GSC Governing Board Mtg.

25 February 2019 / 5:00 PM / GSC 204

Attendees

Agenda

1. Review and approve Eboard minutes (February 22)
   - Approved by the GSCGB

2. Vote in new voting members: Must attend (2) GSCGB meetings + meet stipulations of interested committee (programming, outreach, finance) to receive $100
   - Voted in Harrison Hsieh from Department of Economics

3. Treasurer update:
   - To vote -- Funding request: Azucena Lucatero for $200 (for WoC lunches)
     - Already secured $300 from GradLab
     - Asking for money for quarterly grad WoC lunches
       - Food/drinks $10-12/person (about 10 ppl turning out to the events)
       - Listserve has about 34 people right now
     - First group for community building among WoC graduate students
     - One event during W10 or finals (winter 19), a few events in spring
     - Would like support with advertising from the GSC
     - Decision: approved
       - GSC would like attendance lists of these events to see how we can better support the group
   - See notes from Finance Committee meeting
     - Updated budget to account for stipends of GBoard members
     - Reclassification of Rachel's salary
       - Rachel will meet with grad div to see if there is a way to address our deficit with this new reclassification
     - Consequences for our budget
       - It will start us with at a disadvantage for the next fiscal year; likely will not come from programming (we will try our best to move from other areas if we can)
     - Increase in salaries for VP, Programming Chair, and Treasurer
● Increase stipends so that all GSC e-board members receive the same amount
  ○ GSCEB members feel that they do an equal share of work, so would like stipends to reflect that
  ○ An idea we are exploring for this year, but we need to make sure that it is sustainable
  ○ Waiting till after the Wednesday meeting to see if it is even feasible

4. Vice President/Outreach updates:
   ○ Ideas for utilizing whiteboard for outreach
   ○ Put the spring GSCGB dates in your calendar (April 8, May 13, June 3 from 5-6pm)
     ■ E-board elections will be on 5/13

5. Programming:
   ○ We have a UC credit card so we can purchase items from Costco again, which will save us $$
     ■ Thanks Rachel!
   ○ Past Events:
     ■ Feb FF, Feb Crafternoon, Salsa, Bob Ross, Karaoke
       ● Feb FF: Ran out of food (but now we can go to Costco!)
       ● Feb Crafternoon: well attended!
         ○ Could host another event for making gratitude cards
       ● Salsa: 8 grads attended
         ○ Include more info about where/when to meet, etc.
         ○ Scheduled same day as IGCS event, so may have been competing
         ○ Tango night on Wednesdays for $3
       ● Bob Ross: popular event (20+ grads attended), a lot of student interest in more events like this
       ● Karaoke: 10 grads showed up, we usually get 10-20
     ■ UC Retirement System & Savings Goals 2/20; Reflexive, Reciprocal, & Real: TA Positionality Strategies for the Classroom 2/21
       ● Both of these events were under-attended
       ● What are peoples thoughts on grad students wants for programming? Do they want these types of workshops?
         ○ Can we get folks to share slides
         ○ Laura Crymble might be willing to do 1-on-1 consultations for UC retirement system/savings with grads
     ○ Upcoming events:
       ■ March Flannel First Friday w/ WINGSTOP! Volunteer list
         ● Sign up to volunteer
       ■ March Crafternoon:
         ● Need Ideas!

6. Building Updates:
○ Heater Replacement - Bid Walk 2/21
  ■ Rachel is waiting to hear back; hoping to do this project before spring commencement
    ● This will put us offline for potentially an entire week
  ■ They will do it all at once (w/ Bay Tree Bookstore)
    ● 1 week at GSC, 3 weeks at bookstore

7. GradLab:
   ○ We need two more members (ideally one from each the GSA and GSC)
   ○ Alumni Asking & Sharing ($1000 for industry panel event), CogMAP (~$90 for food), WoC Lunches ($300), Opportunities and Challenges for Students Impacted by the Justice System (~$300 for forum event), Banana Thugs Softball ($230 for bat), Fish Tales (~$832)
   ○ Plans to redesign logo

8. Other announcements:
   ○ Be on the lookout for an email regarding stipends

Next Meeting
Governance Board: April 8, 2019 (5-6 pm)
Executive Board: April 1, 2019 (4-5 pm)