

GSA Minutes 11/09/2010

Attendance

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

Minutes

Meeting called to order at 12:13pm.

Katie – GRC

- No report

Kaiqi – CAPRA

- No report

Kristynn – UCSA

- Fee increases are imminent
- Specific meetings with the regents are currently being set up
- Meeting with undergrads tomorrow to see their concerns
- Day of action: 11/16 for UCMSA
- Finalizing survey within the week

Beth – Public Outreach

- No report

Julie – Budget

- \$4986.82

Josh – Secretarial Stuff

- Newsletter
 - Some social aspects – recruit some other people to help with this
 - Opinion columns??

- Post-graduated students “where are they now?” Column
- Getting more stories involved
- Website with polls (what do you do)
- Make website to get things rolling for now.

Kaiqi – Committee Reports

- Committee tables updated
 - New members
 - New contact information
- Committee Reception
 - Going to contact Rachael to get it started
 - Maybe beginning of next semester.
 - Should have a single event for those serving
 - Helps regather interest for the next semester
 - Late January or early February
 - Wine social, evening? @10pm?
 - Need to look into rules for alcohol
- A few people are getting reports in
 - TAPS meeting seemed to indicate that some problems have been formally addressed.
- Julie – SFAC
 - Non-academic funds are not being utilized fully
 - Need lights on the playing fields (primary push from SFAC)
 - Facilities can be supported
 - Elevators might need some money?
 - ~\$100,000 available
 - sustainable lighting instead (solar)
- Katie – Campus Climate
 - Groups need to be inclusive and the idea is to make sure that this is happening.
 - For example, ethnic graduation ceremonies need to be inclusive
 - Really just want this made more clear
 - Keep awareness that all things are open to all who would like to participate
- Kaiqi – Advisory Committee
 - Katie and Alisa went, but didn't see anyone else there
 - Seem to need more graduate students there
 - Anyone can come at this point

Kristynn – Townhall Meeting Rubric

- Julie has revised form from Anne Zanzucchi as well

- How could we make this take a little less time?
 - Combine some grad groups for a meeting
 - Decide on who gets what
 - Can't lead your own group
 - Applied Math – 18
 - Mechanical Engineering Applied Mechanics – 17
 - Mod: Katie
 - Sec: Kristynn
 - Biological Engineering and Small-scale Technologies – 22
 - Mod: Julie
 - Sec: Beth
 - Electrical Engineering Computer Science – 23
 - Mod: Julie
 - Sec: Kristynn
 - Environmental Systems – 43
 - Mod: Beth
 - Sec: Katie
 - Physics and Chemistry – 31
 - Mod: Julie
 - Sec: Alisa
 - Quantitative and Systems Biology – 43
 - Mod: Beth
 - Sec: Josh
 - Social and Cognitive Science – 32
 - Mod: Josh
 - Sec: Katie
 - World Cultures – 20
 - Mod: Kristynn
 - Sec: Alisa
 - Incentives??
 - Each grad group has a winner?
 - Food at the meetings?
 - How do we contact everyone?
 - Go through grad coordinators?
 - Pick lunch hours
 - Maybe 12:00pm
 - Room reservations?
 - Willow Room?
 - Aspen Room?

- Julie will write out schedule for Nov. 29th to Dec 3rd .
- Try to get rooms set up as well.
- Lists of graduate students (emails) divided among GSA officers
 - Get the relevant lists of contact emails
- Kristynn will talk to Rachael about food budget
- Beth will draft emails
- Katie will describe roles
- Everyone will help revise Kristynn's rubric
- Try to see about how long it might last
 - Needs to fit in an hour
 - Make sure to keep things focused during the meeting
 - Make sure that all things get met in time
- Looks like 35 pizzas total would service everyone.

Julie – Budget

- We might need to start a savings account.
 - 5% removed for this
- Annual dues to UCSA already paid
- Kristynn's travel covered
- Travel Grant allocations have to go down
 - \$1350 max for each cycle
 - Was \$2000
- Get Sam Traina to match travel grant funds, since he has said that he would do this for us in the past?
 - Try to make it an annual thing
 - Katie will try to get a meeting with him
- Student Union Building Fund?
 - What percentage is ASUCM providing?

Beth – Research Funds

- Ways to support research funds?

Kristynn – SHIP

- No report

Katie – CatTracks

- What has happened?
- What are the disciplinary actions.

Katie – 7th GSA Position

- Need to add it to the bylaws
- Need to be voted on by the graduate students
- Katie will write these changes up
- Include vote during focus groups?
- Maybe vote Tuesday 12-1:30pm in Registrar's Office

Katie – Next meeting on Nov. 30 (12:00pm-2:00pm)

Katie – ASUCM Meeting

- What issues to bring to the table?
 - Problems with pay scheduling and appointments
 - Problems with CatTracks

Meeting adjourned at 1:42pm.

Old Business to discuss at next meeting(s):

- Travel Grant Application and Rubric – Julie
- Research Week – Rachael
- Focus Group / Town Hall Meeting Dates – Beth and Julie
- Seventh GSA Position – Katie
- CatTracks – Katie
- Newsletter – Josh & Beth
- Research Funds – Beth
- SHIP Update – Kristynn