GSC Governing Board Meeting Agenda

Dec 1, 2022, Hybrid

Attendees

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](#)

- Motion to approve this week's agenda

Agenda

- **President**
  - How can the GSC support grads moving forward during the Strike?
  - Fall Quarter Stipends

  - Winter Quarter Meeting Dates
    - E-board: https://www.when2meet.com/?17874526-oeAVR
    - GSC Governing Board:
      https://www.when2meet.com/?17874543-2Yc3c

- **Outreach**
  - [Survey Results](#)
    - Highlights
  - Gift Card Prize Winners
  - GSC Newsletter templates
- **Finance**
  - SFAC

- - - SSF/M7 One time funds: $710,384
    - Equity in Mental Health Funding One time funds: $90K
    - Review [SFAC Proposals Ideas](#)
      - Request an appointment or attend workshops
        - Friday, Dec 2nd at 3:00 pm - can anyone attend this and review our list of ideas with an SFAC rep?
          - Logan and Rachel will attend
        - Tuesday, Jan 10 at 6:00 pm
    - Proposals due Jan 13
      - We're planning to meet next week to draft proposals!
        - Fill out this [when2meet](#)
        - Zoom/coffee shop?
  - Election Committee
    - Goal: to gauge student interest in collecting / reallocating fees once the [GSC fee referenda](#) sunsets in 2027
  - GSC Boiler Replacement & Floor Repair
    - [Estimate](#)d cost of 318-day project: $442,475.00
    - Approve [proposal](#) to GradDiv

- **Programming**
- **Building and Operation:**
  - Strike impacts on Cafe Operations
  - GSC Wireless Access Management System (WAMS) transitions to CCURE
    - $500 for CCURE Licensing Fee (one time)
  - Year end holiday luncheon to support staff morale
  - Vacation
    - Dec 12-16
  - Winter Campus Closure
    - GSC Locked down (no 24-hour access)
      - 12/23 - 1/2
- **Dean - updates from Grad Div**
  - **Transportation between main campus and Silicon Valley campus**
  - [Implementation Task Force for Inclusive Excellence in Graduate Education](#)
  - **[Envisioning Graduate Education for the future committee](#)**
  - Critical conversations about housing