

GSC Governing Board Mtg.

June 7th 2022 / 4:30 - 5:30 PM / Graduate Student Commons via Zoom

Attendees

Peter Biehl, Wesley Viebahn, Ryan Pili, Claudia Casteneda, Sam Miller, Dori Weiler, Ryan Van Haren, Allison Nguyen, Rachel Neuman, 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

3. Motion to approve [executive board meeting minutes](#)
4. Motion to approve this meeting's agenda
5. President:
 - Introductions for new attendees
 - Governing Board Membership Stipends
 - [GSC 2021-22 Year End Report](#)
 - Upcoming Elections for Executive Officer Positions
 - President
 - Allison elected
 - VP & Outreach Chair
 - Dori elected
 - Treasurer
 - Audrey elected
 - Programming Chair
 - Sophie would like to run
6. Grad Div announcements
 - Housing panel
 - Rough estimate attendance: 40

7. Treasurer:

- **Proposed Operating Budget 2021-22:** [Link](#)
 - Deficit: **\$50,418.00** (Bridge: waiting for an answer)
- Propose Budget 2022-23: [Link](#)
 - Deficit: \$61,757.00

Proposed Operating Budget 2022-23: [Link](#)

Deficit: \$61,757.00

- Plant Reserve (Savings):
 - Ideally, it should be \$500,000.00
 - Current balance is \$303,957.12
 - Off set the balance: **\$196,042.88**
 - **By 2027?:** \$1.2 million (To cover depreciation expenses)
 - Operating budget failed
 - 2 yea (with caveats) / 3 nay
 - Suggestion: retreat with ex-board + new board
8. Capital Expenses (1 million in the next 3-5 years)
- Boiler replacement Approx 500,000.00
 - Roof replacement Approx 500,000.00
9. Programming:
- Past events
 - How'd you get that job?
 - No break out rooms if a zoom meeting, they're too awkward.
 - Next year in person networking style event?
 - Arboretum Tour
 - Great
 - Farm Tour
 - Clear notes about where to meet next time
 - Recommend tour in Fall
 - Pumpkin harvesting / carving at the farm
 - June First Friday- Slug Crawl
 - Huge hit
 - Attendance: 30
 - We tried instagramming the event
 - Staff appreciation @ the Ideal Bar & Grill
 - Upcoming Events
 - Governing Board celebration
 - tonight
 - Summer events?
 - nope
 - Grad Peer Mentorship
 - Any other final events??

10. Vice President & Outreach:

- Merch
 - Have to/should wait until next fiscal year
 - Pens, stickers, pint cups
 - Special prizes / exclusive merch
 - [Link to some prices](#) (and meeting notes)
- Publicity and outreach strategies
 - Instagram
 - Networks of depts, friends
 - Friends
 - email

11. Vote in new voting members: Must attend (2) GSCGB meetings + meet stipulations of a committee of interest (programming, outreach, finance) to receive \$100

- Elections for new governing board members will happen in Fall 2022

12. Building Updates:

- Facility Notice: No Staffed Open Hours during Finals week and Summer
- Need to move forward with phase one of boiler replacement
 - Will discuss in finance meeting

13. GradLab Updates:

- Interest in joining/chairing board for 2022-2023 school year?

14. Other announcements:

- Staff need new computers
 - SFAC request?
- Grad Intern Recruitment

Next Meeting

Governing Board: TBD, Fall 2022

Executive Board: TBD, Summer 2022