# GSA General Assembly Meeting Minutes October 4, 2023 11:30 am - 1:30 pm Hybrid

This meeting was moderated by GSA President Destina Bermejo. Minutes of the meeting have been prepared by GSA Internal Communications Officer Morgan Lavenstein Bendall.

## Members of the Executive Council in Attendance

- Destina Bermejo (President)
- Kotono Babaguchi (External Vice President)
- Sarah Malone (Internal Vice President)
- Adam Binswanger (Treasurer)
- Claudia Johnson Madrigal (Academic Affairs Officer)
- Morgan Lavenstein Bendall (Internal Communications Officer)
- Mykael Pineda (Candidate for Public Relations/Community Outreach Officer)
- Genevieve Egbunno (International Affairs Officer)
- Julianar Williams (Climate, Diversity, and Equity Officer)
- Arabi Seshappan (Solidarity Officer) ABSENT
- Mohit Saraswat (Candidate for Legislative Affairs Officer) ABSENT
- Elsie A. Cortes (Social Media and Graphic Design Officer)
- Jai Mica Vaca (Undocumented Affairs Officer) ABSENT

# **Members of the Delegate Assembly in Attendance**

- Jordan Collignon (Applied Mathematics)
- Kunle Adewole (Chemistry and Chemical Biology) ABSENT
- Rachel Casper (Cognitive and Information Science) Zoom ABSENT
- Zachary Malone (Environmental Systems)
- Emily Cobbs (Interdisciplinary Humanities)
- Ariell Smith (Materials and Biomaterials Science and Engineering) ABSENT
- Sameen Yunus (Physics) ABSENT
- Armin Hojjaty (Psychological Sciences) ABSENT

## **Members of the General Assembly**

- Hunter Prout
- Yulissu Torres

## **Guest Speaker**

- Cassie Gunter (Grad Division)
- Jen Quiralte (Grad Division)

## **Purpose of the Meeting**

The purpose of this meeting is to have our monthly general assembly meeting. We will discuss the bylaws.

## Meeting began at 11:30 am

## **Welcome by the GSA President**

• Future updates and agenda items to be posted earlier than 24hrs prior to meeting

## President Update - Destina Bermejo

- Meeting with Dean Hrant & Cassie
  - Due to the UWA contract, we must mind the usage of the word 'stipend' (students with work visas, etc.).
  - Hrant requests to review bylaw amendments.
  - o GSR position within the GSA (refer to UC Irvine)
- UC Council of Presidents Meeting
  - UC Santa Barbara GSA president shared revised bylaws as of this year
- Graduate Luncheon with the Chancellor
  - o Date/time: Friday, October 13, 2023 from 11:30AM-1:00PM
  - o Location: Ruiz Administration Building, Room 306
- Suggestion: GSA Letter in Response to Mandatory ReGROW on Saturday, November 4, 2023
  - o Form Google document for GSA members to sign off on
  - o Destina, Claudia, Jullanar will write preliminary draft

## **External Vice President - Koto Babaguchi**

- Grad Summit on November 4th. 2023
  - Conflict with ReGROW
  - Will be in contact with council of UCGPC
  - Contact Academic Senate about the mandate

## Internal Vice President - Sarah Malone

- Jordan elected DA chair
- Meeting with Brian Obruba about the Student Fee Referendum process on 10/17 at 11:00 am
- DA meeting minutes for 10/4 @ 4:15pm: DA\_Meeting\_2023\_10\_05
- Not actively working on, but items I'd like to start figuring out:
  - Elections Committee— needs at least 1 EC and 1 DA member; needs to be approved by DA

 How stipends will be distributed— creating clear criteria for DA members and letting them know sooner than later so they can meet expectations

#### Elections

- Hayley is no longer at the UCM and Enrique has not been responding to set up elections
- How to be independent from others on the election process
  - Google forms?
  - Catlife? (requires help from the university)
- Currently in the bylaws, we have that it has to be run by a third party.
- o Election committee: Sarah Malone for EC
  - Need to figure out who from the DA will be on this committee.

