GSC Governing Board Mtg.

14 January 2019 / 5:00 PM / GSC 204

Attendees

Agenda

1. **Review and approve E-board minutes (Jan 7)**
   ○ Approved

2. Vote in new voting members: Must attend (2) GSCGB meetings + meet stipulations of interested committee (programming, outreach, finance)
   ○ New members voted in: Aaron Springer (Computer Science), Daniel Alves (Computer Engineering)

3. **Treasurer update:**
   ○ Treasurer/Finance Updates:
     i. Successful submission of SFAC funding requests. Thanks everyone!
        ● Some SFAC proposals: building updates (ventilation), coffee & bagels event, furniture update, writing retreat, grad orientation
        ● Will find out spring quarter
     ii. To vote: Review funding proposal for Cantu Queer Luncheon with Finance Committee (Logan and Paloma)
        ● Logan (from the Cantu Queer Center)
          ○ Currently, the Cantu Queer center hosts monthly luncheons for queer/trans grad students at the GSC. Hoping to expand programming (potentially board game nights, etc.) to accommodate higher attendance, but need more support for food.
          ○ Requesting funds for W19, S19 to pay for 3 lunches ($350/quarter)
            ■ Past events (16-20 people) have cost roughly $225 each
            ■ The Cantu currently allots $500/quarter for all of GRAD programming.
          ○ Status: Board approved $700
        ● Paloma (from the Queer Ecologies Research Cluster)
          ○ Would like to have a queer ecologies film series at the GSC
            ■ Running a test run this quarter
            ■ Asking for $100 for each film screening to purchase food (4 screenings in W19) and tech support
            ■ Expected attendance: 20 people
Status: Board approved $400; asking for attendance sheet to support future funding requests

4. Outreach:
   - How do we get more people involved in the GSCGB?
     i. What are barriers/limitations to joining?
     ii. What are motivations for joining and how do we use this information to increase membership?
     iii. Expanding out programming (which can build relationships/partnerships to recruit more members) like increasing our arts/creative events; making joining more easily available; have takeaway flyers for how people to get involved with the GSC; increase people in the associates list; add it to the sign-in form

5. Grad Student Leadership Meeting with Admin/Staff
   - Grads met with Lori Kletzer (VPDGS) and Jim Moore (Assistant Dean of Graduate Studies) to discuss what type of support the GSC and GSA may need; possible GSA/GSC E-board retreats to discuss pros/cons of potential reunification

6. Building Updates:
   - Rodent/pest problem in Iveta.
     i. Worsened due to grease-buildup over break
   - Bi-annual cleaning occurs at Iveta
     i. Recommended quarterly cleaning
     ii. Cafe Iveta agreed to have the fan cleaned quarterly

7. Writing Retreat Feedback
   - Mondays will be hosted by Cyril
   - People are interested in a writing retreat

8. Programming Updates:
   - December Programming/Outreach Meeting
     i. Scheduled all Winter Quarter Events!
   - January Events
     i. Coffee and Bagels (1/9)
     ii. Crafternoon: Hand Stitching Purse (1/16)
     iii. Karaoke (1/17)
     iv. Wine Tour (1/19)
     v. Nisene Marks Hike (1/26)
   - Wellness Committee
     i. Wellness week: Contributing ~$600 from programming budget to events
     ii. Wellness Committee Meeting Updates
       - Financial Health Series
       - Essential Oils DIY
       - ODEI speaker
       - Cultural Music Series?
       - FB advertising for Land of Medicine Buddha Wellness Event? No

9. GSC Credit Card: Coming soon!
Next Meeting

Governance Board: January 28
Executive Board: January 24