

Title: October 24, 2014, 9am, GSA Meeting Agenda

Location: SSB 350, Gradpad

Started: 10/21/2014

Last Edit: 10/23/2014

In Attendance:

Brandon

Aaron

Erik

Rachael

Eddie

Marjorie

Past Meeting Action Items

- Bar Night
- Movie Night Recap
- Research Display Exhibit
- Commencement Committee/VC of Alumni Relations
- Send out Travel Award Email
- Recap on Union Event

Previous Meeting Minutes

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## Current Reports

- Graduate Council - Brandon 10/21/2014
  - Nothing major to report
  - Putting final touches on new documentation and templates
- TAPS - Katie Colburn 10/14/2014
  - Dealing with the dirt area/illicit parking on Bellevue – they've put up signs and are working on an informational campaign to prevent illicit parking. Eventually enforcement may begin, in which case the public will be notified beforehand.
  - Also dealing with some feedback about online renewal (people requested a confirmation email or receipt of their purchase). They are debating the ideal time to open the renewal period. Library Lot 1 is planned to become a high mobility lot and referred to as the "green lot" – they plan for solar spaces (with solar parking meters), stations for electric vehicles, and a timed meter called a PPM that is currently implemented at UC Davis. The PPM is a portable meter that can be purchased for \$33, then prepaid and activated only for the actual time you are parked in the space. There are also two VRide (van pool) spaces in the lot, and they increased the number of carpool spaces.
  - There are plans for a new CatTracks downtown route to come in Spring. This should hopefully also involve more service at Amtrak, especially during the day Monday through Friday. This should also shorten the length of the ride for people on R Street.
  - In regard to the confusion about lists, TAPS clarified that there is only one waiting list, and when spots open they choose some from each category (faculty, grad students, etc.).
  - The C2 route change – TAPS reported that they were unaware of the change and will continue working to make sure updates are frequently tweeted by an on-call staff member.
  -
- Aaron
  - DA
    - Meeting w/ delegates (10/14/14)
      - Dean Zatz talked about funding model, workshops, and graduate student housing
    - Setting up meeting with the Deans
      - Rolland and Meza third week of November
      - Aldenderfer second week of December
      - Exact times are being settled
  - SFAC
    - Erik should start attending some meet and greets with other SFAC members to the departments SFAC gave money to last year
      - Should have received an email for Prez of SFAC

- GSA Committee on Research
  - Library Research Display Update
    - Volunteers: Kim McMillan, Janelle Szary, Alisa Keyser
    - Set up by Spring Semester
    - Looking to hold a small reception to go with the unveiling
    - Possibility of some food?
    - GradDiv, School Dean support needed?
- Eddie
  - Movie Night
    - Had about 25 people sign in, with 35-45 total in attendance
    - Will create a Facebook group and have members vote on the movie each month
    - Purchase a broom and dust pan for the GradPad?
    - How should food be dispersed in the coming months from the GradPad?
  - Bar Night/Costume Contest (October 30th)
    - Will have a costume contest
    - Purchase \$100 in gift cards?
  - Make a Difference Day (October 25th)
    - OSL never got back to me after multiple emails
    - I have not come up with an alternate service event
    - Need to think of self-sustained service events in the future. Work with Alpha Phi Omega and use more community resources to find events

## Old Business

- Action Item: Committee Appointments
  - Previous Discussion-
    - Danielle got 19+ applications from committee rally, Alumni relations board, not sure what is happening.
  - New Discussion
    - Update on Graduation/Commencement Committee--Need to schedule a meeting.
  
- Discussion Item: Theft/Space Allocation for IH/WC Grad Students
  - Previous Discussion
    - Substantial thefts from student desks in the SSM cubicles
    - Undergrads encroachment, loitering
    - Dean Zatz has spoken with Dean Aldenderfer about the issues.
      - The key issue should be resolved soon
  - Updates?
    -
  
- Action Item: "Summer Travel" Award
  - Discussion:
    - We need to approve and send out
    - Deadline set at Oct 30th
    - Previously, we only gave about a weeks notice, but we should aim for at least two weeks in the future.
  - Action Item:
    - Will email about it this weekend.
  
- Action Item: GSA Fall Open Meeting
  - Discussion:
    - Need to reserve a room soon
    - Nov. 21 as a date. Same meeting schedule
    - Garden View Dining Room--was held there last year. Provide breakfast.
    - Will send out email to reserve room.
  - New Discussion
    - Cassie setting up for Garden View Dining Room
  
- Community Service
  - Previous Discussion
    - October: Make A Difference Day (October 25th) in discussion.
    - -Work with OSL to set up event,
    - work with service fraternity.

- Promote one service per month GSA event.
  - Find way to promote service events.
  - Provide ops for people to serve, create service callender.
  - Should offer awards for service through GSA? (long term project--year long project).
- Discussion Topic: UCSA
    - Previous Discussion
    - Grad student Violet Barton will be nominated by Jiba as Campus Organizing Director for UCSA.
      - Here at UCM we are going to organize the students of color conference (socc).
      - Grad Social during the conference.
      - Asking 30 dollars for participants.
      - General t-shirts to publicize UCSA. UCSA now connected with USSA (US student assoc.) Student from UCR elected rep for USSA.
      - Brandon asks anything to report back?
      - New Discussion?
      - i) Regular registration @ \$30 per person for SOCC before Oct 17 and then after @ \$45.
      - j) SOCC, Nov 7-9.

## New Business

- No New Business
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### Current GSA Member Committee Appointments

- Brandon - Graduate Council, VC Advisory Board, SoE Dean Search
- Danielle - CAPRA, OMBUDS
- Jiba - UCSA
- Aaron - ~~Alumni Relations~~ (not active?), Research Council?
- Eddie - GSA Social Life Committee
- Jasmine - GSA Committee on Research
- Erik - SFAC, SHAC

### Calendar

| Event                       | Assigned Lead | Date          |
|-----------------------------|---------------|---------------|
| Summer Ice Cream Social     | Brandon       | July 23rd     |
| Delegate Assembly           | Aaron         | August 5th    |
| GSA Officer Training        | Brandon       |               |
| GROW (GSA Panel)            | Iqbal         | August 11th   |
| Committee Rally             | Danielle      | September 2   |
| Committee Orientation       | Danielle      | October 2     |
| Fall Open Meeting           | Brandon       | ~November TBA |
| Hot Chocolate Winter Social |               | ~January      |
| Committee Thank You         | Danielle      | ~April        |
| Spring Open Meeting         | Brandon       | ~April        |
| Elections                   | Aaron         | ~April        |
| End of Year Recognition     |               | ~May          |

|                            |         |       |
|----------------------------|---------|-------|
| Officer Transition Meeting | Brandon | ~June |
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