GSCGB Board Mtg.

3 June 2019 / 5:00 PM / GSC Room 204

Attendees
Rachel Neuman, Sara Nasab, Cyril Focht, Alexandra Race, Giselle, Thomas Ng, Bryan Pratt, Brynna Downey, Julia Harenar, Daniel Alves, Carmen Segura, Ryan Van Haren

Agenda
1. **Review and approve E-board minutes (5/24)**
   - Approved
2. **Vote in new voting members:** Must attend (2) GSCGB meetings + meet stipulations of committee of interest (programming, outreach, finance) to receive $100
3. **Election:** Presidential Candidates
   - Ryan Van Haren, Physics; from Phoenix, Arizona, found that the GSC was helpful in establishing a sense of belonging at UCSC. Has met with former board members to understand the duties and responsibilities of President. #1 priority: hold our FF to our highest standard, increase attendance from ppl from different departments; do another Slug Crawl; foster sense of camaraderie among GSC members
   - Approved, Ryan elected as new GSC President
4. **Treasurer:**
   - **Funding request** from Eli Erlick
     - Asking for $750 (total budget is $5,750) for the Trans Justice Forum on Wednesday, June 12
     - Approved $750 for non-alcoholic food purchases
   - **Discussed budget proposal for next year**
     - Only received partial funding for furniture & HVAC retrofit
       - Proposed budget will take money from plant reserve to supplement
       - We currently have $336,000—we usually want to keep $500,000
         - Recommendation is to keep 25% of total budget in reserve, but we upped it to 30% to try to replenish
       - We're missing $30k from the budget
         - Need to revisit budget and check numbers
     - Will vote on budget through email
   - **SFAC Awarded $158,974**
     - Furniture $48,620
       - Estimated cost $60k
     - HVAC Retrofit $87,500
       - Estimated cost $125k
     - Coffee, Bagels, and Donuts $2,000
5. Programming
   ○ Review events:
     ■ Crafternoon (Thursday, May 23)
       ● 1 person attended
     ■ Headshots (Thursday, May 30)
       ● Mixed reviews, will rethink whether or not we use same photographer
     ■ Bob Ross (Thursday, May 30)
       ● 14 people showed up
   ○ CBD tomorrow! (Tuesday, June 4)
     ■ Title IX, CARE, Beyond Compliance will be there
   ○ Acupressure, Massage and Sound Healing (Wednesday, June 5)
   ○ Pop Up Food Pantry (Thursday, June 6)
   ○ End-of-the-year party (Thursday, June 6)
   ○ Formal First Friday (Friday, June 7)

6. Building Updates
   ○ OMNI Lock Reader Offline
     ■ Replace Omni Lock
       ● Estimate $3,000
     ■ Replace with CCURE
       ● Estimated cost $15,000
       ■ Rachel is going to meet with people to get real figures; ideally would like to complete this over the summer, but we prob won’t get a chance to vote on it (so wait till next year)
   ○ Convector Heater Retrofit
     ■ Dates TBD (but will happen over the summer... may not be done till Sept 24)
     ■ GSC closed during this work
     ■ Furniture, equipment, and supplies will be moved
   ○ GSC Furniture
     ■ Propose cleaning carpets and hardwood floors (cost unknown)
     ■ Remove current furniture ($1600)
     ■ Office supplies and file cabinets (pack or removed)

7. Other announcements:
   ○ Stipend email (will be sent soon)
   ○ GSC Hiring 2 Facilities and Programming Assistants
     ■ Arnold graduating
     ■ Clay is is studying abroad in the Fall
   ○ GSC Keys
     ■ Old/New E-board transition meetings before Wednesday, 6/12
General old/new e-board transition meeting ON Wednesday, 6/12, 1-3pm

GradLab

- The GSA furniture allocation ($8,500) is supposed to go to GradLab? But never got transferred over. Not showing up in GSA minutes, but Brynna will look through GradLab budget to follow up.

8. Good job, everyone!