GSC Governing Board Mtg.

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

Attendees

Ryan, Peng, Harrison, Sona, Rachel, Quentin

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
   ○ Peng voted in as voting member
   ○ Peng voted in as VP
6. President:
   ○ Has everyone completed their stipend paperwork?
     ■ RJ hasn't submitted
7. Programming:
   ○ Remy Franklin events are going well
     ■ One workshop had 25 attendees
     ■ One-off newsletter to advertise after long weekend
     ■ Asking grad div to advertise these events as well
   ○ Richard from CAPS held an imposter syndrome workshop
     ■ 7 attendees with good interaction
   ○ Sona is working with first gen student initiative on a finance workshop
     ■ Coming up in march
   ○ GSA also has upcoming tax workshops
     ■ One each in February, March, and April
     ■ Do we want to help fund these as co-sponsors?
       ● Very interested, inquire about cost
Discussion with ODEI regarding climate for graduate students and in particular
any initiatives the GSC has to address climate and in particular BIPoC grads.
  ■ Rachel wants to have an outreach meeting to think about ways to support
  BIPoC grads
  ○ **Slug Cent**- Financial Literacy online education, workshop, one-on-one coaching,
    ■ Reaching out to Patricia Kelly about a finance workshop for grads

8. Treasurer:
  ○ SFAC Technology award: Zoom Room Dten D7 in 75" https://dten.com/d7 an
    all-in-one Zoom Room system, zoom license every year $250

9. Vice President & Outreach:
  ○ GSC has an Instagram account
    ■ @gradstudentcommons
    ■ Link to social media from website and newsletter

10. Building Updates:
  ○ HVAC retrofit project should be completed by March 1, 2021.
  ○ ITS will be performing TIU pathway surveys in the Grad Commons this
    Thursday, 2/4. This is a standard Telecommunication Infrastructure
    Upgrade [TIU survey](#)
  ○ Iveta to complete campus requirements [process for resumption of on-site
    operations](#) and developing your [worksite plans](#) in order for Iveta to be
    operational

11. GradLab Updates:
  ○ Standing call for 2 GSC reps
  ○ Rachel has updated groups about their funding and the lack of a current
    grad lab board

12. Other announcements:
  ○

**Next Meeting**

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