

EC Meeting Minutes – Feb. 13, 2018  
Start 1:38pm

Present: Sabah, Tashelle, Jiba, Jazmine, Jose Luis, Ashley

Updates:

**President** – Talking to the GC about the Shapiro event. He may not be visiting, if he is may be pushed back to April. Possibly hold an event at the exact time at the other side of campus from this event --- to celebrate diversity.

CoP meeting with Napolitano on March 1<sup>st</sup>.

Space on campus through CAPS to have graduate student assistance --- committee in plan.

Website update – IT transition, Rocco working on it, can get assistance if anyone interested.

**IV-** Working on delegate assembly bylaws

**External vice president** – consolidate new association for graduate students, new logo, new projects

What are the big differences? Resources being spent on traveling. Zoom conference meetings, more efficient.

**AA** – Working on getting more graduate student representatives on campus committees. Graduate council requesting a “senior” graduate student with experience at UCM. Scheduling to meet with Dean Zatz to work on Bill of Rights document by end of month.

**IC** – Website updates

**Treasurer** – dispersed \$2,000 for clubs. Travel awards as well, funding decided by DA. SFAC committee representative needed, requesting if anyone from EC, DA, or anyone can join. Next year EC and DA will have to revise policies. EC may get 100\$ per semester starting next year, working on DA. Grad student fees will be expected to stay the same but can increase by 20\$ given the growth of grad population.

**P.R. & outreach** – 2 events planned this semester. Books and Brews – 17<sup>th</sup> st pub

**International Affairs** – How to better help newly coming students and current students – make guidelines and plans for next meeting

**Climate, Diversity & Equity** – Chancellors Graduate equity and diversity council to meet end of month, police advisory as well. Grad visitation weekend is expected to house diversity.

**Public comments:**

Shapiro event not confirmed yet but is scheduled to occur April 12<sup>th</sup>. Various security measurements and working with various groups on campus. ---- Johnathan Grady

Fairy shrimp mascot initiative – pros and cons

Rich in history for Merced. Possibly have it as a co-mascot along with the Bobcat, an environmentally-friendly mascot presenting the natural reserve in Merced.

Maybe have a Fairy Shrimp Day or carnival, annually

Pure accountability document – living document we will be continuously updating, voting. Making sure members are all working together and things work out smoothly.

**Motions to vote**

EC Peer Accountability Document – unanimous vote to pass

Fairy Shrimp Resolution – unanimous vote to table to get feedback until next meeting

Tentative 2018-19 Budget – unanimous vote to table until we get feedback