**Graduate Student Association (GSA) November Executive Council Meeting**

November 14, 2016

6:00 - 7:30, GradPad

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gsa.ucmerced.edu

**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]**