

Graduate Student Association (GSA) November Executive Council Meeting

November 14, 2016
6:00 - 7:30, GradPad

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I. Roll Call [6:00]

II. Adoption of Agenda [6:02]

III. Adoption of Minutes [6:04]

IV. Public Comment [6:05]

V. Announcements [6:30]

- a. **Donald Barclay, Open Access [Tentative]**

VI. Officer Reports [6:45]

- a. *Interim President*, Jamin Shih
- b. *External Vice President*, Jamin Shih
- c. *Academic Affairs Officer*, Katie Butterfield
- d. *Treasurer*, Nicholas Dove
- e. *International Affairs Officer*, Zhixun He
- f. *Climate, Diversity and Equity Officer* - Nicole Madfis

VII. Report from Graduate Dean Marjorie Zatz [6:55]

VIII Report from Vice Chancellor Charles Nies [7:00]

IX. Old Business [7:05]

- a. Status of GSA Elections, Jamin Shih
- b. GSA Meeting Room Space, Jamin Shih

X. New Business [7:15]

- a. GSA Elections Process, Jamin Shih
- b. Writing Center Pilot Project, Katie Butterfield
- c. Budget Update, Nicholas Dove
- d. Fair and Equitable Appointment Processes, Katie Butterfield

XI. Adjourn [7:30]