

GSA Meeting Notes

Meeting information

Name of event:	Officer Mtg	Meeting date:	2/9/2010
Location:	KL 184H	Meeting time:	4
Notes by:	Henry Pai	Meeting duration:	2 hrs
Next meeting date:	3/9/2010	Date form completed:	3/9/2010
# attendees:			
Attendees:			
Katie Harris Alisa Keyser Debye Conte David Gravano Rachel Martin Karin Groth Justin Matthews Henry Pai			

Updates

TAPS- parking

- No spot decreases
- Karin not voting member (chair)
- Chancellor does not want spot decreases
- GSA position (Justin)- ensure grad students have spaces despite decreases
- Currently 70 permits for grads w/ most units
- Committee approves semester actions
- Issues
 - o Permits are being swapped
 - o Visitors using SE lot (more details in regulatory documents)
 - o Vendors
 - Pre-approved permits (good for service vehicle spots) or visitor permits
 - o (Un)Loading
 - Need permit
 - o AOB
 - Faculty/staff permits with timed grad student/TA
 - o Weekend/Evenings/Holidays- ok

TAPS- buses

- FEES!
 - o \$35 → \$87.50 per semester
- Issues

- Use over breaks, holidays, etc. (especially for international students)
 - No major holidays
 - Will accommodate larger breaks (inter-sessions)
 - Poll was good info
 - Solutions:
 - Route 22 (open to grant funding!)
 - Minimal solution: line from Merced College → UC
- Recent route changes?
 - Accommodating Castle lines
 - Safety on Ranchers Rd.
 - Concern over mid-semester changes (committee dependent)
- Better grad student feedback
- Better bus info dissemination

TAPS general

- Company handles poll data & optimizes
- Faculty/Staff
 - Open to pay-per-use

GSHIP

- Evaluating costs
 - Previously just quality from proposals
- Insurer to be in place for Fall 2010
- Issues
 - Quality threshold
 - Try to keep anything from being dropped (ie things should be equivalent or better)
 - Better dependent coverage
 - Info dissemination
 - Town hall?
 - Poor turnout
 - Lunch/food after decisions
 - Contact Erica (?)

CRTE

- Partner to advertise
- Events
 - Teaching portfolio
 - CV's
 - Assessments

STEP

- 500+ attendance!
- Winners come out for research week (April 12th)

- STEP for Panorama (?)

UCSA

- Regents mtgs
 - o Berkeley- March 5, April 10 (Saturdays, 9-4)
 - o Office of President to pay

CAPRA

- Issues
 - o Retention
 - o Carnegie accreditation (2013)
 - Need particular doctorate graduates
 - o More classes = more TA's
 - Candidates having to lectures
 - Non-candidates also having to TA
 - Overall bad for grad students?
 - o Action?

GRC

- \$500K to allot- Keith Alley
 - o Enriching student life for future members
 - o Suggestions for spending
 - 6 fellowships, 4k
 - Ombudsman
 - Student life
 - Help Asst. Prof's on advising
- Institutes
 - o Health attempting to form b/c higher retention of grant money

Student Advisory Board

- New building, SURGE
 - o Strictly for lecturing/TA'ing

Travel grants

- 3 applicants, good with money

Treasury

- \$6300 in budget
- Rollover, max out?

Regents

- Feb. 23

Operational notes

Next Meeting

- March 9th

Action items

TAPS

- Ask Karin for orientation

STEP

- Write log for your position

Committees- general

- Send out forms via email

Bylaw revisions

- Discuss before voting
- Line item for next meeting
- UCSA back in?
 - o Benefit?