

**UC Merced Graduate Student Association  
Executive Council Meeting**

gsa@ucmerced.edu

Nov 1, 2017

SE2 302, 12:00 – 1:30 PM PST

**Meeting minutes by Internal Communications Rocco Bowman**

**Goals of GSA Executive Council and Delegate Assembly for Fall 2017 – Spring 2018**

1. To well represent the graduate student body and establish governance.
2. To consistently host events and support events led by graduate student groups.
3. To center our graduate student body around sustainability, climate change, and associated environmental justice impacts in scope of our UC Merced campus identity.

**Recap of Sep 13 and Oct 3 (chronological order)**

DACA resolution written and passed

Funding policy for travel awards written and passed

Funding policy for sponsored events written and passed

All Executive Council and Delegate Assembly positions filled

GCRC defacement statement written and distributed

Funding policy for graduate student organizations written and passed

All sponsored events applications (5) received some percentage of funding

**Agenda**

**12:00 - 12:03 Refreshments and introductions (courtesy of Graduate Division)**

12:03 - 12:04 Welcome from GSA President

12:04 - 12:05 Moment of silence for disaster victims

**12:05 - 12:35 Executive Council Updates**

12:05 - 12:08 President

Graduate Council, UCoP, Positions

12:08 - 12:11 Internal Vice President

Delegate Assembly By-Laws

12:11 - 12:17 External Vice President

UCSA Update

12:17 - 12:20 Academic Affairs Officer

Committees & Student Rights Update

12:20 - 12:23 Internal Communications

Website Update

12:23 - 12:26 Treasurer

Sponsored Events Update

12:26 - 12:29 Public Relations & Community Outreach Officer

Fall 2017 Events Update

12:29 - 12:32 International Affairs Officer

International Student Survey

12:32 - 12:35 Climate, Diversity and Equity Officer

Council and Committee Updates

12:35 - 12:40 Clarification questions and discussion between officers

**12:40 - 12:50 Public comment**

What would you, as an observer of the meeting, like to know more about today?

**12:50 - 12:55 Motions to vote**

UC Merced GSA Status on fund contributions for UCSA/UCGPC EVP

Appointment or referendum of International Affairs position President

**12:55 - 1:20 Guest Speakers**

12:55 - 1:05 Laura Martin

1:05 - 1:15 Taylor Fugere

1:15 - 1:20 Daniel Rios

Remaining time available for public comment

**1:20 - 1:30 Closing remarks for Fall 2017 meets by Ashley Arevalo, announcements, adjourn**

Spring 2018 meetings, disaster fundraisers, peer accountability, professional development

**Fall 2017 Executive Council Meetings (KL232)**

**Sep 13th 02:00 - 3:30 PM**

**Oct 3rd 09:00 - 10:30 AM**

**Nov 1st 12:00 - 1:30 PM \*SE2 302**