GSCGB Board Mtg.

08 April 2019 / 5:00 PM / GSC 204

Attendees
Giselle Laiduc, Sara Nasab, Bryan Pratt, RJ Pili, Julia X, Alexandra Race, Sona Kaur, Cyril Focht, Rachel Neuman

Agenda

1. **Review and approve Eboard minutes (April 1)**
   - Approved

2. Vote in new voting members: Must attend (2) GSCGB meetings + meet stipulations of committee of interest (programming, outreach, finance) to receive $100
   - Julia Charizard (EEB); Sona Kaur (Psychology) voted in. Welcome!

3. President update:
   - Meet the VP Event is rescheduled for Tues., April 9 from 4-5:30 pm
   - Coffee & Bagels will be a monthly event (Wed., April 24, May & June dates TBA)

4. Treasurer update:
   - Budget update: no longer in a deficit
     - Rachel met with Paul Scalisi and the updated accurate “carry forward” figures, and we are no longer in a deficit
     - Rachel met with Paul to have a monthly reporting system through Infoview
   - To vote: Funding request -- Stonewall speaker series
     - Thurs., April 18 @ Kresge Town Hall
     - Requesting $200; full budget: $15,000
     - Expected: 15% graduate students (250 people total)
     - Approved
   - To vote: Request stipend increase by $250 (and retroactive payments for past quarters) to e-board members except for president

<table>
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<tr>
<th>Programming Chair &amp; Vice President</th>
<th>Fall 2018 add $250, Winter 2019 add $250, Spring 2019 increase to $500</th>
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<tr>
<td>Treasurer</td>
<td>Winter 2019 add $250, Spring 2019 increase to $500</td>
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- Motion to approve funding increase of $500 for all three position for Fall 2018 - Failed
- Motion to approve funding increase of $500 for all three position for Winter 2019 - Passed
Motion to approve funding increase of $500 for all three positions for Spring 2019 - Passed

5. Vice President/Outreach updates:
   - Upcoming e-board elections (Mon., 5/13)
     - Should we move it to our last meeting in June?
     - We will keep it on Monday, May 13

6. Programming:
   - WE NEED MORE MEMBERS!! JOIN US!
   - Past events: Floral First Friday
   - Upcoming events:
     - Crafternoon: Wild Flower Embroidery (4/11 1-3PM)
     - Collab with RCs: Swing into Spring (Thurs., 4/11 from 5:30-7p)
     - Imposter syndrome with Audrey Kim (4/16 5:30-7pm)
     - Conflict resolution with Nancy Heischman
       - Understanding the Dynamics of Conflict- with Nancy Heischman on Thursday, April 25 from 12-2pm in the GSC Fireside Lounge
       - Understanding and Speaking Up to Bias with Nancy Heischman on Thursday, May 16 from 12-2pm in the GSC Fireside Lounge
     - Karaoke at Coasters (4/18 9pm-midnight)
     - CBD with the Dean of Students (Wed. 4/24 9-11am)
       - Coffee/bagels: Bagelry
       - Donuts: Ferrells?
     - Spring Slug Crawl (Fri., 4/26 from 8p-12a)
       - Off-campus
     - Calfresh sign ups with Rosalinda and Remy
       - 4/18 from 2-4:30pm
       - Need to Schedule CASFS Pop-Up
     - Mindfulness and its Discontents with Jody Greene (5/22 from 2-4p)

7. Building Updates:
   - Convector heaters $137k over budget
   - Refrigeration failed (Rachel approved funding to repair)

8. GradLab:
   - Spring application window is open

9. Other announcements:
   - Did you receive your winter stipend?

Next Meeting
Governance Board: Monday, May 13, 2019 from 5-6pm
Executive Board: Monday, May 6, 2019 from 4-5pm