

**Executive Council Meeting**

Sep 13, 2017

KL 232, 2:00-3:30 PM PST

**Meeting minutes by Internal Communications Lorraine Ramos and Scotty Nicolay**

**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**

<b>2:00 - 2:15</b>	2:00 - 2:03 2:03 - 2:05 2:05 - 2:15	<b>Refreshments and introductions (courtesy of Graduate Division)</b> Welcome from Dean Zatz & GSA President Who is the GSA Executive Council, and what do we each do? Highlights of available campus resources and relevant committees
<b>2:15 - 2:25</b>	<b>Public comment</b>	What would you, as an observer of the meeting, like to know more about?
<b>2:25 - 3:10</b>	<b>5 min each</b>	<b>Updates - What's going well, what needs greater support?</b> (1 min will be updates, 2 min on what's going well, 2 min on needs)
	President	UCoP, MIST, UAW, GradPad
	Internal Vice President	Delegate Assembly
	External Vice President	UCSA ( <a href="#">Merced host</a> )
	Academic Affairs Officer	Committees & Student Rights
	Internal Communications Officer	Graduate Council
	Treasurer	Budget and funding policies
	Public Relations & Community Outreach Officer	Fall 2017 Events (on / off campus)
	International Affairs Officer	GradPal, DACA resolution
	Climate, Diversity and Equity Officer	Diversity Council, PD committee
<b>3:10 - 3:25</b>	<b>Motions to vote</b>	DACA Resolution - Aditya Ranganath, International Affairs Officer 2017-18 GSA Budget - Nicholas Dove, Treasurer Funding Policy for Travel Awards - Nicholas Dove, Treasurer Funding Policy for Graduate Student Organizations - Nicholas Dove, Treasurer Funding Policy for Sponsored Events Fund - Nicholas Dove, Treasurer UCM GSA status within the UCSA - Jose Luis Rincon, External Vice President Status of MM Professional Degree Supplemental Tuition - Sabah Ul-Hasan, President
	Remaining time available for public comment, interest, and suggestion	
<b>3:25 - 3:30</b>	<b>Closing remarks by Scott Nicolay, announcements, adjourn</b>	Disaster fundraisers, peer accountability, professional development Any upcoming graduate student organization events, needs, etc?

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

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