

UC Merced Graduate Student Association Delegate Assembly Meeting

GradPad, 2:00 - 3:30 PM PST, February 22, 2018

1. 2:00 - 2:03 Call to Order, Approval of Meeting Agenda, Nomination and appointment of minutes recorder.
 - (a) Minutes recorded by: Rodolfo Lopez.
2. 2:03 - 2:08 Opening Remarks – Peter Reschke, Internal Vice President
3. 2:08 - 2:08 Public Comment Period
4. 2:09 - 2:14 Roundtable Updates on Delegate Assembly Constituents
 - (a) Concerns of delayed paychecks related to UC PATH implementation were brought up. Basic need funds are available for grad students (ex: rent, food, etc...) if there are any issues regarding pay delays or emergencies. Graduate students are encouraged to contact Graduate Division for more information.
5. 2:14 - 2:36 Open Discussion Period
 - (a) Delegate Assembly Bylaws: Modifications to the Bylaws were discussed. Suggested updates will be added to the working draft to address absentee voting and quorum rules. Voting and ratification of Bylaws is planned for the next meeting.
6. 2:37 - 2:37 Vote to ratify or postpone Delegate Assembly Bylaws
 - (a) There was no quorum, therefore no vote was made.
7. 2:37 - 2:37 Legislative Review Items: Peer Accountability Document passed by the EC.
 - (a) There was no quorum, therefore no vote was made.
8. 2:37 - 2:37 For the good of the order, announcements, meeting adjourned

Members present

Johannes Brust	Zhixun He
Morgan Barnes	Joshua Semerjian
Tessa Provins Smith	Rodolfo Lopez

Next meetings

March 21 (3:30 - 5 PM)	GradPad
April 19 (2:00 - 2:30 PM)	GradPad