GSC Gov. Board Mtg.

08 April 2018 / 05:00 PM / GSC 204

Attendees
Suraiya Jetha
Avirudh Kaushik
Sisi Song
Alexandra Race
Giselle Laiduc
Rachel Neuman
Aaron Springer
Daniel Alves
Thomas Ng
Patrawat Samermit
Bryan Pratt
Jed Pizarro-Guevara
Fiona Weigant
Cyril Focht
Andrew Barber

Agenda

New Business
1. Review E-board Minutes
   ○ Here
2. Outreach Committee Updates
   ○ External Promotion
   ○ Newsletter Readability
   ○ Survey
      ■ Andrew will go over the questions
3. Programming Committee Updates
   - FF/Meet the VPs Debrief
     - It seems like grad students managed to communicate with VP, need follow-up
     - Got names for advisory council (people that didn’t go to the forum can still sign up)
     - FF went well
   - New Repeatable Events
     - Bob Ross returns!
     - Karaoke nights!
   - Derisa Grant workshops happening this week
   - Pat is leaving, we will need a new programming chair
4. Finance Committee Updates
   - Diversity Budget
     - Simplification: one lump sum that the Programming Chair can assign as necessary
   - Referendum Planning
5. Ad-Hoc After Hours Committee Updates
   - Meeting 4:30 04/10
6. Facilities
   - Ventilation at Iveta Update
   - Water intrusion recommendations
     - Wrap the pipe: probably not feasible, would require digging
     - Inject foam filler into conduit
     - Create engineer weep system
   - Rodent exclusion work
     - Big rodent captured, no signs since then
7. Stipend for Andrew
   - Absence in meetings would mean no stipend
- Lack of committee meetings
  - Motion to approve stipend: 4 in favor, 2 against
  - Approved as an exception, this isn’t a precedent

8. Extending Suraiya’s Position
   - The grad intern position has been really valuable for the operation of the GSC
   - Goal: make position permanent
     - *Time making cake for Rachel’s birthday counts as work hours*

9. Grad College Vision Moving Forward
   - Purpose of Grad College: structure similar to undergrad colleges, unify services that support graduate life under one umbrella
     - Reduce duplicate work
     - Multi-year plan
   - Secured funding to make recommendations for grad college
     - Research being done by Pat
       - What are the resources available?
       - What do grad students need?
       - How are the resource centers offerings for grad students?
       - Competitive analysis with other UCs.
   - Position should continue through next year

10. GSC Misc
    - 2 new employees: Clay and Skylar
    - Rachel out of office starting Wednesday
      - Happy Birthday!

11. Search for new Grad Div dean has started
    - GSA was invited to send representatives, but not GSC, or Rachel and Jim Moore.

12. Elections are upcoming next meeting!
    - There will be a call sent out this week

13. New members:
    - Jed (humanities) and Sisi (Engineering)
Next Meeting

Governance Board: April 30th
Executive Board: April 23rd