GSC EBoard Meeting

Nov 30, Remote

Attendees
Rachel Neuman, Allison Nguyen, Dori Weiler, Audrey Morrow

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
● President
   ○ How can the GSC support grads moving forward?
     ■ Value in providing social and professional development events for grads during this time→ is this labor for the university? Stopping these events prevents people from getting the support that they need
     ■ Are virtual events a target for strike activity? Is this crossing the virtual picket line?
     ■ Let’s bring this up at the GBoard meeting tomorrow and see what they think
     ■ Worry about losing the momentum that we had at the beginning of the quarter
     ■ If we were to restart events, we need to collaborate to write a statement about why we are still hosting events
     ■ Ask the Union Leaders (Jack Davies?) about how we can best support graduate students in this time
       ● We can’t co-host if they’re using our money
       ● Can’t officially co-sponsor events
     ■ Conclusion: We should stick to not hosting events
   ○ Fall Quarter Stipends
   ○ Winter Quarter Meeting Dates
     ■ E-board: https://www.when2meet.com/?17874526-oeAVR
• Fill this out by Jan 1
• Allison emailed out to E-Board

■ GSC Governing Board:
https://www.when2meet.com/?17874543-2Yc3c
• Fill out by Jan 1
• Allison emailed it out to G-Board

• Outreach
  ○ Survey Results
  ○ Gift Card Prize Winners
  ■
  ○ GSC Newsletter templates

• Finance
  ○ SFAC
    ■ SSF/M7 One time funds: $710,384
    ■ Equity in Mental Health Funding One time funds: $90K
    ■ Review Proposals with SFAC
      • Request an appointment or attend workshops
        ○ Friday, Dec 2nd at 3:00 pm
        ○ Tuesday, Jan 10 at 6:00 pm
    ■ Proposals due Jan 13
  ○ Do any E-Board members want to help with GradDiv budget deficit presentation this week/next?
    ■ Postpone until after strike is resolved

• Programming

• Building and Operation:
  ○ Strike impacts on Cafe Operations
    ■ May close for month of Dec, not making any money during the strike
  ○ Boiler Replacement
    ■ Estimate $442,474
    ■ Seismic Life & Safety Proposal to send to Grad Dean with a request for funding from the EVC
  ○ GSC Wireless Access Management System (WAMS) transitions to CCURE
    ■ $500
    ■ Rachel meeting with them tomorrow
  ○ Year end holiday luncheon to support staff morale
    ■ Funding approval
    ■ Require top level approval
  ○ Vacation
Dec 12-16
  ○ Winter Campus Closure
    ■ GSC Locked down (no 24-hour access)
      ● 12/23 - ½