

# GSC Governing Board Mtg.

February 9 2021 / 4:30 - 5:30 PM / Graduate Student Commons via Zoom

## Attendees

Ryan, Peng, Harrison, Sona, Rachel, Quentin

## 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
  - Peng voted in as voting member
  - Peng voted in as VP
6. President:
  - Has everyone completed their stipend paperwork?
    - RJ hasn't submitted
7. Programming:
  - Remy Franklin events are going well
    - One workshop had 25 attendees
    - One-off newsletter to advertise after long weekend
    - Asking grad div to advertise these events as well
  - Richard from CAPS held an imposter syndrome workshop
    - 7 attendees with good interaction
  - Sona is working with first gen student initiative on a finance workshop
    - Coming up in march
  - GSA also has upcoming tax workshops
    - One each in february, march, and april
    - Do we want to help fund these as co-sponsors?
      - Very interested, inquire about cost

- Discussion with ODEI regarding climate for graduate students and in particular any initiatives the GSC has to address climate and in particular BIPoC grads.
    - Rachel wants to have an outreach meeting to think about ways to support BIPoC grads
  - [Slug Cents](#)- Financial Literacy online education, workshop, one-on-one coaching,
    - Reaching out to Patricia Kelly about a finance workshop for grads
8. Treasurer:
- SFAC Technology award: Zoom Room Dten D7 in 75" <https://dten.com/d7> an all-in-one Zoom Room system, zoom license every year \$250
9. Vice President & Outreach:
- GSC has an Instagram account
    - @gradstudentcommons
    - Link to social media from website and newsletter
10. Building Updates:
- HVAC retrofit project should be completed by March 1, 2021.
  - ITS will be performing TIU pathway surveys in the Grad Commons this Thursday, 2/4. This is a standard Telecommunication Infrastructure Upgrade [TIU survey](#)
  - Iveta to complete campus requirements [process for resumption of on-site operations](#) and developing your [worksite plans](#) in order for Iveta to be operational
11. GradLab Updates:
- Standing call for 2 GSC reps
  - Rachel has updated groups about their funding and the lack of a current grad lab board
12. Other announcements:
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## Next Meeting

Governing Board: Tuesday March 9, 4:30 PM

Executive Board: Tuesday March 2, 4:30 PM