

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

gsa@ucmerced.edu

Mar 14, 2018

SSB 350, 3:30 – 5:00 PM PST

Meeting minutes by Internal Communications Rocco Bowman

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

EC Peer Accountability Document written and passed

Statement on CoR “free speech” claims written and distributed

Agenda

03:30 - 03:33 Refreshments and introductions (courtesy of Student Affairs)

03:33 - 03:35 Welcome

03:35 - 03:00 Executive Council Updates

03:35 - 03:38 President: UCoP meet Mar 8 update, feedback survey input, GSA team and transitions

03:39 - 03:42 Internal Vice President: Delegate Assembly By-Laws

03:43 - 03:46 External Vice President: UCSA (then) and UCGPC (now), formal UCGPC transition

03:47 - 03:50 Academic Affairs: Bill of Rights updates, committee progress

03:51 - 03:54 Internal Communications: Website migration and events calendar self-service

03:55 - 03:58 Treasurer: Updates on stipends for EC and DA and posed budget for 2018-2019

04:59 - 04:02 Public Relations & Community Outreach: Spring 2018 events recap and direction

04:03 - 04:06 International Affairs: Updates on assessment of international student needs

04:07 - 04:10 Climate, Diversity and Equity Officer Council: Election timelines & nominee code of conduct

04:10 - 04:15 Clarification questions and discussion between officers

04:15 - 04:30 Public comment

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

04:30 - 04:35 Motions to vote

Tentative 2018-2019 GSA Budget

Fairy Shrimp Resolution

04:35 - 04:55 Working session

Remaining time available for public comment

04:55 - 05:00 Closing remarks for meeting by Jiba Dahal, 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