GSC Governing Board Mtg.

November 17th 2020 / 4:30 - 5:30 PM / Graduate Student Commons via Zoom

Attendees

Ryan, Sona, Quentin, Harrison, Travis, RJ

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
6. President:
   ○ Elections for executive board positions: Programming, Treasurer, Vice President.
7. Programming:
   ○ Communicating your transferable skills for industry jobs (11/18) (8 registrants so far)
     ■ Quentin: surprised this event has so few registrants, grads seem to express interest in industry job workshops.
   ○ Body Wisdom (11/19) (7 registrants so far)
   ○ Health and wellness events have recently been drawing few attendees.
     ■ Sending out additional email highlighting specific events increases attendance.
   ○ Should the GSC continue to hold these events?
     ■ Remy Franklin workshops (Fee associated)
     ■ CAPS: Imposter Syndrome (No Fee associated)
     ■ CAPS: Living Well 3 part series (No Fee associated)
       ● CAPS: Mindful Living
       ● CAPS: Living Compassionately
       ● CAPS: Living with Gratitude
• Lets hold a pilot version of these events

■ Cantu:
  • “Beginner Yoga for Queer Bodies” TONIGHT 7-8:15pm: tinyurl.com/queeryoganov; DEC 15th tinyurl.com/queeryogadec

8. Treasurer:
  o Budget meeting with Quentin Williams
    ■ Quentin is not traumatized with the size of the deficit, expects it to fall under “Covid-related” hardships.
    • New assistant dean Stephanie found 30 K
    • Will likely use to offset Rachel’s salary.
    • One-shot covid deficit funding
  ■ Possibility that the University will provide financial aid.
    • Contingent on what happens in the future
  ■ Possible that Grad Div will cover part of Rachel’s salary.
    • New 30 K to cover difference
  o Motion to approve 2020-2021 budget.

9. Vice President & Outreach:
  o Review of guidelines for GSC promotion of non-GSC events

10. Building Updates:
  o HVAC project is underway
  o Tenant (Iveta Cafe) signed the lease
    ■ 1 year renewal lease (5% of revenue)
    ■ 50% of operating costs (maintenance and utilities)

11. GradLab Updates:
  o GSC doesn’t have reps
  o Some groups have requested fund redistribution

12. Other announcements:
  o Suggestions for GSC website?
  o Annual SFAC funding call has gone live. Could we add to the newsletter for better visibility to students? A flyer has already been made so just needs to be added.
    ■ Already added to the newsletter by Sona, will keep it there all quarter.

Next Meeting
Governing Board: Tuesday December 8th 4:30 PM
Executive Board: Tuesday December 1st 4:30 PM