GSC Gov. Board Mtg.

09 October 2017 / 05:00 PM / GSC 204

Attendees
Giselle Laiduc
Nicole VanderMeer
Fiona Weigant
Jim Moore
Daniel Alves
Aaron Springer
Julia Soares
Patrawat Samermit
Sara Nasab
Kathryn Tobisch
Alexandra Race
Rachel Neuman
Avirudh Kaushik

Agenda

New Business

1. Welcome Back!
2. First Friday Feedback
   - Record attendance (212)
   - Bottleneck: sign-up online
   - Iterate on sign-up system (outreach committee or board)
   - Problem: people entering through the backdoor
3. Overview of the Graduate Student Commons
   - Board Structure
     - 3 voting members of each academic division
4. Membership
   - Voting new members:
     - Julia Soares (Social Sciences)
     - Alexandra Race (Social Sciences)
     - Sara Nasab (Engineering)
     - Avirudh Kaushik (Engineering)

5. Outreach Committee Pitch and Updates
   - Increase participation in GSCGB
   - Increase reach in different departments (e.g. Arts, History of Consciousness)
     - Clustering effect (people bring friends)
     - Word of mouth is the main way to reach people

6. Programming Committee Pitch and Updates
   - Find a way for the GSC to support students' self organizing for other activities (e.g., tough mudder)
   - Spend all funding for student events!
   - Collaborate across campus units to increase diversity and inclusion for graduate students
     - Derisa Grant Workshops
       - Currently have $1500 in confirmed co-funding
       - Overview of Offerings
         - Workshop Choices: https://docs.google.com/document/d/1FKQmQ9QBP5nMDf_MTIJ4E4m-dmoGVZy2UWf7bgmP_I/edit

7. Finance Committee Pitch and Updates
   - Funding requests
     - Queer grad luncheon: approved, with recommendation with regard to number of events
     - Quarry amphitheater opening: approved
     - Professional development: approved
   - Year Goal

8. Facilities
AV Cart Removal: approved
Resource Recovery Dumpsters Move-behind Redwood Building (split cost between SU/GSC/Iveta)
  ■ Add compostable bins to GSC
Ventilation System: Investigate Grease buildup and possible low pressure issues

9. Giving Day Updates
  ○ Goal is number of donors, not amount donated
  ○ Many ideas proposed, ongoing meetings

Next Meeting
Governance Board: October 23rd
Executive Board: October 17th