

GSC G-Board Meeting

April 19, 2023 Hybrid

Attendees

Allison Nguyen, Audrey Morrow, Logan Barsigian, Wesley Viebahn, Sophie Trobitsch, Matthew Marzec, John Wilfred Nono, Daniel Pfaff

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**
 - **Approve new members**
 - Daniel Pfaff (pfaff@ucsc.edu)
 - Outreach Committee
 - **Approve meeting minutes:** 4.18 E-Board Meeting Minutes
 - Sophie motioned
 - Audrey seconded
 - **Approve agenda for today**
 - Sophie motioned
 - Audrey seconded
 - **Email votes**
 - Boiler repair: passed
 - Stipend revision: passed
- **Outreach**
 1. Social Media
 - a. Follow LinkedIn, Twitter -> Invite people too
 - b. First Friday photos
 2. GSC email suggestion
 - a. Remove photo of buildings, crowds out the important information.

3. Suggestions for future Outreach Swag
 - a. Notebooks (to complement pens)
 - b. Bags
 - c. Lanyards
4. Plan for future outreach efforts
 - a. Sammy the Slug appearances for last First Friday events
 - i. May for this year
 - b. Notebooks, pens, bags, lanyards as Swag for beginning of the quarter (give out first week of each quarter)
 - i. Need cost estimates for this
5. Integration of Asana
 - a. Aid in project management
 - i. Need to talk with staff
 - b. Meeting week of April 24-28, 2023 - crash course and announcement to integrate this.

- **Finance**

- Outside Funding Requests
 - No new requests
 - \$800 remaining for outside events in the spring quarter
 - If there are still no requests by our May meeting, we should send an email about our available funds
 - Since we are asking GradDiv for money, we should show we are using GSC funds to support graduate student initiatives
- GSC Budget Planning
 - The May Finance Committee meeting will focus on preparing a proposed 2023-2024 budget, and we should vote on it at the June G-Board meeting
 - Audrey will follow-up with Peter on possible GradDiv funding (and push for a meeting with Lori Kletzer?)
 - We have projected enrollment and actual budget numbers as of 4/17
- Boiler Replacement
 - Update on the G-Board vote for the GSC's maintenance reserve to cover the Phase I costs estimated at \$43,410?
 - Check with Allison

- As a reminder, the GSC should apply for the Carbon Fund Grant and SFAC funds for the Phase II costs, perhaps during the Phase I timeframe
 - Information on phases and costs can be found [here](#)
- Fee amendment
 - Do we want to create an addendum to the 20276 fee that will allow us to get more funds for the GSC?
 - SFAC is still reviewing applications, so unsure if the election committee will be funded
 - Referendum Fee Ideas:
 - Funds for peer mentoring, writing support, travel support, child-care for graduate students with families
 - Include a clause that the fee will not go towards administration / administrative salaries
 - Include a clause about stipends to graduate students who do service work
- Stipend revision - suggestion to invite more people to the GSC
 - Path: Change bylaws
 - Check with Rachel Neuman
 - International students get taxed a lot for their stipends
- **Programming**
- **Past events**
 - **Coffee & donuts with coastal science campus (March 6, 9-10:30 am)**
 - **Turnout: 25**
 - **CBD with Peter Biehl (April 3, 9-10:30 am)**
 - **Turnout: 9**
 - **In the future, don't host on Monday, maybe order less food**
 - **April First Friday at CSC:**
 - **Turnout: 63**
 - **For future pizza orders, order more vegetarian pizzas (besides cheese) and order more vegan and vegan/gluten-free**

2. Upcoming events (Spring quarter):

- a. May First Friday: picnic on Oakes lower lawn
 - i. picnic theme
 - ii. Sandwiches:
 - Vegan/GF: Zoccoli's (\$99) + salad
 - Togo's vegetarian and meat sandwiches
 - Allison - Host
 - Buy some alcohol
 - a. People asking for Cider/White Claw/non-alcoholic

- Special guest: Sammy the slug
 - a. Logan Barsigian
 - A 20-minute visit would cost \$183. This includes payment for transit, prep time, and cleanup. If we decide to move forward, they cannot guarantee Sammy's appearance until April 26th at the earliest. Logan wants to know what the e-board thinks about moving forward!
 - a. Everyone in favor of Sammy the Slug's appearance
 - Zero waste stations
- iii. Photo prize
 - People upload own photos to receive a prize
 - a. Voting
 - b. Likes
 - Link to other events
- b. CBD at GSC: Wednesday, April 26 10-11:30
 - i. Sophie, Wesley, and John
 - ii. Correction for email
 - Week 3 email has flyer wrong for CBD April 26, 2023 - shown as Monday
 - Should send out correction for the schedule
- **Building and Operation**
 - **Doors**
 - New lock system require pins
 - Email Milton for a pin
 - May 1, 2023 - will require pins in the doors
 - Possible Google form for correspondence with IT department
 - Name & email
 - Department
 - Preferred pin
 - Submit to Milton
 - Rachel coming back next week
 - Week of March 24, 2023 - March 28, 2023