Attendees
Suraiya Jetha
Patrawat Samermit
Maho Morimoto
Thomas Ng
Daniel Alves
Rachel Neuman
Bryan Pratt
Fiona Weigant
Jo Mazeica
Cyril Focht
Aaron Springer
Alexandra RAce
Giselle Laiduc
Avirudh Kaushik

Agenda

New Business
1. Outreach Committee Updates
   ○ Currently Unengaged Grad Focus
   ○ Winter/Spring Survey
   ○ Mailchimp Integration Complete
2. Programming Committee Updates
   ○ Diversity events and initiatives
     ■ Grants, funds, and requests oh my!
     ■ Possible vote: creating of diversity budget
GSC is major source of funding for centers that have grad interns and little support
  - Bonfire - Volunteers
    - We made a lot of smores

3. Finance Committee Updates
  - no outstanding funding requests
  - Projector update
    - ready to go, we will also save money through educational funds

4. Co-sponsorship and Advertising
  - Proposal—We create a process for orgs/people to submit for advertising co-sponsorship similar to funding requests. We add the approved submissions to our newsletter
    - In this campus it is understood that co-sponsorship can consist only of advertising, should be emphasized on the submission process
    - Approved by vote

5. Facilities
  - Ventilation at Iveta
    - insufficient ventilation has been flagged as a fire hazard
    - currently waiting on assessment of the problem
  - Water intrusion in electrical conduit
    - being held by temporary fix
    - pending assessment
  - Rodent exclusion work
    - E-board requested further transparency on this
    - Propped open doors provide entry to rodents
      - orientation to event hosts to not prop the doors open
      - reminder: take trash out after events with food

6. Constitution Amendment Wording
  - Finalize Approval
  - Purpose of the amendment:
    - remove gridlock that happens when lacking quorum to vote in new members
7. After-Hours Reservation Policy
   - Current work in progress
   - Current policy states that there are no reservations after 5pm
   - Currently not being enforced
     - loophole: either pay undergrad interns for staffing or have a GSC host
   - Create consistent policy that will be fair and transparent
   - Proposal: laissez faire approach - create subcommittee to analyse this, clean up policy
     - Approved by voting (Bryan as chair)

8. Grad Lab
   - GSC will host events, Cafe Iveta will give 10% of sales of people that donate to Grad Lab
     - Pop-up events at Iveta

9. Healthy Campus Network Grant Application
   - Request for volunteers to help with this
     - Bryan, Thomas, Alexandra, Rachel, Suraiya
   - Deadline for applications: May 1, 2018

10. Meetings with Student Success
    - Conversation about grad student life and path to grad college
    - Meet the VP Event?
      - Probably not this First Friday

11. New Board Members:
    - Cyril Focht

Next Meeting
Governance Board: March 12th
Executive Board: March 6th