GSC Governing Board Mtg.

May 11th 2021 / 4:30 - 5:30 PM / Graduate Student Commons via Zoom

Attendees
Rachel Neuman, Ryan Van Haren, Sona Kaur, Quentin Williams, Harrison Shieh, Peng Zhou

Zoom Considerations
1. Please mute your mic when not speaking.
   ○ Press and hold the spacebar to temporarily unmute.
2. Voting mechanism
   ○ Motion will be typed into chat, voting members will type “yay” “nay” or “abstain” to vote.

Agenda
3. Motion to approve executive board meeting minutes 4:35pm
4. Motion to approve this meeting’s agenda
5. Vote in new voting members: Must attend (2) GSCGB meetings + meet stipulations of a committee of interest (programming, outreach, finance) to receive $100
6. President: 4:39pm
   ○ Elections for executive board members
     ■ All positions are open
7. Programming: 4:42pm
   ○ Antiracist Teaching Workshop (Wed., 4/28 @ 10:30am)
     ■ 51 registered, ~35 attended
   ○ Should post docs be invited to events? If so, should we indicate such? A blurb on the website?
   ○ Motion to put disclaimer on events page of website “post docs are welcome to attend GSC events”
     ■ Approved
   ○ Grad Division Professional Dev. events happening this week
     ■ Grads and post docs both welcome, as indicated on promotions, at Sonya’s request.
   ○ Alumni Engagement Workgroup & Panel Event
     ■ Interest in bringing back Alumni Asking and Sharing event
   ○ Potential collaboration with AAPIRC
8. Treasurer: 5:01pm
Draft Budget
- Grad Div discretionary funds for next year?
- Grad Div funding for grad intern?

SFAC Reimbursements
- HVAC Retrofit - submitted April 16
- Grad Orientation - submitted Dec 21
- Zoom Room Technology - awaiting order and expense to hit the ledger

9. Vice President & Outreach: 5:11pm
   - Survey
     - Alumni workshop division grad reps reach out, Peng reached out to GSA reps, no reply

10. Building Updates: 5:16pm
    - Worksite plans - community spaces to remain closed for now.
    - Iveta still on a pause.
      - Can re-open if they choose to.
    - DTen Zoom Room Equipment being ordered
    - HVAC Retrofit- Project 95% complete and facility is operational.

11. GradLab Updates: 5:19pm
    - $200 transfer from the GradLab FOAPAL to fund the Anjali Nath's talk entitled, "Surveil, Disclose, Reveal, Redact: The Visual Life of Bureaucracy" - TOF on April 27

12. Other announcements:
    - Recruitment for new GSC Grad Intern in May - Application Deadline May 14
    - GANAS Graduate Pathways grant and the UCSC Hispanic-Serving Institution Initiatives GANAS Graduate Services Counselor
      - Rachel serving on the hiring committee

Next Meeting

Governing Board:  Tuesday June 8th, 4:30 PM
Executive Board:  Tuesday June 1st, 4:30 PM