

Delegate Assembly Meeting

Sep 13, 2017

KL 232, 5:00-6:30 PM PST

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.

Agenda

- 5:00 - 5:05** Call to Order and Approval of Meeting Agenda
- 5:05 - 5:07** Opening Remarks – W. Kyle Hamilton, Internal Vice President
- 5:07 - 5:15** Public Comment Period -
- This is an opportunity to speak on any matter of the public interest within the Assembly’s jurisdiction including items on the agenda.
 - There is a time limit of three minutes per person.
- 5:15 – 5:35** Overview of Delegate Assembly
- What is Delegate Assembly, and what purpose does it serve?
 - What are the responsibilities of Delegate Assembly?
- 5:35 – 5:55** Formation of an ad-hoc committee to author the Delegate Assembly bylaws
- Currently Delegate Assembly operates under the same bylaws as the EC.
 - Brainstorm what positions and structure Delegate Assembly should include.
 - Appoint members to the committee, which will return a draft to EC and DA by the next meeting.
- 5:55 – 6:15** **Review Items – W. Kyle Hamilton, Internal Vice President**
- If the following items pass the Executive Council then the Delegate Assembly has the right under our constitution to veto any of the following actions.
 - **DACA Resolution**
 - **2017-18 GSA Budget**
 - **Funding Policy for Travel Awards**
 - **Funding Policy for Graduate Student Organizations**
 - **Funding Policy for Sponsored Events Fund**
 - **UCM GSA status within the UCSA**
 - **Status of MM Professional Degree Supplemental Tuition**
- 6:15 - 6:30** For the good of the order, announcements, adjourn
Remaining time available for creative discussions on matters of the organization or campus.

Fall 2017 Executive Council Meetings (KL232)

Sep 13th	02:00 - 3:30 PM
Oct 3rd	09:00 - 10:30 AM
Nov 1st	03:00 - 04:30 PM