GSC Gov. Board Mtg.

12 March 2018 / 05:00 PM / GSC 204

Agenda

New Business

1. Review E-board Minutes
   o Here

2. Outreach Committee Updates
   o We got GIFs
   o Committee Meeting This Week
   o Preparation of policy guidelines for promoting events
   o Proposal: funding of a technical operations intern
     ■ lots of busywork could be streamlined
     ■ ties with the proposal of Grad College

3. Programming Committee Updates
   o Spring Events
   o Bob Ross night was amazing and will make a comeback
   o Two adventures planned, one overnight and one day hike. Overnight might not happen, Rachel will follow up on that
   o Derisa Grant:
     ■ Suraiya, Julia and Aaron will support Pat
     ■ April 13th, May 25th
   o Meet the VP event is coming
     ■ create advisory group of grad students
       • will meet with division of Student Success
       • accountability
○ Collaboration with resource centers
○ Crafternoon
○ Karaoke nights
○ Writing crisis was very popular

4. Finance Committee Updates
   ○ Committee Meeting Upcoming
     ■ Need members
     ■ Need to plan for next year fee referenda, diversity budget, repairs
     ■ Needs to meet

5. Ad-Hoc After Hours Committee Updates
   ○ Still working on proposals
   ○ Foundations:
     ■ current policy is very vague
     ■ needs more robust policy about staff and hosting
     ■ straw poll:
       ● threshold based mandatory pay: people are interested
       ● non-grad student organizations:
         ○ one option is to have a fee - might make sure that the language restricts that to non-grads events
         ○ Action items:
           ■ investigate the recharge (rent?) rate
           ■ investigate what is a grad-serving organization
           ■ check with outreach about how the demand for space

6. Facilities
   ○ Ventilation at Iveta
     ■ Updated Quote
       ● Quote for partial assessment
       ● Discussion: do the costs of maintenance offset having a tenant?
       ● Question: do we want to make the investment now to avoid the cleaning hood problem, or do we leave Iveta cleaning it as they are doing now?
● Tabled on pending information
  ○ Water intrusion estimate + vote to move forward
    ■ Estimation of $6300 in initial costs, total costs estimated in the range of $25000
    ■ Has more potential to damage the building
  ○ Rodent exclusion work
    ■ None caught but recent signs
    ■ They are in the building

7. Healthy Campus Network Grant Application
  ○ Committee Meeting Last Friday
    ■ we actually provide wellness to grad students
  ○ Sounding board
  ○ Focus
  ○ Retreats vs workshops

8. Moving in to the new year
  ○ Tyrus is leaving
    ■ this impacts our relation with grad division
    ■ need to set up a plan to keep the Grad College vision on its way
  ○ Eboard will need replacements
    ■ Predicted that majority of the e-board might be stepping down
    ■ Documentation to ensure continuation of work we have been doing
      ● Document work by e-board members
      ● Document relation with Grad Division (Tyrus)
    ■ Elections happening in the second g-board meeting
  ○ Graduate intern may also

Next Meeting
Governance Board: TBD
Executive Board: TBD