GSC Governing Board Mtg.

October 27th 2020 / 4:30 - 5:30 PM / Graduate Student Commons via Zoom

Attendees
Harrison, RJ, Brynna, Rachel, Quentin, Sona, Ryan

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. Vote to approve this meeting’s agenda.
   ○ approved
4. Vote in new voting members: Must attend (2) GSCGB meetings + meet stipulations of a committee of interest (programming, outreach, finance) to receive $100
   ○ Brynna, RJ, Harrison
5. President:
   ○ Elections for executive board positions: Programming, Treasurer, Vice President.
     ■ Email associates list about running.
   ○ E-board approval to increase the HVAC CFR to $61,906.36.
     ■ Return to this when board has quorum
6. Programming:
   ■ Tough to get good turnout for online events.
   ○ A Healing Justice Moment with Silvia Austerlic (10/30)
   ○ Radical Resilience Small Grants Panel Event
   ○ Wellness Workshops with Richard Enriquez (CAPS)
   ○ Virtual Social and Wellness ideas
   ○ Other ideas?
7. Treasurer:
   ○ GSC is facing financial hardship
     ■ $136k deficit
     ■ Request for bridge funding
Requires Finance Committees review and Boards approvals on FY21 budget.
  ● Tabled until we have quorum

8. Vice President & Outreach:
   ○ Social Media: Instagram, Twitter, Facebook
     ■ Share posts already created by orgs specific to the grad community?
     ■ Set guidelines for Social Media promotion requests.
     ● Establish guidelines for social media, expand to other sites.

9. Building Updates:
   ○ Ivéta has informally accepted the proposed lease terms.
   ○ HVAC retrofit project bid awarded. Contract period is slated for 70 days, with an anticipated completion ~December 24, 2020.

10. GradLab Updates:
    ○ GSA has appointed 2 representatives.
    ○ Appoint GSC representatives.
    ○ Does GradLab have a chair currently?
      ■ $100 stipend

11. Other announcements:
    ○ Brynna: Campus fee audit spearheaded by, SUA, Planning & Budget, and SFAC. Grad fees will be included.
    ○ ITS paid to have GSC and GradLab websites migrated to WordPress.
    ○ Brynna: Division of Student Affairs and Success awarding funds to student groups -- include in newsletter?

Next Meeting
Governing Board: Tuesday November 17th 4:30 PM
Executive Board: TBD