GSC Governing Board Mtg.

March 8th 2022 / 4:30 - 5:30 PM / Graduate Student Commons via Zoom

Attendees
Claudia Castaneda, Dori Weiler, Ryan Van Haren, Peter Biehl, Gagandeep Sachdeva, Rachel Neuman, Kelvin Lunzalu, Lorato Anderson, Allison Nguyen, Don Smith, Nahid Nasiri

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. Motion to approve this meeting's agenda
5. President:
   ○ Introductions for new attendees
   ○ Executive Board provided approval of the proposed Iveta Cafe lease
   ○ GSC member stipends for Winter quarter
6. Grad Div announcements
   ○ Don and Lorato introductions
   ○ Amanda Quirk winner of UCSC Grad Slam
   ○ Close to announcing grad housing panel (date will be announced this week, likely after midterms)
   ■ Updating cost of living and attendance estimates
   ■ Creating of action plan to be reported back to task force
   ■ Receive forward thinking recommendations for emergency housing
   ■ Forum to look at question of housing in santa cruz and at UCs in general
   ○ Don Smith Announcements (Chair of Grad Council and Implementation Task Force for Inclusive Excellence in Graduate Education)
      ■ Worked with Office of Planning and Budget to understand revenues and expense of graduate enterprise
      ■ Current 5 year funding package for new PhD students
Goal is to act on feedback from report
Two subcommittees: Grad Student Support Subcommittee (goal= implement cohort funding model), Grad Student Success and Wellness Subcommittee
Current TAships are driven by undergraduate enrollment, goal is to flip this so it is driven by grad student funding need
Subcommittees meet every 2 weeks
Goal to implement in Fall 2023
Grad student members report back to GSA meetings, but Don welcomes direct correspondence with suggestions
  ○ Lorato Anderson
    ■ Bridging the separation between different campus groups (academic departments, resource centers, etc)
    ■ Currently in information collection phase before setting priorities
    ■ Joined GSC in peer mentorship meeting
    ■ UC HBCU Grant, NSF Program Evaluation Supplement Grant
    ■ Thursday 2-4 open office hours

7. Treasurer:
  ○ Outside funding requests: Turkish new year- international student funding request
    ■ Request for funding for dinner at Shadowbrook
    ■ $400.00
    ■ Global Engagement Office
    ■ GSA
    ■ Preference for catering (GSC)
    ■ Open RSVP to all grads but close registration once max number of registrants is reached
    ■ Post the flyer in the newsletter
      ● Motion passes

  ○ Iveta negotiations ongoing
  ○ GSC Fee SSF 20276 Expiration 2027
  ○ Graduate Peer Mentor Initiative

8. Programming:
  ○ March First Friday
    ■ Updated Associate's list?
    ■ Charged by grounds crew to clean up trash that got broken into
  ○ Spring quarter First Fridays
April at Oakes Field, May at Cowell Provost House,
  • Farm tour, arboretum tour, Yosemite Tour, Writing Together Weekly, How'd you get that job?
  • Programming committee meeting Thursday March 10 at 4 pm

9. Vice President & Outreach:
   •
10. Vote in new voting members: Must attend (2) GSCGB meetings + meet stipulations of a committee of interest (programming, outreach, finance) to receive $100
   •
11. GradDiv announcements
   •
12. Building Updates:
   • GSC closed during finals week and spring break
13. GradLab Updates:
   •
14. Other announcements:
   • GSC staff luncheon before spring break funding approved.

Next Meeting

Governing Board: Tuesday March 8th, 4:30-5:30 PM
Executive Board: Tuesday March 1st, 4:30-5:30 PM