

Monthly Graduate Student Association (GSA) Executive Council Meeting

Tuesday, September 13th, 2016

6:30pm-8pm, GradPad (SSB 350)

gsa.ucmerced.edu

Agenda:

I. Convene GSA Executive Council Officers in Closed Session with Graduate Dean Marjorie Zatz and Vice Chancellor for Student Affairs Charles Nies (30 mins - Personnel)

II. Roll Call

III. Adoption of Agenda

IV. Adoption of Minutes

V. Public Comment

VI. Introductory Parliamentary Procedure Training (Danielle Bermudez, GSA Internal Vice President) (15 minutes)

VII. Officer Reports

- *Acting President*, Danielle Bermudez: Updates
- *Internal Vice President*, Danielle Bermudez: Recruitment Process for Delegate Assembly
- *External Vice President*, Jamin Shih: UCSA Graduate and Professional Agenda
- *Internal Communications Officer*, Maria Mora: Website, Social Media, Website Training
- *Treasurer*, Nicholas Dove: GSA Budget
- *Academic Affairs Officer*, Katie Butterfield: UC Merced Committee Representation, Committee and Delegate Assembly Rally Updates
- *Community Outreach/Public Relations Officer*, John Felt: Updates
- *International Affairs Officer*, Zhixun "Jason" He: Updates
- *Climate, Diversity, and Equity Officer*, Nikki Madfis: Updates

VIII. Old Business

IX. New Business

- a. GSA President Vacancy (Article V, Section 3.a of GSA By-Laws: Replacement)
- b. GSA Agenda and Directives for the Year (Danielle Bermudez, GSA Internal Vice President)
- c. Budget, Travel Grants, and potential spending increases (Nicholas Dove, GSA Treasurer)
- d. GSA Welcome Back Event (Maria Mora, GSA Internal Communications Officer)
- e. GradPad reservation process (Katie Butterfield, GSA Academic Affairs Officer)
- f. Recording GSA meetings (Katie, GSA Academic Affairs Officer)
- g. GSA emails and email organization and potential to introduce slack (Katie, GSA Academic Affairs Officer)

- h. Granting Ex-Officio status to Vice Chancellor of Student Affairs Charles Nies and Graduate Dean Marjorie Zatz as advisory members. This membership would not include voting rights or for determining quorum. (Johnny Felt, GSA Community Outreach/Public Relations Officer)
- i. Discussion on Housing, Parking, and Transportation for Graduate Students
- j. Updates on UC Merced Intercultural Hub and Cross-Cultural Space for Graduate Students

X. Adjournment