**Graduate Student Association (GSA) December Executive Council Meeting**

December 5, 2016

6:00 - 7:30, GradPad

gsa@ucmerced.edu

gsa.ucmerced.edu

**I. Roll Call [6:00]**

**II. Adoption of Agenda** **[6:02]**

**III. Adoption of Minutes [6:03]**

**IV. Public Comment [6:05]**

**V. Officer Reports [6:35]**

 a. *Interim President*, Jamin Shih

 b. *External Vice President*, Jamin Shih

 c. *Academic Affairs Officer*, Katie Butterfield

 d. *Treasurer*, Nicholas Dove

 e. *International Affairs Officer*, Zhixun He

**VI. Report from Graduate Dean Marjorie Zatz [6:45]**

**VII Report from Vice Chancellor Charles Nies [6:50]**

**VIII. Old Business [6:55]**

 a. GSA Elections Process, Jamin Shih

**IX. New Business [7:05]**

a. Writing Center Pilot Project, Katie Butterfield

b. Election Respectful Campaigning Guidelines, Jamin Shih

 c. Fair and Equitable Appointment Processes, Katie Butterfield

**X. Adjourn [7:30]**