GSC Governing Board Mtg.

January 12 2021 / 4:30 - 5:30 PM / Graduate Student Commons via Zoom

Attendees

Ryan, RJ, Harrison, Quentin, Sona, Travis

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:
   ○ Rachel has not received any direct payment stipend
     ■ Perhaps check docusign, form may be waiting for a signature
   ○ Travis is our rep from the staff advisory board
7. Programming:
   ○ Remy Franklin will lead Tuesday workshops
     ■ ~$2,000 permanent funding remaining for programming
       ● First workshop was today, ~30 attendees signed up
   ○ Richard Enriquez (CAPS)
     ■ Imposter Syndrome workshop (1/29)
     ■ Living Well series (3 workshops, held first week of March, April, May)
       ● Mindful Living, Living Compassionately, Living with Gratitude
   ○ Potentially sponsor grad div leadership council speaker events
     ■ Reach out to Sonya Newlyn to partner
8. Treasurer:
   ○
9. Vice President & Outreach:
   ○ Student workers are going to start making an Instagram account
10. Building Updates:
   ○ HVAC project is underway
11. GradLab Updates:
   ○ Standing call for 2 GSC reps
12. Other announcements:
   ○ Considering purchasing remote meeting equipment for 204 using SFAC funds

**Next Meeting**

Governing Board:    Tuesday February 9, 4:30 PM  
Executive Board:    Tuesday February 2, 4:30 PM