

GSC Governing Board Mtg.

April 5th 2022 / 4:30 - 5:30 PM / Graduate Student Commons via Zoom

Attendees

Dori Weiler, Rachel Neuman, Zippy Connell, Ryan Pili, Claudia Castaneda, Allison Nguyen, Gagandeep Sachdeva, 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

3. Motion to approve [executive board meeting minutes](#)
4. Motion to approve this meeting's agenda
5. President:
 - Introductions for new attendees
 - Upcoming Elections for Executive Officer Positions
 - End of April advertisement
 - President
 - VP - currently vacant
 - Zippy is on the ballot
 - Programming
 - Treasurer
6. Grad Div announcements
 - Updates on scheduling Housing panel?
 - No updates yet but an organizing meeting is scheduled
 - Don will ask Peter for an update for the GSC
7. Treasurer:
 - Iveta lease is still in negotiation
8. Programming:
 - April First Friday
 - Very fun event. 83 attendees
 - 4 gift cards to give to winners of races
 - Lower Oakes lawn was nice in good weather

- May First Friday
 - Cowell Provost House
 - Formal event
 - Catering estimate
 - Small plates
 - Schedule conflicts with John R. Lewis college dedication- upper quarry amphitheater (parking challenges?)
 - Prizes or games? Discuss with programming committee
 - How'd You Get That Job
 - Alumni Outreach
 - Industry/Employers
 - Date
 - Career Design Proposal from Remy Franklin
 - \$3k request went to Grad Div
 - 5 more sessions
 - Funding approved
 - Begins next week on Thursday
 - Tuesdays and Thursdays
 - Can GSC pay for food for attendees?
 - Grad Peer Mentorship Program
 - Mentor Collective
 - Handshake connects alumni to students, but it has no former grad student filtering option
 - Writing Together
 - Starting week 3
 - 9:30 to 11:30
 - Wednesday 2-4
 - Hybrid sessions
 - Food?
 - Claudia will be hosting from Zoom, Kelvin will be in person at GSC
 - Psychology of writing
 - Tuesday next week
9. Vice President & Outreach:
- Personal point-of-contact event coordinator at the department level
 - Coordinate with grad student coordinators
10. Vote in new voting members: Must attend (2) GSCGB meetings + meet stipulations of a committee of interest (programming, outreach, finance) to receive \$100
- Joseph "Zippy" Connell
 - Physics department

- Programming Committee
- Ryan “RJ” Pili
 - Psychology
 -
- 11. Building Updates:
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- 12. GradLab Updates:
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- 13. Other announcements:
 - Motion to provide food to in person governing board attendees
 - Dori motioned
 - Claudia Second
 - Motion passes unanimously
 - Will send out registration/food preference form ahead of next gboard meeting
 - Maryfill is preparing to graduate
 - Aaron is graduating not long after
 - GSC has two new employees
 - Jacob Lopez
 - Anne Le
 - Grad intern next year.
 - 20 hour grad position, covers in state tuition and fees, \$30/hour

Next Meeting

Governing Board: Tuesday May 10th, 4:30-5:30 PM

Executive Board: Tuesday May 3rd, 4:30-5:30 PM