

1. Attendance
2. Approval of Minutes – need to re-do last 3 minutes including last week’s. Kristynn will send out a new blurb for her previous blurbs.
3. Officer Reports (32:00)
 - 3.1. Campus Affairs; *Kristynn* (4:00)
 - 3.1.1. President’s report
Waiting for GRC to approve this section, or for them to post their minutes.
 - 3.1.2. President’s Council
Did not participate in recent phone call. Davis is writing a resolution of shared sacrifice budget cuts.
 - 3.2. Internal Affairs; *Janelle* (4:00)
 - 3.2.1. Delegate Assembly
Offered committee position to Delegate Assembly, but received no responses. They will have a meeting with the DA in a week or two.
 - 3.2.2. SFAC
Missed one meeting, but there is nothing to report from other meeting. Just setting up meetings with different campus units. Another grad student rep has applied, so we will keep an eye out on who it is.
 - 3.3. External Affairs; *Chelsea* (4:00)
 - 3.3.1. UCSA
Had the students of color conference in Riverside. Adopted a “campaign” (unofficial) for prison reform. Extrapolating the school to prison and prison to school pipeline. Getting money to do this. Collaborating with ??.
 - 3.4. Academic Affairs; *Jason* (4:00)
 - 3.4.1. CAPRA
Trying to remodel the FTE process based on a financial disclosure component. Used to just say x faculty a year. Now, if you don’t show where faculty are going to help and where money is coming from, you don’t get your faculty. Will go through school deans. Form committees who will rank the applications. People don’t want extra work, and people don’t like the power to the dean. Looking for a multidisciplinary focus on faculty. Still in the draft phase.
 - 3.4.2. Ombuds advisory
 - 3.5. Public Affairs; *Emily* (4:00)
ABSENT
 - 3.6. Treasurer; *Alisa* (4:00)
 - 3.6.1. Ledger
I didn’t make a budget yet. i apologize. no change in the dollars.
 - 3.7. Secretary; *Katie* (4:00)
Send reminder about their blurbs. Due next Wednesday
 - 3.8. Graduate Support; *Rachael* (4:00)
over 200 people went to the dinner and a movie night. It was awesome. Met with grad division and grad group coordinators and GSS (for the first time in 5 years). Talked about summer funding and talked about the admissions process, and increasing collaborations across campuses. Campus-wide retreat (enrollment management

committee decided to create a campus-wide success committee for graduate students to Chris Kello) will be merged with Dean Kello. Mix & Mingle will be in December at the multicultural arts center (photo booth, cookie decorating) on the 6th.

4. Committee Reports; *Jason/Katie* (8:00)

4.1. Progress on people using and returning forms from committee meetings

4.2. University Advisory Boards: TAPS, Health Care, Info Tech, Web Portal, Student Affairs, Bookstore, Dining, Student Recreation, Graduation, ECEC

4.3. University Wide: University Conduct, Research Week, WASC Steering, Commission on Women, Referendum Fees, Student Fee Advisory, Course & Miscellaneous Fee, Capital Planning, Chancellors Sustainability, University Budget

4.4. Academic Senate: Academic Personnel, Committee On Committees, Privilege and tenure, Rules and Elections, Undergraduate Council.

Got two more committee people to fill committees. Got one

5. Old Business

5.1. Finish Agenda: Summer funding for grad students (60:00)

Meet Wednesday afternoon.

5.2.

5.3.

6. New Business

6.1. Strategic plan/ Goals for this year (10:00)

6.2.

6.3.

7. Next Meeting – **Every other Monday, 9:30-11:30**