

**UC Merced Graduate Student Association
Executive Council Meeting**

gsa@ucmerced.edu

Feb 13, 2018

SSB 350, 1:30 – 3:00 PM PST

Meeting minutes by Academic Affairs Officer Ashley Valle Aravelo

Goals of GSA Executive Council and Delegate Assembly for Fall 2017 – Spring 2018

1. To well represent the graduate student body and establish governance.
2. To consistently host events and support events led by graduate student groups.
3. To center our graduate student body around sustainability, climate change, and associated environmental justice impacts in scope of our UC Merced campus identity.

Recap of Fall 2017 (chronological order)

DACA resolution written and passed

Funding policy for travel awards written and passed

Funding policy for sponsored events written and passed

All Executive Council and Delegate Assembly positions filled

CRC defacement statement written and distributed

Funding policy for graduate student organizations written and passed

All sponsored events applications (5) received some percentage of funding

Agenda

01:30 - 01:33 Refreshments and introductions (courtesy of Student Affairs)

01:33 - 01:35 Welcome from GSA President

01:35 - 02:00 Executive Council Updates

01:35 - 01:38 President: Shapiro visit, UCoP meet Mar 1, Positions, gsa exec email and website

01:39 - 01:42 Internal Vice President: Delegate Assembly By-Laws & gsa email inbox with IC officer

01:43 - 01:46 External Vice President: UCSA (then) and UCGPC (now)

01:47 - 01:50 Academic Affairs: Committee updates and website, Bill of Rights (vote?)

01:51 - 01:54 Internal Communications: IT and website update

01:55 - 01:58 Treasurer: GSO funding, updates on stipends for EC and DA, posed budget for 2018-2019

01:59 - 02:02 Public Relations & Community Outreach: Spring 2018 events, events calendar on website

02:03 - 02:06 International Affairs: International student needs and transition document on website

02:07 - 02:10 Climate, Diversity and Equity Officer Council: Election & associated code of conduct update

02:10 - 12:15 Clarification questions and discussion between officers

02:15 - 02:30 Public comment

What would you, as an observer of the meeting, like to know more about today?

02:30 - 02:35 Motions to vote

EC Peer Accountability Document

Fairy Shrimp Resolution

02:35 - 02:55 Working session

Remaining time available for public comment

02:55 - 03:00 Closing remarks for meeting by Ashley Arevalo, announcements, adjourn

Spring 2018 Executive Council Meetings (SSB 350)

Feb 13th 01:30 - 03:00 PM

Mar 14th 03:30 - 05:00 PM

Apr 13th 10:30 - 12:00 PM