

GSC EBoard Meeting

Nov 30, Remote

Attendees

Rachel Neuman, Allison Nguyen, Dori Weiler, Audrey Morrow

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

- **President**
 - How can the GSC support grads moving forward?
 - Value in providing social and professional development events for grads during this time→ is this labor for the university? Stopping these events prevents people from getting the support that they need
 - Are virtual events a target for strike activity? Is this crossing the virtual picket line?
 - Let's bring this up at the GBoard meeting tomorrow and see what they think
 - Worry about losing the momentum that we had at the beginning of the quarter
 - If we were to restart events, we need to collaborate to write a statement about why we are still hosting events
 - Ask the Union Leaders (Jack Davies?) about how we can best support graduate students in this time
 - We can't co-host if they're using our money
 - Can't officially co-sponsor events
 - Conclusion: We should stick to not hosting events
 - Fall Quarter Stipends
 - Winter Quarter Meeting Dates
 - E-board: <https://www.when2meet.com/?17874526-oeAVR>

- Fill this out by Jan 1
 - Allison emailed out to E-Board
 - GSC Governing Board:
 - https://www.when2meet.com/?17874543-2Yc3c
 - Fill out by Jan 1
 - Allison emailed it out to G-Board
- Outreach
 - [Survey Results](#)
 - Gift Card Prize Winners
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 - GSC Newsletter templates
- Finance
 - SFAC
 - SSF/M7 One time funds: \$710,384
 - Equity in Mental Health Funding One time funds: \$90K
 - Review Proposals with SFAC
 - Request an appointment or attend workshops
 - Friday, Dec 2nd at 3:00 pm
 - Tuesday, Jan 10 at 6:00 pm
 - Proposals due Jan 13
 - Do any E-Board members want to help with GradDiv budget deficit presentation this week/next?
 - Postpone until after strike is resolved
- Programming
- Building and Operation:
 - Strike impacts on Cafe Operations
 - May close for month of Dec, not making any money during the strike
 - Boiler Replacement
 - [Estimate](#) \$442,474
 - Seismic Life & Safety Proposal to send to Grad Dean with a request for funding from the EVC
 - GSC Wireless Access Management System (WAMS) transitions to CCURE
 - \$500
 - Rachel meeting with them tomorrow
 - Year end holiday luncheon to support staff morale
 - Funding approval
 - Require top level approval
 - Vacation

- Dec 12-16
- Winter Campus Closure
 - GSC Locked down (no 24-hour access)
 - 12/23 - ½