GSC EBoard Meeting

March 7

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

- President
  - Stipend eligibility form
    - Will do email vote (don’t have quorum)
    - Form describes what is required to receive stipend
    - Motion: Sophie
    - Second: Audrey
  - Boiler Replacement
    - Met with Peter on 2/27 about GradDiv response
    - Asked if GSC’s maintenance reserve could cover the Phase I costs estimated at $43,410
      - Technically yes
        - Plant Reserve has ~$300K, but should have at least $500K or even $1M
      - Paying this will demonstrate our need and initiative in funding the replacement
      - Next fall, apply for SFAC and Carbon Fund funding
    - Motion: Audrey
    - Second: Sophie

- Grad Div
  - Strategic Planning Committee Meeting
    - Lower graduate student response than usual on survey for Envisioning the Future of Graduate Education, but overall sentiment is that students need more funding and support
  - Implementation Task Force
- Working on memo to send to campus community
- Planning town halls, perhaps one co-organized by GSA and GSC
  - Bay Tree Bookstore renovation project
  - No graduate student representatives; discuss GSC representation and/or joint meeting with GSA
  - Should get update about redesign

**Outreach**
- First Friday photos uploaded to the Drive
- Other social media
  - LinkedIn
    - Need to add other admins
  - Twitter
    - Event updates
- First Friday
  - 88 people signed up
  - Some people might not have signed up but came anyway
- Swag update
  - 25% refund on the stickers
  - Cups expected to arrive by March 14, 2023
    - April First Friday!
    - Cups: suggested $5
- Can we get sammy the slug for one thing?
- Making sure we get engagement w/other accounts
- Captions
- Raffle

**Finance**
- Spring Give
  - No one applied for videographer
  - Lead mentors want to do a donation party
    - Snacks, alcohol (?), raise money for donations
      - Alcohol is possible, should discuss amongst ourselves pros/cons
    - Does programming committee want to help lead mentors organize something for the final donation day, 4/11?
  - Requested email lists for graduate program alumni
  - Inquire about being added to other donation events
    - $800 remaining for outside funding requests
Funding Support Request (memo and slides) were sent to GradDiv
  ▪ Got budget actuals from Budget Analysis & Planning if needed
  ▪ Waiting for response from GradDiv
    • Tax filing moved to October, new contract is currently being worked on, situation is flexible right now so no definite answer right now

● Programming
  Past events
  ○ Climate Strategic Planning - Grad Student Meeting (Feb 23, 12-1 pm)
    ▪ Attendance: 3
  ○ March First Friday (Alma mater pride)
    ▪ Attendance: 88
  ○ CBD with coastal science campus (March 6, 9-10:30)
    ▪ Sophie and Logan hosted
    ▪ Attendance: 25
  ○ Grad Slam (March 4, Kuumbwa Jazz Center)
    ▪ Recording available, advertise?
    ▪ Ask Sonya Newlyn about watch party for UC wide grad slam

Upcoming events
  ○ April CBD: First Monday after break (April 3, 9-10:30)
    ▪ Peter Biehl is hosting
      ▪ Sophie and Allison co-hosting
      ▪ How can we advertise this?
      ▪ Send email next week and before Spring quarter begins
    ▪ April First Friday:
      ▪ Food: Woodstocks
      ▪ Coastal Science Campus, stargazing theme
  ▪ Other ideas:
    ▪ Seymour center:
      ▪ Younger Lagoon Reserve 90-minute hiking tour
      ▪ Aquarium group visit
      ▪ https://seymourcenter.ucsc.edu/visit/groups-and-tours/
    ▪ Therapy Dogs
    ▪ Let’s Jam?
      ▪ G was organizing but has taken a step back
  ▪ Other ideas?
    ▪ Rachel had suggested arboretum and/or farm tour on campus
      ▪ https://arboretum.ucsc.edu/visit/tours/index.html
      ▪ https://agroecology.ucsc.edu/visit/tours.html
    ▪ Reach out to Peter, may be able to organize tour with director
• **Building and Operation**
  - Setting the doors to auto unlock at 9:00 am and lock at 5:00 pm
  - Purchase order for new locks approved
  - DEI Statement
    - Session to plan it
  - Flyer for recruitment
    - Get flyers before Monday of week 1 / Spring Quarter
  - GSC email links not working - is it an error on MailChimp end?