GSC Governing Board Meeting Agenda

Dec 1, 2022, Hybrid

Attendees

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
- Motion to approve [E-Board meeting minutes](#)
- Motion to approve this week’s agenda

Agenda
- President
  - How can the GSC support grads moving forward during the Strike?
  - Fall Quarter Stipends
  - Winter Quarter Meeting Dates
    - E-board: [https://www.when2meet.com/?17874526-oeAVR](https://www.when2meet.com/?17874526-oeAVR)
    - GSC Governing Board:
      [https://www.when2meet.com/?17874543-2Yc3c](https://www.when2meet.com/?17874543-2Yc3c)

- Outreach
  - Survey Results
    - Highlights
  - 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 SFAC Proposals Ideas
  ● Request an appointment or attend workshops
    ○ Friday, Dec 2nd at 3:00 pm - can anyone attend this and review our list of ideas with an SFAC rep?
    ■ Logan and Rachel will attend
    ○ Tuesday, Jan 10 at 6:00 pm
■ Proposals due Jan 13
  ● We’re planning to meet next week to draft proposals!
    ○ Fill out this when2meet
    ○ Zoom/coffee shop?
  ○ Election Committee
    ■ Goal: to gauge student interest in collecting / reallocating fees once the GSC fee referenda sunsets in 2027
  ○ GSC Boiler Replacement & Floor Repair
    ■ Estimated cost of 318-day project: $442,475.00
    ■ Approve proposal to GradDiv

• Programming
• Building and Operation:
  ○ Strike impacts on Cafe Operations
  ○ GSC Wireless Access Management System (WAMS) transitions to CCURE
    ■ $500 for CCURE Licensing Fee (one time)
  ○ Year end holiday luncheon to support staff morale
  ○ Vacation
    ■ Dec 12-16
  ○ Winter Campus Closure
    ■ GSC Locked down (no 24-hour access)
      ● 12/23 - 1/2
• Dean - updates from Grad Div
  ○ Transportation between main campus and Silicon Valley campus
  ○ Implementation Task Force for Inclusive Excellence in Graduate Education
  ○ Envisioning Graduate Education for the future committee
  ○ Critical conversations about housing