

## GSA Minutes 09/17/2010

### **Attendance**

Katie Amrine  
Beth Hernandez  
Kaiqi Hua  
Joshua Phillips  
Julie Phillips  
Kristynn Sullivan

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### **Minutes**

Meeting called to order at 10:15am

Put together list of current committee assignments and desired positions (from committee seat applications.)

### **Assignments**

- Campus Physical Planning Committee – Jonathan Boiser
- Athletics/Student Recreation Advisory Board – Heather Orrell
  - Kaiqi – Email committee to see if non-voting graduate member could come and observe the meetings
  - Kaiqi – Ask if there is a separate Recreation Center committee?
  - Bridget Hass may want to do this, and may need to be contacted for other interests if we don't have an observer seat available.
- ECEC – Robert Backman
  - Could potentially solicit this committee for another seat. (Mary Miller is the contact for this.)
- Space Planning and Management – Eric Chiu
- Dining Services – Nicole Madfis
- Student Health Center (Care) Advisory Committee – Alisa Keyser & Debye Conte
  - Think we can have one more person on this committee.
  - Need to send email soliciting an empty seat.
- Student Affairs – Debye Conte
- IT – Henry Pai
- TAPS – Justin Matthews
  - One GSR and one TA (need the TA slot).

- Need to send email to solicit TA for TAPS committee.
- Web-portal Advisory – Henry Pai & Jesse Edelstein
- IRB
  - No one chosen because not available yet.
  - Justin Matthews and Jesse Edelstein as candidates
- Chancellor Sustainability – Holly Swift (voting), Chelsea Carey, Janelle Szary, Bidget Hass (non-voting)
- Commission on Women – Janelle Szary & Holly Swift
- Referendum Fees – Ryan Lucas
- Research Week Committee
  - Need to check for getting a seat from each school.
  - Eric Josephs and Beth Hernandez as candidates
- Student Fee Advisory
  - Need to get application process resolved.
  - We already have a GSA representative
  - Need to let applicants know that they need to submit an application directly to SFAC
- IACUC
  - Gary Abel, but not available yet

#### Empty Seats

- Bookstore Committee
- Commencement Committee (Graduation Committee)
- Health Center Advisory
- TAPS (1)
- VC Administration Advisory Board (3 seats always available)
- Course and Miscellaneous Fees
- University Budget
- WASC Accreditation
- GROW
- UCSA (Legislative Liaison & Campus Affairs)

Need to send out blanket Grad Student email to fill these positions if we can.

GSA only seats (deferred to later meeting)

- Campus Climate/Inclusion Advisory

**Setting up next meeting over email/doodle poll.**

Asked who would like to be on Campus Climate and Chancellor Selection committees

(GSA representatives).

#### Campus Climate

- Kristynn
- Katie

#### Chancellor Selection

- Katie
- Kristynn
- Kaiqi

Kristynn proposed to withdraw her name, but was encouraged to still consider.

Opted to gather short blurbs over email from all candidates over the weekend and decide over email since meetings for these committees were starting next week.

Meeting adjourned at 12:30pm

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#### Old Business to discuss at next meeting:

- Travel Grant Application and Rubric – Julie
- Committee Delegation Rubric – Beth
- Community Outreach Programs – Beth
- Research Week – Rachael
- Focus Group / Town Hall Meeting Dates – Julie
- Committee Seats – Katie