

GSA Minutes 07/25/2011

Attendance

Chelsea Carey
Joshua Phillips
Julie Phillips
Erin Stacey
Kristynn Sullivan

Minutes

Meeting called to order at 9:18am

Meeting minutes approved...

Kristynn

- Go over GSA Officer responsibilities
- New internal Dean in Grad. Div. Getting filled soon?
 - Haven't heard back from Sam just yet.
- No GRC Meeting
- UCSA
 - Congress is the weekend of the 18th
 - UCOP/ASUCM says they will reimburse our UCSA

Chelsea

- Delegate Assembly
 - Informational Meeting?
 - Planning?
 - Maybe provide info at welcome week events?
 - Maybe in tune with committee rally (earlier this year?)
 - Do we have a welcome week schedule? Not yet...
 - Rachael suggested Sept. 7 for Committees 3-5pm?
 - Aug. 31 for welcome event (coffee-social) 10-11:30am

Erin

- Merced County Association of Governments (Citizens' Advisory Board)
 - Email main communication
 - Website for now for a list... (Josh)

Julie

- SFAC
 - Rec Center wants more money
 - Had to pay own taxes, like everyone else
 - Need for the expansion (second floor)
 - OSL will pay to fill the space, and will operate it until student union is operational
 - Friday meeting to discuss this...
 - Had \$100,000 left over last year, so probably have some this year
 - Estimate for bulbs for the bowl was too high, so didn't go to that
 - Now combining with any left-over for this year
 - Reserved money for mullets
 - GSA Travel Grants – awarded one
 - One complaint about partial funding restriction
 - Maybe try a tiered system to include partial funding?
 - Does this contradict needs to address research support?

Josh

- Try to link to UCMCROPS
 - Gmail being kept as archive
 - New email account is working... gsa@ucmerced.edu

Kristynn

- Leadership Conference (Student Leadership Conference)
 - One-day presentations by all levels at the University...
 - Do we have a topic to cover?
 - Going to turn this one down...
- CatTracks advisory committee
 - Once more information is available, hopefully someone will be able to get onto it when it starts up
- The Mullet
 - Katie will be in contact with us to get final draft put together
- Code of Ethics
 - Tabled till all officers are present
- Electronic Voting
 - Options have to be kept straight from the beginning...
 - Test it out...
 - Check live updating...
- Ex-officio Position

- Need to go over bylaws and clarify the rules with the other officers
- Need to formalize the powers and responsibilities
- Need to indicate rules for attendance from general graduate student population
- Tabled until next meeting...
- Graduate Division Project
 - They didn't get new hires from budget committee
 - Jane Lawrence is getting involved
 - Take away financial aid
 - Take away hiring
 - Need to get job responsibility reports from them?
 - Associate Dean position may help this in some ways...
- Maybe talk about communication styles with Charles Nies again? Another meeting.

Chelsea

- Need to get out a clarification email or something from Grad. Div. About USAP funding not needing to report on usage like GRC funds...

Next meeting in mid-August? Have to use doodle since two officers aren't here.

Meeting adjourned at 2:55pm.

Business for next meeting:

- Rewritten fellowship applications – ??
- Anonymous voting over UCMCrops – Josh
- Travel Award application updates – Julie
- Budget Committee representation – Kristynn
- Internal Vice President responsibilities and tasks – Everyone