GSC Governing Board Mtg.

April 13th 2021 / 4:30 - 5:30 PM / Graduate Student Commons via Zoom

Attendees

Harrison Shieh, Ryan Van Haren, Quentin Williams, Rachel Neuman, Ryan Pili, Sona Kaur, Peng Zhou, Travis Becker

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. Vote in new voting members: Must attend (2) GSCGB meetings + meet stipulations of a committee of interest (programming, outreach, finance) to receive $100 (4:34pm)
6. President: (4:36 pm)
   ○ Elections for Executive Officers in May
     ■ Send out standalone call for eboard positions in may before gboard meeting
     ■ Update intention to run form
   ○ Recruitment for new GSC Grad Intern in May
     ■ Quentin can confirm funding for position from grad div
7. Programming: (4:42pm)
   ○ Remy Franklin workshops
     ■ Reservations seem light compared to previous
     ■ Payment processed for remy
   ○ 2nd part of Richard Enriquez living well series
     ■ 3-4 attendees, consistent with Richard’s previous events
   ○ Sonya’s professional development workshops are upcoming
     ■ Cohosting with grad div
   ○ Hiking, kayaking, surfing grad only trips
     ■ Reaching out to rec about times
8. Treasurer: (4:52pm)
   ○ Working with Iveta on re-opening, inquiring about exception to campus worker minimum
   ○ Rachel is working on reimbursements for HVAC and zoom room tech from SFAC
   ○ Working on withdraw from plant reserve to cover remainder of HVAC cost
   ○ Rachel will work on budget for upcoming year

9. Vice President & Outreach: (4:56pm)
   ○ Grad student event survey in late summer 2021 to gauge interest for in-person events
     ■ Ask: are you going to be in santa cruz?
     ■ Slug crawl? Karaoke night? Beach bonfire?
     ■ Types of events people are interested in
       ● Professional development
       ● Health and wellness
       ● Social

10. Building Updates: (5:03pm)
    ○ **Zoom Room Technologies quote** - $19,054.48 for 75" and 75" Dten, portable cart, portable projector, soft carrying case, install/procurement/design labor.
    ■ Zoom room licensing annual fee for each system $250 per year.
    ○ Rachel working with EH&S to design reopening plans for GSC

11. GradLab Updates: (5:10pm)
    ○ Ryan and Peng served as GSC reps meeting with GSA reps

12. Other announcements:
   ○

**Next Meeting**

Governing Board: Tuesday May 11th, 2021
Executive Board: Tuesday May 4th, 2021