GSC Governing Board Mtg.

March 9 2021 / 4:30 - 5:30 PM / Graduate Student Commons via Zoom

Attendees
Rachel Neuman, Sona Kaur, Peng Zhou, Harrison Shieh, Quentin Williams, Ryan Van Haren.

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 4:30
4. Motion to approve this meeting’s agenda
5. Vote in new voting members: Must attend (2) GSCGB meetings + meet stipulations of a committee of interest (programming, outreach, finance) to receive $100
6. President: 4:36
   ○ Setting dates for Spring 2021 quarter meetings
   ○ Winter quarter stipends
7. Programming: 4:38
   ○ How to save money when you don’t have any
     ■ Happened last Thursday in the evening
     ■ 33 or so registered participants but only 8 attendees
     ■ Patricia Kelley ran event
     ■ Event recorded and will be distributed along with resources
   ○ Mindful living with Richard
     ■ Last Friday afternoon
     ■ 6 people attended
     ■ Last minute reminder really drew in attendees
   ○ Remy Franklin’s last workshop of the quarter finished on Monday
   ○ Call for interest in meeting with student employees to brainstorm future event ideas
   ○ Spring 2021
     ■ More Remy Franklin
- CITL anti racism workshops
- Mindful living with Richard
- Grant workshop “identifying funding, writing proposals"
- Continue partnership with Sonya with grad div professional dev workshops

8. Treasurer: 4:57
   - Moving forward with Zoom room upgrades for GSC 204

9. Vice President & Outreach: 4:59
   - Grad student event survey in late summer 2021 to gauge interest for in-person events
     - Will still be subject to public health rules
     - Quentins guess is maybe 50% capacity limits
     - Strong possibility for outdoor events

10. Building Updates: 5:05
    - The new HVAC system is operational and punchlist activities will be happening for the next two weeks.
    - Iveta can resume but needs to complete campus requirements process for resumption of on-site operations and developing your worksite plans in order for Iveta to be operational
    - Iveta may remain dark up until June 30, 2021
    - Boiler tripped offline - recommendations start planning for a replacement.
      - Consider starting the formal design development process (ROM 50k)
      - A ROM for a boiler replacement is 300k
      - Apply for Carbon funds this year
      - Apply for SFAC funding next year
      - Work with the Strategic Energy Partnerships (SEP)

11. GradLab Updates: 5:15
    - Standing call for 2 GSC reps

12. Other announcements:
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**Next Meeting**

Governing Board:  Spring Quarter 2021, date TBD
Executive Board:  Spring Quarter 2021, date TBD