

GSC Governing Board Meeting

October 27, 2022, Hybrid

Attendees

Matthew Marzec, Allison Nguyen, Rachel Neuman, Logan Barsigian, Claudia, Ryan Van Haren,

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

- Motion to approve [E-Board meeting minutes](#)
 - Matthew motioned
 - Audrey seconded
- Motion to approve this week's agenda
 - Ryan
 - G seconded
- **President**
 - Introductions for new attendees
 - Strike
 - Voting to approve strike; would begin Nov. 14
 - We won't know what will happen but we should be prepared
 - Postpone events
 - Sonya's professional development events (hybrid / virtual)
 - Nov 17th - California Community Colleges Panel
Discussion scheduled in person - hybrid event
 - Two day event;
 - Regular weekly events
 - Grad talk (hybrid / virtual)
 - Caps groups (hybrid / virtual)
 - ODEI office hours (hybrid / virtual)

- Close building - 24 hour access still available
 - GSC staff work remotely
 - Audrey motioned to move events remotely, Sophie seconded
- Vote on Dori's summer stipend (\$1000 to match lead mentor role)
 - Motioned by: Audrey
 - Approved by: Sophie
 - Majority vote passes
- **VP - Outreach**
 - [Survey](#)
 - Survey on awareness, interest in involvement, types of events, campus locations, as well as high-investment writing programs
 - Associates list: people interested in helping out with events but not being on the board
 - Goal: Send out early next week
 - Dori will email out final version to GBoard by 10/29
 - Send any feedback by next Tuesday 11/1
 - Silicon Valley Grads CD (Nov 1 @ 9 am, Silicon Valley Campus)
 - Make connections and support grad students on that side of the hill
 - Swag Updates
 - Pens
 - Stickers
 - Mugs
 - Thoughts on shirts?
 - Voting on gift cards for survey
 - 2 - \$50 Visa Gift Card
 - Motioned by: Dori
 - Seconded by: G
 - Passed
- **Finance**
 - [SFAC proposals](#)
 - Ideas and volunteers needed!
 - [When2meet?](#) Fill out by the end of this week
 - Sign up for interest in working
 - Could meet off campus
 - Question about what is needed for GBoard members to receive stipend?
 - Small working group to formalize stipend requirements and bring to a vote -> EBoard / email
 - Suggested to attend 2 Gboard meetings, serve on a committee, and volunteer at one event

- Follow-up: would helping with SFAC count towards an event?
 - Key for needing event help is to support Programming Committee, counter suggestion is to attend 2 events
- GradLab
 - Chair?
 - Email Audrey if interested by end of week
 - GSA committee members - need 2, Audrey will email once there is enough GSC interest
- GSC funding requests
 - Reminder email added to the weekly GSC email
- Next Finance Committee meeting will be Monday, Nov. 7 10am
- **Programming**
 - Recent events
 - Let's Jam
 - Attendance: 10(?)
 - Update from Gagandeep: good event
 - Want to host next month (unless during strike!)
 - Upcoming events
 - Pumpkin carving
 - RSVP: 21
 - Shop today for 25 pumpkins
 - Bring pumpkin carving tools if you have
 - Tip from Travis: use an electric mixer for cleaning out pumpkins!
 - Vaseline keeps a pumpkin moist
 - Cinnamon inside the pumpkin smells amazing
 - Carve from the bottom if putting a candle inside
 - Doritos, candy, hot chocolate, apple cider
 - November First Friday at the GSC
 - Nov 4th, hosted at GSC
 - Eco-friendly cups on order; Need alcohol and snacks: pizza
 - Should send out volunteer list
- **Business & Operations**
 - Iveta Rental Income
 - September was \$1000 higher than any previous month-ever!
 - Rent that they give is actually 1% less than in the past, but prices have increased; did # of sales go up or just price?
 - Good to keep having events there when we can
 - Plan events there (more trivia)

- Sonya is now ordering lunches for prof dev events
- **GSC Fridge**
 - PO put in to have a contractor to come out
 - It may have just frozen over, currently working
 - They will come back to see if it's still working
 - Replacement is more feasible/cost-effective than repair if it stops working again
 - GSA will share these costs
- **Grad Mentor Program**
 - Currently working on mentor training and mentor/mentee meet and greet
 - Mentor Training - Nov 1
 - Mentor/Mentee Meet-and-greet - Nov 7
 - More content-based workshops will happen throughout the year
 - Currently have 48 mentors and 28 mentees registered
 - Doing more push for mentee recruitment
 - Goal is 50 mentors, and up to 300 mentees
- **Dean - updates from Grad Div**
 - **Envisioning Graduate Education for the future committee**
 - Audrey serving as GSC rep, Stephanie Herrera as GSA rep
 - Still need a non-stem committee rep