GSC Governing Board Mtg.

27 January 2020/ 5 PM / Graduate Student Commons

Attendees

Ryan, Alexandra, Harrison, Daniel, Dan, Ishani, Lester, Thomas, Sona, RJ, Brynna, Fiona, Giselle, Rachel

Agenda

1. Review and approve E-board minutes (01/16)
2. Vote in new voting members: Must attend (2) GSCGB meetings + meet stipulations of committee of interest (programming, outreach, finance) to receive $100
   ○ +Lester:
   ○ +Ishani: Programming Chair
3. Elections for Programming Chair Position
   ○ Ishani elected as Programming Chair
4. Programming:
   ○ February FF
     ■ Easiest would be just a non-themed FF with Costco Food
     ■ Friendship First Friday. Speed talking. Encourage mingling.
       ● Musical chairs.
     ■ Or catering.
       ● Wings. Fajitas; Falafel First Friday. Taco Bar from Taqueria SC.
     ■ Dress code
       ● Red for LNY. Valentine’s Colors. <- Not necessary.
     ■ Competition
       ● Who can get the most people to sign/stamp/punch your card?
       ■ Bingo board -- ask a question, find who has the answer.
         ○ Someone from each department.
         ○ We need pens -- look for new pens w/ branding. 4Imprint.
   ○ Food and You Series?
     ■ What is the state of our partnership with RCs?
     ■ Thinking about balancing supporting graduates and perception of events re: cola.
- Collab with AA/PIRC
  - Epoxy Ring DIY Craft Event
    - Approved to pay for their refreshments.
  - Good Night, UCSC
- Wine Passport
  - As traditionally done, a member from the Eboard drives the van (schedules the day, buys the cheese/snacks). Students are asking about this!
    - 12 people-ish. April 18th is the next one. $75 for passport.

5. President:
- CBD with WiSE at Coastal Biology Building (CBB) on 01/27
  - 25 - 30 attendees.
  - Open to more events there: Stargazing, Firepit, & Smores.

6. Treasurer
- Still working on budget solutions and commitment from Grad Div to share pertinent expenses.
- SFAC
  - All ours were submitted. ETA for decisions is March.
  - Have a running list of ideas, writers, implementers.

7. Vice President & Outreach
- Websites
  - BSoE has agreed to continue hosting our two sites until end of March 2020.
  - They said they are looking for a solution and we are hoping (hinting at ITS/BSoE) the websites will be used as pilot sites for the new drupal system. i.e. they can handle the move for us and we let them pilot with our sites.

8. Building Updates
- Lease negotiations w/ Tenant.
  - Unsure about kiosk.
  - Tenant seems happy, they have no requests yet.
  - Not enough affordable menu options / 8.30 for a blt / greater campus as well.
  - They don't deliver for catering. They don't have resources for this. Loss of revenue for us.

9. GradLab Updates:

10. Other announcements:
Next Meeting

Governing Board: February 24th 2020 (5-6 pm)