## Stipends

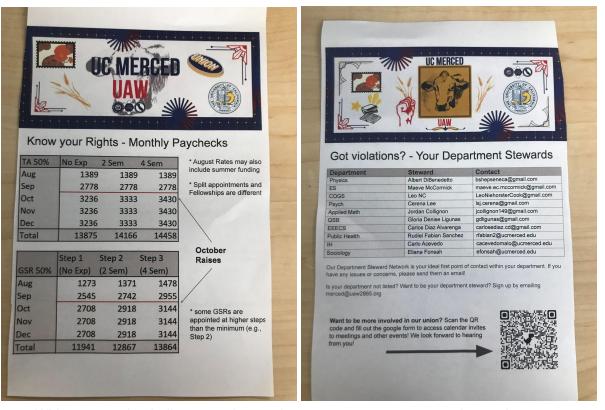
- How to get your stipends
  - It will be in the bylaws
- We should have transition expectations for current DAs.

# International Affairs Officer - Genevieve Edgbunno

- There was a meeting that was canceled.
- Multicultural potluck could get shut down if on-campus because of food safety.
  - Suggested to have an informal event at the lake.

## Solidarity Officer - Arabi Seshappan

- UAW General Membership Meeting Oct. 3 updates:
  - Check your November paychecks! (UC Path) Some people have it updated and some don't – make sure you get the raise! Go to "employment verification" and check that your yearly rate also went up—will be more updated than paycheck



- With any paycheck discrepancies, make sure you contact your union rep!
- Tabling on Thursday October 5th from 12-1pm
- UAW elections Head Steward and Unit Chair positions are open, as well as statewide leadership! Check your email to nominate yourself or others.
- Amalgamation vote (all members get to vote on) between Oct. 10-20, this is to join UAW 2865 and UAW 5810
  - Joining the postdocs with TA/GSR
- Possible strike-adversary party around Nov 14!

## Public Relations/Community Outreach Officer Updates - Mykael Pineda

- Events for October and November 2023
  - Solidify known events and spur new ideas
  - October 31st Movie Night
    - Need to find a room to host this event
      - Currently the speakers are broken in the Grad Pad.
    - Need to start advertising for this event.
    - We should have a survey sent to figure out what movie to watch.
    - Talk to the Morgan about emails and Elsie about social media posts.
  - Grad Div is planning on have Trivia Nights at the Partisan in October and November
    - Grad Div is asking us to help fund this event (Requesting \$1,600)
    - Possible days are October 12th and November 16th
    - Suggested that we help with tabling for food so that people are not rushed.
    - Suggested that we can start advertising for them soon.

- Grad Div is planning on doing a pumpkin patch event on October 22nd at Vista Ranch and asked us to put money towards students being able to get pumpkins.
  - Questions: How much money are the pumpkins? Is there going to be a carpool list for this event?
  - Decision: We don't want to put money towards getting pumpkins at the Vista. We would prefer putting money towards Raleigh's pumpkin pickup (~\$500 to \$800) since it's more accessible.
- Cassie Gunter and Jen Quiralte are coming to talk about trivia night/budget for events at 1 pm

## Social Media Coordinator Updates - Elsie A. Cortes

Talked with Cassie about the merch and what the cost would be (max \$300).

## **Treasurer Updates- Adam Binswanger**

- Applications for GSO funds, sponsored funds, and travel awards
  - Making sure the emails look good and the dates
  - Cassie approved the current email to go out.
  - Sponsored funds and GSO can have more variability of when they can open.
- SFAC recruiting graduate students
  - An email was sent out about this.
  - Looking for two more graduate students.
- We are set to open the fall travel awards.

