing Board Mtg.

December 8th 2020 / 4:30 - 5:30 PM / Graduate Student Commons via Zoom

Attendees

Ryan, Harrison, Sona

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
 - Grad student board member stipends
 - \$100 for governing board members who have attended $\frac{2}{3}$ board meetings
 - \$500 for all grad student executive board members
7. Programming:
 - GSC has SFAC funds for programming that is preferably spent in this fiscal year
 - Propose that we pay Remy Franklin to hold his workshops
 - Board approves
 - List of Remy's workshops [here](#)
 - All 11 workshops would be about \$5,000
 - Run all 11
 - Spread them out through winter and spring quarters
 - Also reach out to Richard Enriquez to run his workshops
 - Sona will reach out to Richard

- Any ideas for programming events?
 - Harrison: hold off as interest is low
- 8. Treasurer:
 - Motion to approve 2020-2021 budget
 - SFAC funding call is open
 - Potentially ask for funding to cover additional cost of HVAC retrofit
- 9. Vice President & Outreach:
 - Send out finals week newsletter? Any special message?
- 10. Building Updates:
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- 11. GradLab Updates:
 - Standing call for GSC reps
 - Reach out to previous board to make decision on redistribution of funds
- 12. Other announcements:
 - Call for GSC rep to GSA board

Next Meeting

Governing Board: Tuesday January 12, 4:30 PM
Tuesday February 9, 4:30 PM
Tuesday March 9, 4:30 PM

Executive Board: Tuesday January 5, 4:30 PM
Tuesday February 2, 4:30 PM
Tuesday March 2, 4:30 PM