

# GSC Governing Board Mtg.

March 8th 2022 / 4:30 - 5:30 PM / Graduate Student Commons via Zoom

## Attendees

Claudia Castaneda, Dori Weiler, Ryan Van Haren, Peter Biehl, Gagandeep Sachdeva, Rachel Neuman, Kelvin Lunzalu, Lorato Anderson, Allison Nguyen, Don Smith, Nahid Nasiri

## 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
  - Executive Board provided approval of the proposed Iveta Cafe lease
  - GSC member stipends for Winter quarter
6. Grad Div announcements
  - Don and Lorato introductions
  - Amanda Quirk winner of UCSC Grad Slam
  - Close to announcing grad housing panel (date will be announced this week, likely after midterms)
    - Updating cost of living and attendance estimates
    - Creating of action plan to be reported back to task force
    - Receive forward thinking recommendations for emergency housing
    - Forum to look at question of housing in santa cruz and at UCs in general
  - Don Smith Announcements (Chair of Grad Council and Implementation Task Force for Inclusive Excellence in Graduate Education)
    - Worked with Office of Planning and Budget to understand revenues and expense of graduate enterprise
    - Current 5 year funding package for new PhD students

- Goal is to act on feedback from report
- Two subcommittees: Grad Student Support Subcommittee (goal= implement cohort funding model), Grad Student Success and Wellness Subcommittee
- Current TAs are driven by undergraduate enrollment, goal is to flip this so it is driven by grad student funding need
- Subcommittees meet every 2 weeks
- Goal to implement in Fall 2023
- Grad student members report back to GSA meetings, but Don welcomes direct correspondence with suggestions
- Lorato Anderson
  - Bridging the separation between different campus groups (academic departments, resource centers, etc)
  - Currently in information collection phase before setting priorities
  - Joined GSC in peer mentorship meeting
  - UC HBCU Grant, NSF Program Evaluation Supplement Grant
  - Thursday 2-4 open office hours

#### 7. Treasurer:

- Outside funding requests: [Turkish new year- international student funding request](#)
  - Request for funding for dinner at Shadowbrook
  - \$400.00
  - Global Engagement Office
  - GSA
  - Preference for catering (GSC)
  - Open RSVP to all grads but close registration once max number of registrants is reached
  - Post the flyer in the news letter
    - Motion passes
- Iveta negotiations ongoing
- GSC Fee SSF 20276 Expiration 2027
- Graduate Peer Mentor Initiative

#### 8. Programming:

- March First Friday
  - Updated Associate's list?
  - Charged by grounds crew to clean up trash that got broken into
- Spring quarter First Fridays

- April at Oakes Field, May at Cowell Provost House,
  - Farm tour, arboretum tour, Yosemite Tour, Writing Together Weekly, How'd you get that job?
  - Programming committee meeting **Thursday March 10 at 4 pm**
9. Vice President & Outreach:
- 
10. Vote in new voting members: Must attend (2) GSCGB meetings + meet stipulations of a committee of interest (programming, outreach, finance) to receive \$100
- 
11. GradDiv announcements
- 
12. Building Updates:
- GSC closed during finals week and spring break
13. GradLab Updates:
- 
14. Other announcements:
- GSC staff luncheon before spring break funding approved.

## Next Meeting

Governing Board: Tuesday March 8th, 4:30-5:30 PM  
 Executive Board: Tuesday March 1st, 4:30-5:30 PM