

# GSC Governing Board Mtg.

May 10th 2022 / 4:30 - 5:30 PM / Graduate Student Commons via Zoom

## Attendees

In person: Wesley Viebahn, Dori Weiler, Rachel Neuman, Joseph "Zippy" Connel, Sam Miller, Gagandeep Sachdeva, Ryan Van Haren

Remote: Claudia Castaneda, Allison Nguyen, Breanna Byrd, Audrey Morrow, Don, RJ Pili

## 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
  - Allison Nguyen would like to run for Spring 2022 VP
    - Voted in
  - Upcoming Elections for Executive Officer Positions (2022-2023)
    - President
    - VP & Outreach Chair
    - Treasurer
    - Programming Chair
      - Allison applied
6. Grad Div announcements
  - Peter Biehl is working on a housing panel
    - June 3rd, time is TBD, hopefully earlier in the day to avoid conflicts
  - Coffee bagel donuts
    - Wednesday May 25th tentative date
7. Treasurer:
  - ABC funding request: [Link](#)
    - Asking for funding for farewell bags

- May 27 5 PM
- Request is for \$487
  - Approved for full amount
- 2021-22 GSC Budget [Link](#)
- Operating Budget [Link](#)
  - Operating budget for next fiscal year will need to be approved at next meeting
  - Rachel has asked Grad Div to fund the grad student intern position

#### 8. Programming:

- May First Friday
  - Cowell Provost house
    - Cleaned up well after ourselves
    - Food was pricey and not plentiful enough
      - Fancy food so that's part of it
- June First Friday
  - Tentatively at the GSC
    - Staff is nervous about indoors event, guests may be as well
    - Redwood grove Priority 1
    - Iveta Private Party Priority 2
    - Slug Crawl Priority 3
- How'd you get that job?
  - May 25, 12- 1:30
  - Dori and Kelvin will host
  - [5 panelists confirmed](#): process engineer, UX researcher for DEI in design, data scientist, city of Santa Cruz sustainability manager, freelance journalist/ author with AP
  - Agenda [here](#)
- Arboretum Tour
  - May 12
- Farm Tour
  - May 16
- Grad Peer Mentorship
  - Feedback on peer mentor flier
- ABC Grad student mixer event collaboration request
  - \$487 request
  - 27th of May 5 PM in fireside lounge
- Remi Franklin events next year
  - Might be UCSC lecturer which complicates paying him

#### 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
- Sam K Miller
    - Math
    - Programming
  - Wesley Viebahn
    - Literature
    - Outreach
  - Audrey Morrow
    - Psychology
    - Finance

11. Building Updates:

- Cafe cleaned, painted and equipment fixed
- Iveta menu
  - EBoard requests: Accommodate students attending early classes and increase revenue- open at 10 am, as morning classes break and we'd like to provide breakfast options.
  - Add breakfast burrito, eggs and greens, scones for breakfast items; add insalata mista salad for lunch items
  - Accommodate different dietary needs (e.g. vegetarian, gluten free, etc)
- Final Lease negotiations
  - [Proposed Menu](#)
  - [Proposed Hours of operation](#)
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12. GradLab Updates:

- Interest in joining the board for 2022-2023 school year?

13. Other announcements:

- **Campus releases updated protocol for events, visitors**
- Grad Intern Position
  - Kelvin leaving at the end of the school year, 4th of June
    - But will be available remotely
  - Determine if grad div will continue to fund position
  - Begin recruitment now
  - Ask for applications end of May
  - Interviews in June
  - Spring Farewell

- Spring Luncheon
- GSC Board -

## Next Meeting

Governing Board: Tuesday June 7th, 4:30-5:30 PM

Executive Board: Wednesday June 1st, 10:15 - 11:15 AM