



UCR GSA Council Meeting Minutes November 6, 2013 7:00pm HUB 355

1. Call to Order @ 7:04pm

a. Present

- i. Sandeep Dhall (President)
- ii. Darcie McCelland Descalzo (Vice President)
- iii. Michael Young (Public Relations Officer)
- iv. Wei-Ting Lee (Health Insurance Officer)
- v. Tushar Nangnure (Finance Officer)
- vi. Matt Valdez (Secretary)
- vii. Amanda James (Conference Travel Grant Coordinator)

b. Absent

- i. TBA (Vice President of Academic Affairs)
- ii. Lewis Luartz (Campus Organizing Director)
- iii. Nicole Sparks (Legislative Liaison)

2. Approval of Minutes and Agenda

a. Motion to approve minutes and agenda. Motion seconded. Minutes approved

- i. Yea: 10
- ii. Nay: 0
- iii. Abstain: 0

3. Motion to allow EEOB present proposal for SCIB Regional Conference. Seconded. Motion passed.

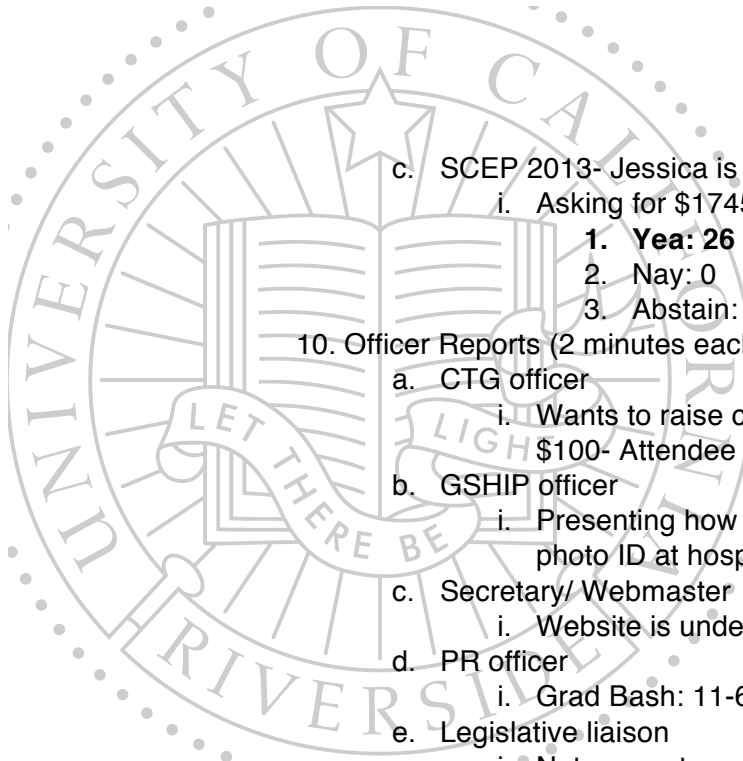
4. UC Global Health Day- Annaka

- a. Interdisciplinary presentation day about global health held at UC Davis
 - i. Passing out Flyers to advertise the event

5. Appointment of New Officers

- a. Darcie is asking or motion of allotted time for questions. 2 mins, motion passed.
- b. Both candidates are brought in one after another to introduce themselves and answer both questions
- c. Darcie is passing out ballots
- d. Proposed Questions
 - i. How do the plan to increase inter intra department communication between mini-GSAs? (Asked by Bob)
 - ii. What prior experience do they have that qualifies them? (asked by Danae)
- e. Vice president of academic affairs
 - i. **Preston Williams** (Chemistry)
 1. **vote: 22**
 - ii. Charles Abbott (Neuroscience)
 1. vote: 8
- f. International Affairs Officer
 - i. **Edgar**
 1. **Yea: 27**
 2. Nay: 0
 3. Abstain: 1

- 6. Motion to approve increase in EVP travel budget
 - a. Vote to increase UCSA budget \$6500 to **\$9000** (net: \$2500). They are repurposing stipend money from President position form past summer.
 - i. **Yea: 17**
 - ii. Nay: 1
 - iii. Abstain: 8
- 7. Update on external and internal affairs
 - a. President Napolitano visit
 - i. Darcie had good impression of her. She asked grad students about our concerns. Darcie and another grad student drafted document regarding graduate funding. This document will be posted online.
 - b. Letter to the President- Darcie gave update
 - c. STARS or system wide committees?- Darcie gave update
 - d. Active and Inactive mini-GSAs- Sandeep is asking for mini GSA to check status and sign up with Student Life
- 8. Proposals for November
 - a. (dis)junctions- English department
 - i. They are asking for \$2000.00
 - b. EEOB SCIB Regional Conference
 - i. Kevin form EEOB is presenting the conference held in Austin. The Regional meeting was held at UCR on 10/26/13. 100 people showed up.
 - ii. Total budget was \$3130.00.
 - iii. They are asking for \$300.00
- 9. Proposal Approvals for November
 - a. Anthropology conference- they presented revised budget.
 - i. Asking for **\$1500.00**
 - 1. **Yea: 28**
 - 2. Nay: 0
 - 3. Abstain: 2
 - b. TEDxUCR- Philip is presenting. Budget has not changed.
 - i. Motion to fund at \$1000.00. Seconded. Motion passed.
 - 1. Yea: 8
 - 2. Nay: 18
 - 3. Abstain: 3
 - ii. Motion to fund at \$700.00. Seconded. Motion passed.
 - 1. Yea: 10
 - 2. Nay: 13
 - 3. Abstain: 6
 - iii. Motion to fund at \$2000.00. Seconded. Motion passed.
 - 1. Yea: 10
 - 2. Nay: 11
 - 3. Abstain: 8
 - iv. Motion to fund at **\$1500.00**. Seconded. Motion passed.
 - 1. **Yea: 19**
 - 2. Nay: 5
 - 3. Abstain: 6



- c. SCEP 2013- Jessica is presenting. Event occurred on campus last week.
 - i. Asking for \$1745.00
 - 1. Yea: 26
 - 2. Nay: 0
 - 3. Abstain: 5
- 10. Officer Reports (2 minutes each)
 - a. CTG officer
 - i. Wants to raise caps to \$600- International \$500-US \$300-SW \$100- Attendee
 - b. GSHIP officer
 - i. Presenting how to Atena print ID. You can use student # and photo ID at hospital.
 - c. Secretary/ Webmaster
 - i. Website is under construction
 - d. PR officer
 - i. Grad Bash: 11-6-13 5:30pm @ the Getaway.
 - e. Legislative liaison
 - i. Not present
 - f. COD
 - i. Not present
 - g. EVP
 - i. Culture committee met last night. The most common problem is misinformation. Darcie is passing out questionnaire to provide data about grad funding across campus, TAship assignments, grievances, sexual harassment etc. to present to Dean Childers.
 - h. President
 - i. Council of the presidents meeting in Oakland.
 - ii. Funding packets were a topic including non-institutional fees.
 - iii. She wasn't aware some PhD programs do not complete their degree in 5 years, that some take longer.
- 11. Open Forum
 - a. Tony from the Health Center is talking about the ACA.
 - b. Will be emailing out changes
- 12. Adjournment @ **8:53pm**