GSC Governing Board Mtg.

May 10th 2022 / 4:30 - 5:30 PM / Graduate Student Commons via Zoom

Attendees

In person: Wesley Viebahn, Dori Weiler, Rachel Neuman, Joseph “Zippy” Connel, Sam Miller, Gagandeep Sachdeva, Ryan Van Haren

Remote: Claudia Castaneda, Allison Nguyen, Breanna Byrd, Audrey Morrow, Don, RJ Pili

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
   - Allison Nguyen would like to run for Spring 2022 VP
     - Voted in
   - Upcoming Elections for Executive Officer Positions (2022-2023)
     - President
     - VP & Outreach Chair
     - Treasurer
     - Programming Chair
       - Allison applied
6. Grad Div announcements
   - Peter Biehl is working on a housing panel
     - June 3rd, time is TBD, hopefully earlier in the day to avoid conflicts
   - Coffee bagel donuts
     - Wednesday May 25th tentative date
7. Treasurer:
   - ABC funding request: Link
     - Asking for funding for farewell bags
May 27 5 PM
- Request is for $487
  - Approved for full amount
- 2021-22 GSC Budget Link
- Operating Budget Link
  - Operating budget for next fiscal year will need to be approved at next meeting
  - Rachel has asked Grad Div to fund the grad student intern position

8. Programming:
- May First Friday
  - Cowell Provost house
    - Cleaned up well after ourselves
    - Food was pricey and not plentiful enough
      - Fancy food so that’s part of it
- June First Friday
  - Tentatively at the GSC
    - Staff is nervous about indoors event, guests may be as well
    - Redwood grove Priority 1
    - Iveta Private Party Priority 2
    - Slug Crawl Priority 3
- How’d you get that job?
  - May 25, 12-1:30
  - Dori and Kelvin will host
  - 5 panelists confirmed: process engineer, UX researcher for DEI in design, data scientist, city of Santa Cruz sustainability manager, freelance journalist/author with AP
  - Agenda here
- Arboretum Tour
  - May 12
- Farm Tour
  - May 16
- Grad Peer Mentorship
  - Feedback on peer mentor flier
- ABC Grad student mixer event collaboration request
  - $487 request
  - 27th of May 5 PM in fireside lounge
- Remi Franklin events next year
  - Might be UCSC lecturer which complicates paying him

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
   - Sam K Miller
     - Math
     - Programming
   - Wesley Viebahn
     - Literature
     - Outreach
   - Audrey Morrow
     - Psychology
     - Finance

11. Building Updates:
   - Cafe cleaned, painted and equipment fixed
   - Iveta menu
     - EBoard requests: Accommodate students attending early classes and increase revenue- open at 10 am, as morning classes break and we'd like to provide breakfast options.
     - Add breakfast burrito, eggs and greens, scones for breakfast items; add insalata mista salad for lunch items
     - Accommodate different dietary needs (e.g. vegetarian, gluten free, etc)
   - Final Lease negotiations
     - Proposed Menu
     - Proposed Hours of operation

12. GradLab Updates:
   - Interest in joining the board for 2022-2023 school year?

13. Other announcements:
   - Campus releases updated protocol for events, visitors
   - Grad Intern Position
     - Kelvin leaving at the end of the school year, 4th of June
       - But will be available remotely
     - Determine if grad div will continue to fund position
     - Begin recruitment now
     - Ask for applications end of May
     - Interviews in June
     - Spring Farewell
- Spring Luncheon
- GSC Board -

**Next Meeting**

Governing Board: Tuesday June 7th, 4:30-5:30 PM
Executive Board: Wednesday June 1st, 10:15 - 11:15 AM