

GSA Meeting Notes

Meeting information

Name of event:	Officer Mtg	Meeting date:	2010-04-13
Location:	SE 200	Meeting time:	4PM
Notes by:	Henry pai	Meeting duration:	2 Hrs
Next meeting date:	2010-05-11	Date form completed:	2010-05-03
# attendees:	7		
Attendees:			
2 CRTE members: (Laura Martin and...) Alisa Keyser David Gravano Debra Conte Rachael Martin Henry Pai			

Updates

CRTE

- Events
 - o TA workshops
 - o Grant writing workshops
 - o April 28- Mark Kerfoot speaking on finals
- Getting more involvement
 - o Survey for feedback
 - o Co-sponsor with GSA
 - o Food/Snacks
 - o Focus marketing
- CRTE fellowships for summer TA's
- Recap of GSA goals to see how CRTE coincides
 - o Proper representation of grad groups
 - o Outreach & community service
 - o Travel grants
 - o Committee representation
 - o Program accreditation
 - o Faculty development

GSHIP

- One health/dental/vision insurance provider will be in place for fall for smaller campuses
- Issue: student health center wants to be required first line

GRC

- Differentiated fees by major/school
 - o Big campuses trying hard to push through
- NRT's
- TAPS
- UCORP?

TAPS

- Set meeting with Chancellor
 - o From Rachael- drive conversation
 - o Remind Katie

Student fees committees

- Enough fees for all organizational fees

SHAC- student health advisory committee

- Another meet and greet Friday 2-4:30, 2010-04-16

Elections

- Recount of UCSA vote
- Circulate results

Rachael

- Elizabeth Olson- lecturer
 - o Does GSA want to join national group for graduate students (forget acronym)
 - o Help GSA organize

Governance retreat

- Remind folks

Next meeting(s)

- June meeting
 - o Major budget review- invite new officers
- Semester meeting
 - o Me & Ed's
 - o Thurs., May 6th, 6PM
 - o Check reservation
 - o Check money
- Next officer meeting
 - o Tuesday, May 11th

Operational notes

Budget

- Prep for next year

- Figure out how TAPS and UCSA fees will be added

Action items

- Remind Katie about GSA/TAPS v. Chancellor issues
- Email Elizabeth for June meeting (Rachael)
- Elections email (Alisa)
 - o Include: Jane Lawrence, Charles Nies, Callale Cierra, Sam Traina, Chancellor, Mary Miller, Karin Groth
- Governance retreat reminder
- Prep for semester meeting