

GSA Minutes 10/11/2011

Attendance

Chelsea Carey
Beth Hernandez-Jason
Joshua Phillips
Julie Phillips
Erin Stacy
Kristynn Sullivan
Janelle Szary

Minutes

Meeting called to order at 9:45am

Minutes approval deferred to next meeting....

Kristynn

- GRC
 - Summer fellowships
 - Rely more on the graduate groups
 - Apply to grad group and have them rank the proposals
 - Send rankings to GRC
 - Other stats from transcript used as well
 - More focused on recruitment recently
- President's Council
 - All UC Campus presidents
 - More active this year than last year
 - Pres. Yudof meeting on the 22nd
 - 4-year plan being the focus
 - Plans for fee increases and state funding matches
 - Each year – 8% and get state to match 8%, but if the state bails, then the students will be shouldered with the cost
 - Regent already made statements that they wouldn't stand for increases, but now the president is moving to make some increases
 - Vision of public education
 - Difference between UCSA and Pres. Council
 - Online education

Chelsea

- No applications came in.
- Email lumped together. Maybe something other than email.
- CROPS seems to be broken, even people on the council, on the list, and active didn't get the email
- Digest all information via gradlife??
- Contact IT about CROPS issues (Josh)
- Send out compiled list via parsed emails from CROPS.

Janelle

- UCSA
 - Joint campaign with the undergrads
 - Need 25 signed forms
 - Students of Color Conference
 - Next month in Davis
 - No advertisements for now
 - Maybe just a happenings email, with ASUCM?
 - Regent connection
 - Supposed to form a relationship so they know some students
 - Adessa Johnson is our connection
 - Will try to contact her to see if she will get back with us this year...
 - Bylaws
 - Not approved by Academic Senate last year (never finalized)
 - Maybe needs to go to CAPRA?

Beth

- CAPRA
 - Nothing new

Erin

- Best ways to contact students
 - Emails or website?
- Trying to contact local schools to get grads interacting with some of them
 - Hopefully to form some ongoing programs
 - Focus on the Spring semester to launch some new ones

Julie

- Balance: \$7479.26
 - UCSA dues paid

- M. Greenwood's reimbursement completed
- OSL made an error on E. Chiu's application
 - Could just let it ride, or inform Eric of the error and let him be ineligible for the next cycle, or just take \$100 off the top of his next application.
 - What if the error is bigger next time?
 - Why is there no recourse?
- Budget
 - \$500 savings, now
 - Need to match undergrad student union funds (5%)
 - Total balance after everything: \$2000
 - Now we can possibly talk about things to do with savings
 - What emergent situations can we mitigate with this?
 - Movement to approve the budget with student union matching included
 - All approved
 - Investment in some campus businesses (startups) could be profitable
 - Publicize the budget on the website

Josh

- Dean Meza meeting needs to be rescheduled
- CAPS issue (overlapping meeting the chancellor) will be resolved over email or just by divide-and-conquer (some officers attend each meeting)

Beth

- Committees
 - Student Advisory Committee (Mary Miller)
 - Haven't heard anything back, so we need to ping who all if there
 - Student Affairs Advisory Board (Jane Lawrence)
 - Julie might serve on this one since we have two on the other already
 - Course and Miscellaneous Fees
 - No work back from chair yet
 - Campus Store
 - No one wants it although they have requested and have been responsive
 - SFAC
 - Need another person to make sure we get another person
 - If Ryan and Julie aren't there, we might actually lose voting seats because they tried to put an undergrad in Ryan's place last year
 - Open forum for people to visit the meetings
 - Time might fluctuate
 - Chelsea will try to fill the extra seat

Kristynn

- Travel grants for Fall 2011 tabled...
- CAPS/Chancellor
 - At most 3 to Chancellor Meeting
 - Kristynn
 - Chelsea
 - Janelle
 - Everyone else will do CAPS
 - Talking points over email
- Delegate Assembly
 - How do we find volunteers?
 - Need an event to kick-start the assembly
 - Target people in specific grad groups
 - Target meetings in each graduate group
 - Push data from last year
 - Make a few new questions
 - Get materials to Chelsea (Josh)
 - Get two officers not in the grad group in each meeting
 - Avoid colloquim and seminar times
 - Psych @ 11am Wednesdays?
 - EECS @ 1-2pm on Friday?
 - Veggies and mixed meats were big winners for pizza.
- Committee Appreciation Event
 - Oct.18 – 12-2pm (probably done by one)
 - Get email draft sent.
 - Maybe Committee Training Luncheon
 - 15 people total...
- Communication Workshop
 - Oct. 26 – time TBD

Meeting adjourned at 11:07am.

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