UCR GSA Council Meeting Agenda
December 4, 2013 7:00pm HUB 355

7:00pm: Call to Order

7:05pm: Approval of Agenda
7:05pm: Approval of Minutes from previous meeting
7:10pm: Presentation of Bylaws sheet attached for changes made

7:20pm: Budget
- UCSA
- SFFAC
- Budget for socials

7:23pm: Proposals Approvals for December
- (dis)junctions 2014

7:26pm: Proposals for December – New Format
- Arts and History

7:29pm: Officer Reports –in brief 1 min each
- GSHIP Chair
- Secretary/Webmaster
- International Student Affairs Officer
- PR officer
- Legislative liaison
- COD
- VPAA
- EVP
- President

7:40pm: CTG officer presentation

7:50pm: Open Forum

8:00pm: Adjournment

Items with boldface emphasis will be voted on. Each mini-GSA in good standing is eligible to...
Items with **boldface emphasis** will be voted on. Each mini-GSA in good standing is eligible to

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**Officer Reports for Council Meeting**

**December 4, 2013**

- **President - Sandeep Dhall**
- **Vice President**
- **Vice President of Academic Affairs - Preston Williams**
- **Public Relations Officer - Michael Young**

Nothing to report.

**Health Insurance Officer – Wei-Ting Lee**

Nothing to report.

**Finance Officer - Tushar Nangnure**

Since the last e-board meeting there haven’t been major changes in budget but the increased EVP travel budget, which is now reflected in the budget. Apart from this, so far **$645.25** has been reimbursed to the mini-GSAs for their meetings. The GSA expenses like council meeting food, gradbash expenses, etc. have been reimbursed and add up to **$3007.87**. EVP travel has been reimbursed for **$952.49** so far. Presidents UCOP travel has been reimbursed once for **$580**.

<table>
<thead>
<tr>
<th>Date</th>
<th>Department</th>
<th>Person</th>
<th>Reason</th>
<th>Amount</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>9/27/13</td>
<td>EEOB</td>
<td>Kathleen Foster</td>
<td>Quarterly Meeting</td>
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<td>9/24/13</td>
<td>History</td>
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<td>Meeting</td>
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<td>9/26/13</td>
<td>Music</td>
<td>Nana Kaneko</td>
<td>Welcome meeting</td>
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<td>3-Oct</td>
<td>Chemistry</td>
<td>Valerie Nicholas</td>
<td>General Meeting</td>
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<td>4-Oct</td>
<td>EEOB</td>
<td>Alexandra Prokuda</td>
<td>Meeting</td>
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</tbody>
</table>
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4. Items with boldface emphasis will be voted on.

Each mini-GSA in good standing is eligible to vote, as are elected officials to GSA.

1. Inquiry on Nonprofit Status

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Summary of the November CTG Committee Meeting:

- Committee approved December travel:
  - World (2): $360
  - US (8): $315
  - Total: 25
- Max Payout: $7290.00
- No appeals at this time
- Matt updated the website for CTG’s:
  - Caps are posted as approved by October CTG Committee Meeting
  - Working on some finer changes to wording in the FAQs section
- Planning on “GSA CTG Workshops”
  - Will be offered early Winter quarter before the historic “conference rush” which occurs March/April.
  - Offer several dates and times to accommodate student schedules
  - Will cover the most pertinent materials regarding application and reimbursement
  - We will consider capping the event to 20 or less participants per workshop to help everyone on a more personal basis
- Reminder: committee approved travel increases at the Oct CTG Meeting which will be implemented Dec 1st, 2013 and are as follows:
  - International/World: $600 - World
  - North America: $500 - Alaska, Canada, HI, PR & MX
  - United States: $400 - Continental
  - Southwest: $300 - OR, CA, NM, AZ & NV
  - Attendee: $100 - Worldwide

Legislative Liaison - Nicole Sparks

Nothing to report.
I have been investigating our status as a nonprofit organization. This status is currently ambiguous, so I am uncertain if we are eligible for external grants. I was told to speak to the finance person on the ASUCR side of office, but I have not had a chance to do so (she is never in during my office hours). I am hoping to do so this week since my office hours are on a different day in light of the Thanksgiving holiday.

Conference Grant Fliers

I have given out some GSA conference grant fliers out to the departments in Watkins and CHASS for two weeks. I am hoping that some exposure will be adequate proof that we need more funding.

Student Tech Fee Advisory Committee Meeting

I attended the first Student Tech Fee Advisory Committee meeting. During the meeting, we passed a resolution to fund Grad Quant for 2 years, with a review of results beginning in year 2, and an annual review thereafter. We also established a faculty committee charged with determining any new software packages that the STFAC should license and provide to students free of charge.

UCSA Budget Update

I have completed the UCSA budget with Interim Executive Director Louise Hendrickson and have been asked to present it to the GSA due to (a) my familiarity with it, and (b) the need for GSA to now approve the budget.

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Academic Affairs Officer Reports for Council Meeting
December 4, 2013

Biomedical Sciences – Alex Chan

Nothing to report.

Biological Sciences – Darshana Wickramaratne

Nothing to report.

College of Natural and Agricultural Sciences – Lauren Hale

Your AAO's are working in unison with a representative from UCR's undergraduate student government to arrange a online site to advertise available positions for undergraduate student researchers. This gives graduate students a direct way to reach out for assistance when needed.

Also, keep a look out for a new feature of our GSA page; a consolidated calendar of guest speakers from departmental seminars in CNAS.

Graduate School of Education – Elizabeth Sturgeon

Nothing to report.

Anderson Graduate School of Management – Jibran Ahmad

Nothing to report.

College Of Humanities, Arts, And Social Sciences- Danae Gmuer-Johnson

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