GSC Gov. Board Mtg.

04 June 2018 / 5:00 PM / GSC 204

Attendees
Fiona Weigant
Patrawat Samermit
Sisi Song
Giselle Laiduc
Thomas Ng
Alexandra Race
Daniel Alves
Rachel Neuman
Avirudh Kaushik
Cyril Foight
Jed Pizarro-Guevara
Surayia Jetha
Bryan Pratt

Agenda

New Business

1. **Review Eboard Minutes**
2. Outreach Committee Updates
   - Initial Survey Results Preview
     - more than a hundred responses by now
   - Newsletter Mockups
3. Programming Committee Updates
   - First Friday went well
   - Wellness week events this week
○ Open house to meet the Dean of Students
○ Leftover money will be used to prepare for next year
○ Massage and accupressure

4. Finance Committee Updates
   ○ Moved diversity budget line item to overall budget
     ■ Money is earmarked for diversity to ensure it will be spent with diversity events - in practice it's a recommendation on how to spend the money
     ■ Money for diversity comes from rental income
   ○ Saved money in some areas
   ○ Facility costs are high
   ○ Budget approved for next year

5. Facilities
   ○ Rodent saga
     ■ Hiring external contractor
       ● Costs to be shared with tenant, $1335 initial
       ● Exclusion work will be extra and covered by us only
   ○ Water intrusion quotes
     ■ Pipe wrap (base bid) = $4,000
     ■ Foam inject (Bid Alt #1) = $7,500
     ■ Weep system (Bid Alt #2) = $9,000
   ○ Airflow
     ■ Probably mid-June
       ● Approved
   ○ Convection heaters
     ■ Bookstores failed and we’re next supposedly
       ● Our building was built at about the same time with the same system
     ■ Estimate to replace $94K
     ■ We also have a deferred boiler replacement that would raise that to over $250K
   ○ Quarry Plaza update: cart garages
     ■ Student union still needs to agree

6. Recommendations from the GSC Building Policy Committee
7. Status of GSC Intern
   - WE’RE HIRING
     - Tell yo family, tell yo friends

8. Closing Remarks
   - We killed it this year
     - Our board doubled in size, you lovely people
     - Diversity Budget
     - Nacho Bar
     - Ya girl won multiples award
     - We changed the conversation about housing on this campus
     - Regularly programmed events (Crafternoon, Bob Ross, etc)
     - Launched GradLab
     - Raised over $82,000 of grants this year
       - And hopefully 10k mor

Next Meeting
Governance Board: TBD by Next Year’s Board
Executive Board: TBD by Next Year’s Board