

2018-09-01

Attendance

- Lauren
- Thad
- William
- Lorenzo
- Sona

UC Council of Student Body Presidents (Thad) Meets with President Janet Napolitano

GC (graduate council) (Thad) Contact: Brittany Conn / Laura Martin is in charge. She is my point of contact. We need to submit CVs. → <https://senate.ucmerced.edu/committees/graduate-council-gc/dates-agendas-minutes> meet on Thursday

CAPRA (Committee on academic planning and resource allocation) (Sona) contact: Laura Martin (will point us to the right contact)

SFAC (Student fees and advisory committee) (Lauren) Student-led committee. No faculty point of contact. Contact Lauren to represent SFAC.

UCGPC (UC Graduate and Professional Council) William. Meets with external VPs from other UC Campuses. Contact William if you need to interface with them.

Committees:

Library and Scholarly committee (no grad student yet)

Graduate Dean's advisory council on Diversity (Lorenzo Booth is on it)

OMBUDS needs a grad student representative? Do they have an advisory committee? If so, can we have a grad student on it?

TAPS representative

Agenda

How did the travel grant funding go?

- Travel policy changed, but applicants seemed alright with it.
- One person declined, so next funding period, award 3 for that school
- Move deadline to Nov 1 (for travel between Nov1-Feb1) (should make admin work easier)

When will delegate assembly meet?

Do we need to encourage them to meet?

Need to set up weekly/bi-weekly meetings

Need standard way for communicating

Need to assign grad students to positions

Recognize Lauren and For participating in GROW GSA Panel

Recognize Lorenzo for driving to pick people up from the airport!

Share with group dates when I'll be meeting with Marjorie Zatz

Need list of things to bring up with Dean Zatz

Need to set up monthly meeting for PUBLIC

Wed Sep 12 meeting Lauren and Jen Quiralte:

- Bob Acker – campus community
- Violla Vinneua - Ombuds –
- Marjorie Zatz – overview of Grad Div, what initiatives she's working on, and how GSA can help her
- Vice Chancellor of Student affairs, Charles Nies – student life, what ways GSA can assist
- Organize monthly meetings with portions of the GSA

Over the course of the semester, Thad will be meeting with Dean Zatz (and maybe Charles Nies) at the following times

- Tuesday, September 11 (3-4 pm)
- Tuesday, October 23 (11-12 pm)
- Wednesday, November 28 (2-3 pm)

- Tuesday, December 11 (11-12 pm)

Lauren is working on a budget. We the Executive Council, need to approve it, and then it needs to be approved by the delegate assembly.

Publicizing

- Travel awards (\$400/person)
- Registered clubs and organizations awards (\$2000 /year)
- Co-sponsoring awards (\$1000/year, usually in the fall)

Budget discussion

- Unanimous approval

Tasks for upcoming weeks

Fill out delegate assembly

- William: will ask if Physics Grad group can appoint a Delegate for Delegate assembly, and if possible, an alternate delegate (Sayantani Ghosh)
- Thad: will ask Miriam Barlow and others for QSB's delegate for delegate assembly
- Thad: find out about delegate assembly for applied Math (Boaz Ilan, Applied Mathematics)
- Thad: BEST, Kara McCloskey, Biological Engineering & Small-Scale Technologies
- Lorenzo: CCB, Erik Menke, Chemistry & Chemical Biology
- Lorenzo: EECS, Marcelo Kallmann, Electrical Engineering & Computer Science
- Lorenzo: ES, Marc Beutel, Environmental Systems
- Lorenzo: Mechanical engineering, Gerardo Diaz, Mechanical Engineering
- Lorenzo: Sociology, Irene Beattie, Sociology

Send GSA website credentials to everyone so that we can update it.

Need to talk with Steve Lehrer about filling missing Executive Council positions

Make draft of GSA goals for 2018-2019

- Google poll
- Goals for things GSA should spend their time on
- All students should give their input
- Reduce semester fee for gymnasium (Will need to talk with Student Fees Advisory Committee)