## **Bylaws**

- The update of the by-laws focuses on the operation of the GSA.
  - We have combined the DA and EC into the Executive Assembly (EA).
  - We have outlined:
    - o how closed sessions work.
    - what the requirements are to meet quorum
    - how approxies work to fill in the responsibilities of missing positions
  - We have made EA voting to be able to be done online, outside of an in-person meeting.
  - We have fixed the Travel award so that GSA EA members are able to receive these awards.
  - We have made two regular committees for the GSA EA to make (Bylaws committee and elections committee).
  - We have added the responsibility of the DA to be on at least one committee.
  - The duties of the GSA have not been changed.
- Note that we can have our general assembly meeting during Grow.
- Changes in Article IV
  - The EA has the ability to remove people who are not able to perform there position.
  - We have added how this recall process works.

- To recall a EA member, it requires a ¾ vote from the EA to remove them.
- We have added that GSA members are able to submit complaints about officers.

## Changes to Article V

- We have made it clear that the GSA gets to choose students for DA positions, not departments. We are no longer allowing faculty in departments to submit nominated delegates.
- We have added a measure to support the GSA growing by allowing departments to have additional DA members per 50 graduate students.
  - We still are working out how alternatives work (Primary and secondary delegates)
- Table the GSA special election voting happens
- The appointments of DA members starts during the fall semester until the end of the academic year. If a DA member is voted during a special election, they will serve from when they were elected to the end of the academic year.
- How to ratify these bylaws?
  - We need to send the general member the bylaw updates to get feedback.
  - Two weeks after the comment period, we can vote on them.
  - Claudia is going to make two documents: new bylaws and a comparison with the current bylaws.

## Cassie Gunter and Jen Quiralte (Grad Division/ GSA collab events)

- Cultural show
  - We need to have a certificate for handing food on campus so the potluck would need to be done through vendors.
- Trivia night
  - They are asking for \$1600 from the GSA to help fund.
  - We would like to have more time to eat before trivia so we have offered to table the event earlier at 5pm.
  - Trivia starts at 7pm.
  - October Trivia is iffy and probably won't happen. November Trivia is set.
- Pumpkin Patch Event at the Vista Ranch
  - We think that the money will be better spent on Rayleigh pumpkins for accessibility reasons.
  - Grad Div was able to get a good deal with Rayley's before but didn't seem to be able to do that this year.
- GSA Halloween Movie Night
  - We need to reserve a space.
  - Grad Div can help with reserving a space. We need to give them a specific room number.
- Carpooling
  - Should we have a reimbursement for carpooling?
    - Grad Div suggested that we shouldn't since it would use a lot of funds to get few people to an event.

• We should work on building an informal carpool to events.

#### Comments from Jen

- October trivia is iffy and probably won't happen
- November trivia is set.
- Harvest Fest Event didn't do great on thursday last year so they switched the Event at the Vista.
- o For Movie Nights, she suggested to have a kid and adult movie.
- For other events, she suggested to have
  - an outdoors tournament (volleyball, pickleball, etc.) with ice cream at the end.
    - It would be a relatively inexpensive event.
  - yoga
  - animals to pet on-campus (during a stressful time)
  - hiking day
  - party for Grad Pad with pizza
  - game night in the Grad Pad

## Comments from Cassie

- The new speakers for the TV in the Grad Pad is supposed to come early November.
- She talked to Elsie about GSA merch.
- She suggested that we buy GSA position name tags without our names on them so they can be used for multiple years.

### General Comments

- October 12th doesn't work for trivia.
- Grad Div digest is sent out every Monday.
- Grad Div would appreciate us advertising their events.
- We need to finish the paperwork for the airport pick-up funding very soon to make sure we are following the 45 day university policy.
- We should look into creating a graduation robe rental system since everyone currently need to by them from the bookstore. We would need to purchase graduation robes or ask people to donate their used robes.
  - Hrant would possible want to help with this.
- There was discussion on having professional dinner to learn how to be professional over dinner, providing a graduating photoshoot, friends-giving, and end-of-the-year GSA BBQ.

Meeting adjourned at 1:30 pm