

GSC Governing Board Mtg.

January 12 2021 / 4:30 - 5:30 PM / Graduate Student Commons via Zoom

Attendees

Ryan, RJ, Harrison, Quentin, Sona, Travis

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:
 - Rachel has not received any direct payment stipend
 - Perhaps check docusign, form may be waiting for a signature
 - Travis is our rep from the staff advisory board
7. Programming:
 - Remy Franklin will lead Tuesday workshops
 - ~\$2,000 permanent funding remaining for programming
 - First workshop was today, ~30 attendees signed up
 - Richard Enriquez (CAPS)
 - Imposter Syndrome workshop (1/29)
 - Living Well series (3 workshops, held first week of March, April, May)
 - Mindful Living, Living Compassionately, Living with Gratitude
 - Potentially sponsor grad div [leadership council speaker events](#)
 - Reach out to Sonya Newlyn to partner
8. Treasurer:
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9. Vice President & Outreach:
 - Student workers are going to start making an Instagram account

10. Building Updates:

- HVAC project is underway

11. GradLab Updates:

- Standing call for 2 GSC reps

12. Other announcements:

- Considering purchasing remote meeting equipment for 204 using SFAC funds

Next Meeting

Governing Board: Tuesday February 9, 4:30 PM

Executive Board: Tuesday February 2, 4:30 PM