GSCGB Board Mtg.
13 May 2019/ 5:00 PM / GSC 204

Attendees
Sara, Rachel, Alexandra, Thomas, Cyril, Bryan, Carmen, RJ, Brynna, Daniel, Ryan, Aaron

Agenda
1. **Review and approve Eboard minutes (May 6)**
   - Approved

2. **Vote in new voting members:** Must attend (2) GSCGB meetings + meet stipulations of committee of interest (programming, outreach, finance) to receive $100
   - Approve Thomas Ng (Biomolecular Engineering; programming committee); Brynna Downey (Earth, Planetary, Sciences; financial committee)

3. **Elections**
   - Candidate introductions & Q&A
     - **Ryan (RJ) Pili, Vice President**
       - Wants to bring events to grad students (reaching out to other campuses); has experience with graphic design, photography, and social media
     - **Brynna Downey, Treasurer**
       - Experience with budgets, justifying with line-items; served as treasurer to 2 separate orgs
     - **Alexandra Race, Program Coordinator**
       - Experience as program coordinator for 2018-2019 academic year; favorite event so far: Slug Crawl; goal for next year: work to increase scope of programming committee, so that there is more support in creating and implementing these programs
     - Closed voting for candidates
     - All candidates elected to e-board members

4. **Treasurer update:**
   - We have a draft proposal for the budget for next year, if you’re interested in learning more about this: contact Cyril
   - At our next meeting, we will propose the full budget
   - **Budget proposal** for next year
     - Pending SFAC decisions, we will update the budget accordingly.

5. **Programming:**
   - **Slug Crawl Review**
     - Successful, ~50 people in attendance
     - Get drink specials from future locations
Professional Headshots (next week)
- Rachel has secured a photographer ($600/half day)
  - Grad Div will pay $300
  - Approved

Feedback for planning for June FF
- Programming will meet this week or next to plan our final FF of the year
  - Can’t do Seymour Center (booked already)
  - Rachel will help plan

6. Building Updates:
- Iveta’s Sandwich Prep Compressor down
  - Costs $1400 to repair, but it is fixed
  - If it breaks down again, HVAC wants to replace the counter
- Boiler Heater offline
  - If it’s too cold here and Rachel isn’t home, you can call 9-4444 and they will check if the boiler is down
- Card readers back online (front door by Cafe Iveta)
- Wall convectors heaters can be replaced started June 17
  - People will have to move their stuff from the back office
  - Each convector heater, phase by phase (anticipating 2 months of work)
    - Essentially, the GSC would be under construction for 2 months
- SFAC funding (we will hear back soon); but we will want to do a deep clean over the summer before the new furniture comes in
  - Hopefully, we will have information for our next board meeting

7. GradLab:
- Met and discussed 3 topics (large enough to go out to vote to grad student body)
  - Following up with these groups to get more defined project proposals
  - Follow up with CogMap
- GradLab has spent less than ¼ of the full pot (approximately $2500 of $11,000)

8. Other announcements:
- Save the dates:
  - End of the year appreciation party! (TBD: Thursday, June 6)
    - Olita’s (restaurant on the wharf), GSC would cover the cost of dinner
    - Check provost house
  - Coffee, Bagels, and Donuts: Wednesday, May 15 (9 am)

Next Meeting
Governance Board: Monday, June 3, 2019 from 5-6pm
Executive Board: Friday, May 24 from 9am-10pm