

GSA Minutes 09/13/2011

Attendance

Chelsea Carey
Joshua Phillips
Erin Stacy
Kristynn Sullivan
Janelle Szary

Minutes

Meeting called to order at 9:08am

Meeting minutes approved...

Kristynn

- Need to appoint a search committee representative to take Keith Alley's position
 - Kristynn approved for the committee
- Conference call with President Yudof
 - Need a multiyear plan with the state for stability
 - 2.3 billion down to 2.2 billion
 - 3% merit increase for unrepresented staff (not in unions)
 - Less than \$200K
 - Still need to increase staff
 - Chancellor's pay in the bottom 1/3 of research universities
 - Grad student tuition increases at the same rate
 - Not willing to do this
 - Office of Student Affairs in UCSC was dissolved and people thought it might happen throughout the campuses
 - Didn't realize that it had happened quite that way

Janelle

- UCSA Board Meeting
 - Campaign for student Regents
 - See whether Chancellors and other administration support this?
 - Student Regent mentioned the VC of Student Affairs was fired
 - Ratify the Bill of Rights
 - Yea or nay from each campus?
 - Register 25 new voters? Let us just get 10 instead...

- Consistent problems with seeing the fraction of the population that would be appropriate for UC Merced
- William de la Pena – Chair of the Health Committee of the Regents
 - Wants to focus a campaign to audit every Health center
 - Make them report to the hospitals on campus
 - Otherwise, report to local hospitals
 - The audit is the only thing on the table for now though
- Online pilot program (for online classes)
 - Started last year
 - Was approved because we needed more space
 - Fulfill requirements that can't be fulfilled on home campus
 - non-UC students are now the biggest buyers so it's becoming a money-making operation
 - UCEP came to UCSA to tell us about this
 - Need to regulate this...
- Regents
 - Planning on 8% fee increases each year and state will match 8%
 - If state bails, then it would default to 16% increase per year
- Students of Color Conference
 - Someone from SC? Mentioned that on his campus, white people didn't feel invited
 - Proposal to change the name to “Social Justice” or “Students of All Colors” but wasn't approved of by the conference leaders
 - Seems to spark heated debate
 - Davis second week in November

Erin

- Working out stuff with Beth

Josh

- Still scheduling meeting with Dean Meza

Kristynn

- Look for doodle poll on Leadership Meeting on campus organization
- Record number of applicants for committees
 - Need to be more specific in the future that committee appoints are for one year
 - Maybe send a farewell, thank you email
 - Already have a committee social for those who have served
 - Janelle might have heard of a new committee

- Police Violence Prevention Program
 - Maybe become an official committee?
- Code of Ethics
 - Janelle will check with other campuses
- Ex-Officio
 - Tabled – no agenda mark
- GSA BBQ
 - Another poll out soon

Chelsea

- Set up mock vote to test the electronic system (Josh)
- Email needs to go out calling for nominations (Chelsea)

Julie

- Michelle (CSF chair and grad student) went to congress
 - Usually reimbursed via the student governments
 - Hotel and food
 - UCOP usually covers travel?
 - Can't really afford to cover other people
 - ASUCM support won't always be there

Janelle

- UCSA has left-over budget
 - Sending more students to USSA meetings?
 - SLC (Student Lobby Conference) costs instead (Kristynn)

Chelsea

- Commitments by elected people
 - Twice a semester
 - Nominations due by the next week
- Single email (big headings)
- Send reminder the day before

Meeting adjourned at 11:01am.

Business for next meeting:

- Anonymous voting over UCMCrops – Josh
- Travel Award application updates – Julie

- Budget Committee representation – Kristynn
- Internal Vice President responsibilities and tasks – Everyone
- Code of Ethics – Kristynn
- Ex-officio – Kristynn