

GSA Meeting Notes

Meeting information

Name of event:	Officer Meeting	Meeting date:	3/9/2010
Location:	OSL Room	Meeting time:	4 PM
Notes by:	Henry Pai	Meeting duration:	2 hrs
Next meeting date:	4/13/2010	Date form completed:	3/9/2010
# attendees:	5		
Attendees:	Alisa Keyser Debye Conte Rachael Martin Henry Pai Katie Harris (skype)		

Updates

TAPS update

- Letter editing
 - o GRC support (?)
- Handicap in front of health center?
 - o No definitive answer

GRC

- Money to be dispersed (500K)
 - o Committee suggestions
 - SSHA- recruitment
 - NRT's
 - PHD candidates
 - o GSA suggestions
 - Travel grants
 - Grad/class exchanges
 - o Town hall suggestions
 - Ombudsman

Town hall w/ Dean Traina

- Late fees
 - o Where do they go?
 - o Ease for research hours registration
- Student fees
 - o Make info clear (have clear \$ amount)

STEP

- Poster presentations for Research Week
- Bus costs ~\$200 from GSA
- Farmdale to take on additional costs (?)
- Clear for liability (we think)

ASUCM budgeting

- %50 Assistant for Rachael
- Re-classification for Rachael's roles
- Programming fees
- Grad exchanges
- Debye asking what ASUCM fees should go towards (review proposals)
 - o What should we support?

Presidents' Council

- Regents and student presidents ask university to play more active role in addressing diversity
 - o Email other grad students supporting our diversity
- Grad student exchanges- classes or research collaborations
 - o Committee on future Rep- write up formal request
 - o Decide where we stand

CRTE

- More involvement from TA's
- Have at next GSA mtg
- TA training?
 - o UCB holds 1-2 wk workshop

March 17th Massage & Health event

- 6-8 PM
- California Rm
- GSA Table?
 - o GSHIP pamphlets
 - o Advertise elections
 - o Sit at

GSHIP

- Thursday/Friday Mtg & Vote in Oakland (Alisa)

Governance Retreat

- Wed., April 28th, 6 PM
- Kang's pad

Elections

- Referendum committee for TAPS fee
 - o Currently have verbal commitments (Karin)
 - o Inquire further
- Advertise at March event
- Rejoining UCSA

Side items (Katie)

- Random TA dispute
 - o Seems unresponsive
- Student fees
 - o Stress student responsibilities

Operational notes

Future GSA events

- Name tags (reference Seinfeld episode here)

Next Mtg

- April 13th
- SE200 is always reserved

Elections Date

- April 9th (try to tally up before Governance Retreat)

Action items

Travel Grants (Debye)

- One last form for applicants

TAPS

- Letter (Alisa edit and all review)
 - o Ask Shannon Adamson or Academic Personnel for Engr Office Hour
 - o Long range plan
 - o Take out some strong language at end
 - o Email Justin (ASAP), Sam, Mary

ASUCM budgeting

- Review proposed expenditures (Debye and Katie)
- Thursday vote

State of semester email (Katie & Henry can help compile if necessary)

- Diversity issues
- TAPS fees & issues

- STEP
- Keith Alley and Chancellor funding
- Upcoming vote
- March 17th event

GSA table at March 17th Massage & Health event

- Make GSHIP pamphlets (Alisa)
- Advertise elections (whoever is available)
- Poster (?)

Elections (Henry compile- if people can send pros and cons etc.)

- TAPS fee (Katie & Justin Inc.)
 - o Email Karin for written commitment on minimal service over break- or other bits to help justify increase (Katie?)
 - o Ask Karin if possible of incremental TAPS fee increase (afraid of not passing 35 to 87.50 fee increase)
- UCSA (Alisa?)
 - o Find out \$ amount from GSA budget

Any additional emails (?)

Update website accordingly (Henry)

- March event
- Elections upcoming
- Anything else?