GSC Governing Board Mtg.

28 January 2019/ 5:00 PM / GSC 204

Attendees

Agenda

1. **Review and approve Eboard minutes (January 24)**
2. Vote in new voting members: Must attend (2) GSCGB meetings + meet stipulations of interested committee (programming, outreach, finance)
   - Current board voted in 2 board members:
     - Ryan Van Harren (Physics)
     - Jinrui Yang (Computer Science)
3. Treasurer election:
   - Introductions from each candidate
     - Cyril Focht
   - Vote and induct treasurer
     - GSCGB voted in Cyril Focht as treasurer
4. President Updates:
   - GradLab:
     - Accepting funding applications (via website)
       - We previously funded a CORE STEM Mixer for $2500 (from last year’s Grad Lab)
       - Applications close at end of February 1
       - Currently serving on GradLab committee: Sara Nasab, Randy Villegas, Rachel Neuman
     - Looking for 1 GSC and 1 GSA representative ($100 stipend/quarter)
       - Meet 3x a quarter
         - Secretary/webmaster
         - Outreach
   - Meet the VP event
     - Graduate Dean Lori Kletzer, Dean of Students Garrett Naiman, Assistant Vice Provost of Student Success Gwynn Benner, Vice Provost of Student Success Jaye Padgett
     - Working group from last year’s Meet the VP event has not met, do we want to create the working group again?
       - Working on another Meet the VP event: currently working on scheduling
5. Vice President/Outreach:
- Survey next year
  - Think about hosting an in-person focus group instead of a survey
  - Do we need to host events at the Coastal Sciences campus

6. Programming:
   - Past events:
     - Crafternoon: Hand Sewing
       - Went well! Small group, but people attended it and enjoyed it
     - Wellness Week Events
       - Great collaboration, may expand Food and You series
     - Wine Tour
       - Bunch of people attended
   - Upcoming events:
     - FF (Funky Friday)
       - Crowdsourcing Ideas for programming using white board
         - Sign-up to help!
     - Bonfire (Feb. 9th)
       - Looking for a co-host
         - Bryan Pratt will co-host
     - Crafternoon: Cards, Cookies, & Cocoa (Feb. 14)
     - Salsa Night at the Palomar (Feb. 15)
       - Daniel is hosting
       - Starts at 8:15 ($10 with your student ID)
   - Button Maker!
     - We’d like to buy a button maker to use to make name tags, GSC buttons, etc.
       - Outreach committee (Giselle) will price it out between the buttons vs. nametags
       - Buttons should say UCSC
         - Buttons with GSC logo important for consistency/branding
     - I’ll be borrowing the button maker from the ERCs to make us nametags in the meantime (Thursday)

7. Building Updates:
   - HVAC incident
     - HVAC let out 20 gallons of water (from rain); it was dripping into Iveta
     - HVAC is paying for clean up work
   - Heat: GSC Building
     - Boiler has been fixed (finance committee will need to plan for replacing this within the next 5 years)
   - Pest control
     - Rodents as well as ants! Working on it (pest control came by mid-January)

8. Other:
   - Raising E-board stipends to be equal with President stipend ($250 to $500)
○ Why? The work required for the positions of Vice President, Programming Chair and Treasurer has increased, and no longer reflects the previously determined stipend
  ■ Board approved to move this item to next meeting’s agenda
○ Softball funding request - Registration $470
  ■ Sarah (PBSci) would like to participate in City of Santa Cruz Softball League; looking to get up to 20 graduate students to join
    ● Unsure if it is open to all grad students or if the roster is already full
  ■ Season starts March 3 and they need to submit registration to city soon
    ● Team name: Banana Thugs
  ■ They’re asking $230 for a bat from GradLab
  ■ GSCGB Vote
    ● Affirm: 2, Opposed: 7, Abstained: 1
    ● Suggest that they seek funding through GradLab

Next Meeting
Governance Board: Monday, February 25, 2019 (5-6 pm)
Executive Board: Monday February 18, 2019 (5-6 pm)