

# GSC EBoard Meeting

March 7

## 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

- **President**
  - [Stipend eligibility form](#)
    - Will do email vote (don't have quorum)
    - Form describes what is required to receive stipend
    - Motion: Sophie
    - Second: Audrey
  - Boiler Replacement
    - Met with Peter on 2/27 about GradDiv response
    - Asked if GSC's maintenance reserve could cover the Phase I costs estimated at \$43,410
      - Technically yes
        - Plant Reserve has ~\$300K, but should have at least \$500K or even \$1M
      - Paying this will demonstrate our need and initiative in funding the replacement
      - Next fall, apply for SFAC and Carbon Fund funding
    - Motion: Audrey
    - Second: Sophie
- **Grad Div**
  - Strategic Planning Committee Meeting
    - Lower graduate student response than usual on survey for Envisioning the Future of Graduate Education, but overall sentiment is that students need more funding and support
  - Implementation Task Force

- Working on memo to send to campus community
  - Planning town halls, perhaps one co-organized by GSA and GSC
- Bay Tree Bookstore renovation project
  - No graduate student representatives; discuss GSC representation and/or joint meeting with GSA
  - Should get update about redesign
- Outreach
  - First Friday photos uploaded to the Drive
  - Other social media
    - [LinkedIn](#)
      - Need to add other admins
    - [Twitter](#)
      - Event updates
  - First Friday
    - 88 people signed up
    - Some people might not have signed up but came anyway
  - Swag update
    - 25% refund on the stickers
    - Cups expected to arrive by March 14, 2023
      - April First Friday!
      - Cups: suggested \$5
  - Can we get sammy the slug for one thing?
  - Making sure we get engagement w/other accounts
  - Captions
  - Raffle
- Finance
  - Spring Give
    - No one applied for videographer
    - Lead mentors want to do a donation party
      - Snacks, alcohol (?), raise money for donations
        - Alcohol is possible, should discuss amongst ourselves pros/cons
      - Does programming committee want to help lead mentors organize something for the final donation day, 4/11?
    - Requested email lists for graduate program alumni
    - Inquire about being added to other donation events
  - \$800 remaining for outside funding requests

- Funding Support Request (memo and slides) were sent to GradDiv
  - Got budget actuals from Budget Analysis & Planning if needed
  - Waiting for response from GradDiv
    - Tax filing moved to October, new contract is currently being worked on, situation is flexible right now so no definite answer right now
- **Programming**

#### Past events

- Climate Strategic Planning - Grad Student Meeting (Feb 23, 12-1 pm)
  - Attendance: 3
- March First Friday (Alma mater pride)
  - Attendance: 88
- CBD with coastal science campus (March 6, 9-10:30)
  - Sophie and Logan hosted
    - Attendance: 25
- Grad Slam (March 4, Kuumbwa Jazz Center)
  - Recording available, advertise?
  - Ask Sonya Newlyn about watch party for UC wide grad slam

#### Upcoming events

- April CBD: First Monday after break (April 3, 9-10:30)
  - Peter Biehl is hosting
    - Sophie and Allison co-hosting
    - How can we advertise this?
      - Send email next week and before Spring quarter begins
  - April First Friday:
    - Food: Woodstocks
    - Coastal Science Campus, stargazing theme
  - Other ideas:
    - Seymour center:
      - Younger Lagoon Reserve 90-minute hiking tour
      - Aquarium group visit
      - <https://seymourcenter.ucsc.edu/visit/groups-and-tours/>
    - Therapy Dogs
    - Let's Jam?
      - G was organizing but has taken a step back
    - Other ideas?
      - Rachel had suggested arboretum and/or farm tour on campus
        - <https://arboretum.ucsc.edu/visit/tours/index.html>
        - <https://agroecology.ucsc.edu/visit/tours.html>
      - Reach out to Peter, may be able to organize tour with director

- **Building and Operation**

- Setting the doors to auto unlock at 9:00 am and lock at 5:00 pm
- Purchase order for new locks approved
- DEI Statement
  - Session to plan it
- Flyer for recruitment
  - Get flyers before Monday of week 1 / Spring Quarter
- GSC email links not working - is it an error on MailChimp end?