# GSC Governing Board Meeting

**September 28, 2022 Hybrid**

## Attendees

Doriane Weiler, Peter Biehl, Sam Miller, Wesley Viebahn, Matt Marzek, Rachel Neuman, Audrey Morrow, Logan Barsigian, RJ Pilli, Ryan Van Haren, Sophie Trobitzsch, Diana Escalona, Allison Nguyễn, Gagandeep Sachdeva, Jiahao Luo, Travis S. Becker, Claudia Castaneda

## 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

- Motion to approve E-Board meeting minutes
  - Audrey motioned, Dori seconded
- Motion to approve this week's agenda
  - Audrey motioned, Dori seconded
- **President**
  - Introductions for new attendees
  - Intro to GBoard responsibilities and expectations
    - Must attend (2) GSCGB meetings + meet stipulations of a committee of interest (programming, outreach, finance) to receive $100
- **Finance**
  - Budget
    - Overview & Scenarios for Proposed Budget
      - Last year's EBoard did not approve because of deficit, but this year's EBoard approved over summer
      - Deficit is structural and will need to be addressed in the future
      - Proposals:

- - - ○ Scenario 1: Move extra M7 and SSF funds to Rachel's salary (cuts deficit in half, with $6222 for programming) → still has ~$6000 deficit
      - ○ Scenario 2: Move SSF funds to Rachel's salary, maintains $6222 to programming and ~$1000 for funding requests → still has ~$7000 deficit
      - ○ Scenario 3: $8816 for programming and additional $2000 for supplies → deficit of $12,000
    - ■ Voting on proposed budget for the year
      - ● Allison moved this to after voting in members
    - ■ Plan to apply for additional funding opportunities
      - ● Giving Day, Carbon Fund Application, SFAC Apps
  - ○ Recruiting for Finance Committee
    - ■ **Next meeting Monday, 10/3 at 10am**
    - ■ Giving Day on Wednesday, 11/2
      - ● Historically very successful (raised $12,000 in one day)
    - ■ Carbon Fund Application due Monday, 11/7
    - ■ Student Fee Advisory Committee Applications TBD
      - ● Funding Peer Mentorship, computers, furniture
      - ● Successfully received $18,000 for peer mentorship
  - ○ Resuming GradLab Committee
- ● **Outreach**
  - ○ **Welcome week**
    - ■ Orientation
      - ● Presentation
      - ● Tabling
    - ■ Meet with grad advisors group
    - ■ Silicon valley group → set up meeting with those grad students for personal invitation to join governing board
    - ■ Week 1 Newsletter updates
      - ● Bulleted list of events at top of newsletter
      - ● Clean, simple marketing
      - ● BCC campus partners (individual people, resource centers) when sending out newsletters
    - ■ Department-level outreach with GBoard help
  - ○ General event PR expectations
    - ■ TAKE PICTURES and post on Instagram/ add to GoogleDrive
      - ● The instagram account has followed E-board members for reposting

- - - Shared EBoard login so we can all post
    - Staff can post individual flyer for events on IG the day before events
    - Next outreach meeting
      - Facebook
      - Linkedin
  - Swag
    - First order: pens, stickers, possibly cups with GSC logo
    - Budget: $1500
    - ~500 stickers and pens, 200 cups(?)
      - If you have thoughts send them to Dori
    - Potentially sell
      - Discuss at Outreach meeting
    - GSC venmo?
    - Previous estimates [here](#)
  - Survey for students→ goal to send out in week 2 or 3
    - Encourage your friends to fill this out please
  - Next Outreach committee meeting date: Same as programming committee meeting? TBD
- **Programming**
  - **Welcome Week**
    - Coffee, bagels and donuts event on Tue, Sept 27, went very well
      - Positive reviews, 22 attendees (some didn't sign in→ need to be better about this because it matters for finance)
    - Trivia night on Friday, Sept 29 at GSC
      - 4 - 6 pm
      - Split into a social hour at Iveta first, then trivia upstairs
  - **October Events**
    - Slug Crawl on Friday, Oct 7, hosted by Sophie, Gagandeep, and Ryan
    - Pumpkin Carving on Oct 28th (in planning)
  - **Sonya's Professional Development Events**
    - 🗓 Proactive DEI with Lorato Anderson
    - 🗓 The CV with Veronica Heiskell, Ph.D.
    - 🗓 Using Twitter Professionally with Kayla Isenberg
    - 🗓 Digital Reputation with Lisa Nielsen
    - 🗓 Informational Interview with Lorato Anderson
    - 🗓 Contributions to Diversity Statement with Judith Estrada
    - 🗓 Teaching Statement/Portfolio with Kendra Dority
    - 🗓 Developing a Growth Mindset, Dealing with Imposter Pheno…
    - 🗓 Psychology of Writing with Andrea Seeger

- - - 📅 Interviewing and Negotiating Salary/Benefits with Veronica …
    - 📅 WordPress Website Design with Jason Chafin
    - 📅 Slide Design with Sonya Newlyn
    - 📅 Beating Burnout with Jonathan Malesic
    - 📅 Listening/mentoring/advising/coaching with Andrea Cohen
    - 📅 CCC Registry Panel Discussion: Grad/Postdoc Alum at CCCs
    - 📅 Mindfulness with Meg Corman
    - 📅 Maintaining Work-Life Balance as a Graduate Student with …
    - 📅 Publishing in Academia with Martha Stuit and Erich van Rijn
    - 📅 Public Speaking with Bri McWhorter
  - **Programming Committee Meetings**
    - Fall quarter: every first Thursday of the month from 9-10 am, zoom
    - Next meeting: Oct 6, 9-10 am
- **Business & Operations**
  - New grad intern hired - Logan Barsigian
  - 4 returning undergrad Interns
    - Aaron Gonzales
    - Anne Le
    - Bani Kailey
    - Jacob Lopez
  - Iveta expanded hours now open 9am - 5 pm
  - GSA/GSC office refrigerator in need of repairs
  - Graduate Student Peer Mentor Program
    - Recruited New Leads
    - Launching Grad Peer Mentor Website
- **Dean - updates from Grad Div**
  - Financial support for grads (e.g. Slug Support)
  - New funding model in 2022-2023 for 12 month funding (includes summer support)
  - New strategic plan starting → one of 5 committees is grad focused
  - Diversity of jobs / markets
  - Transportation vouchers for the 17 and shuttle (hopefully starting in winter quarter)
- **President**
  - Vote in new voting members
  - Arts: None
  - Humanities: Wesley Viebahn, Matt Marzec
  - Engineering: Jiahao Luo
  - Physical and Biological Sciences: Sam Miller, Diana Escalona, Ryan Van Haren

- - Social Sciences: Gagandeep Sachdeva, Claudia Castaneda ,RJ Pili

**Programming & outreach:**
- Wesley Viebahn, Jiahao Luo, Matt Marzec, Diana Escalona, Gagandeep Sachdeva

**Outreach (may be combined with programming)**
- RJ Pili, Ryan Van Haren

**Finance**
- Sam Miller, Claudia Castaneda ,

**BUDGET VOTE**
- Scenario 1: Move extra M7 and SSF funds to Rachel's salary (cuts deficit in half, with $6222 for programming) → still has ~$6000 deficit
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