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) Student reorganization

2) Meeting with the VCSA Jim Sandoval
   a) Danny Kim’s exiting the University to take up new role at CSU
   b) Reorganization and structural changes to the Student Affairs Division

3) Meeting with the Chancellor and VCSA
   a) Discussed agenda for the upcoming meeting
   b) Resistance against fees and upcoming COC meeting with the President
   c) Workshop on Congress to recognize the MOU between the Chancellor and graduate
      students for the travel grant support money.
   d) Discussion of the new health center and monetary investments.

4) Meeting with the Graduate Dean
   a) Scholarship money, fellowship
   b) Realizing the need for supporting during graduate education
   c) More use of the resources provided
   d) In works to increase industry relationship
   e) Upcoming provost meeting with the dean and Students at Irvine discussed
   f) Plans to work on the NRT and to get the UCSD model.

4) Graduate Meeting with President Napolitano

Date: 2/12/14

Participants: CP/UCSA: Justin Chung (UCI GSA), Kareem Aref (UCSA President), Tim Ma (UCI LL, UCSA), Nicole Robinson (UCLA GSA), Jaron Brandon (ASUCM), Austin Walker (UCSF AS), Rebecca Ora (UCSC EVP, UCSA), Cameron Alston (UCSC GSA), Kelly Kirkpatrick (UCB EVP, UCSA), Sandeep Dhall (UCR GSA), Rahul Kapadia (UCSD GSA), Elena Atanasiu (UCD GSA), UCOP: Jerlena Griffin-Desta (Deputy to the Vice President-Student Affairs), Eric Heng (Assistant Director Student Services), Aimee Dorr (UC Provost), Janet Napolitano (UC President)

Meeting starting and ending times: 10am-11am

Items with boldface emphasis will be voted on. Each mini-GSA in good standing is eligible to vote, as are elected officials to GSA.
### Meeting Information
- **Location:** In-person
- **Format:** Facilitator(s): Justin Chung
- **Note taker:** LH

### Agenda Item Notes
- **Action item(s):** Follow up on recommendations based on the Graduate Issues Report - Justin, Rebecca, Cameron

<table>
<thead>
<tr>
<th>PDST-Kelly</th>
<th>UCSA/CP: Submit comments on policy by March 3rd, follow up on which students are still on taskforce to ensure that there is more than 1 current student on it</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>JC:</strong> Departments don't want to make promises, normative is what you will get but it can change. The best programs offer full funding, guarantees help with recruiting the best.</td>
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</tr>
<tr>
<td><strong>NP:</strong> Let me get some numbers punched out and talk to the chancellors about it and will get back to you. Are guarantees 5 years standard?</td>
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<tr>
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<td></td>
</tr>
<tr>
<td><strong>NP:</strong> Let me look into the money</td>
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</tr>
</tbody>
</table>

| | • All: Follow up on Council of Chancellors discussion on this in March about costs of funding guarantees |
| **JC:** Departments don't want to make promises, normative is what you will get but it can change. The best programs offer full funding, guarantees help with recruiting the best. |
| **NP:** Let me get some numbers punched out and talk to the chancellors about it and will get back to you. Are guarantees 5 years standard? |
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- All: Follow up on Council of Chancellors discussion on in March of doing what UCSD does for covering non-resident supplemental tuition

- UCSA Bill of Rights to Napolitano
  - Make sure each campus has a doctoral student on the ‘team’ at meeting on April 15th
  - All: Make sure we get additional information about what is going to campuses about team creation. Check in with your campus deans/provost!
  - All: Follow up on Council of Chancellors discussion about best practices, money for implementation

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e) Approval of request for HUB use for events in 2014-2015.

f) Approval to update the HUB Use Policy and plans.

g) Approval of request for UCR 2020, whose target is to reach $400000000. Discussed the where and how to develop strategic means to reach.

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4) Approval of minutes from the last meeting.

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1) Approval of minutes from the last meeting.

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C) Approval of minutes from the last meeting.

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Vice President - Darcie McCelland Descalzo

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Attended first meeting to discuss candidates with Provost search committee

- Worked with Grad/Prof issues director Paul Escobar and other members of the committee to choose a graduate student to hire to create Professional Development Survey
- Asked for and was granted additional funding from UCSA board to cover cost of creating professional development survey 2/1/14
- Interviewed candidates for UCSA executive director
- Wrote and sent out agenda for Grad/Prof committee breakout at UCSA board meeting
- Continue to have weekly calls with UCSA Grad/Prof director Paul Escobar to discuss system wide graduate issues
- Attended weekly meetings with ASUCR external affairs office
- Continue email contact with ASUCR elections reps for 2014 elections
- Sent out announcement soliciting candidates for GSA elections
- Participated in conference calls for SLC steering committee
- Booked trip to attend USSA Leg Con in March
- Wrote language for possible referendum for student services fee to be voted on in March
- Met with UCSA president Kareem Aref to grad issues for him to discuss at February meeting with President Napolitano
- Sent out announcements soliciting for additional members of SLC delegation
- Attended UCSA board meeting in Merced 2/1/2014
- Submitted grad/prof comments on PDST policy to UA committee and ED Louise Hendrickson so they could be submitted to UCOP
1) Conference Funding Budget
   a) Neuroscience mini-GSA – Brain Awareness Day
      i) GSA funding request: $2000.00 (~48% of total $4100 budget)
      (1) $925 total budget
      (2) Already confirmed $625 in funding from History department
   b) History mini-GSA – Education in Antiquity Conference
      i) GSA funding request: $300 (~32% GSA Support)
      (1) $925 total budget
      (2) Already confirmed $625 in funding from History department
   c) History mini-GSA – Family History – Exploring an Emerging Field
      i) GSA Funding Request: $250 (~29% GSA support)
      (1) $875 total budget
      (2) $625 confirmed in funding from History Department

   i) Strong outreach to UCR graduate student community and other universities
      (1) Inviting 6th grade students from local students to participate
      (2) Inviting 9th grade students from Riverside STEM academy
   ii) Run free educational booths
   iii) Projected attendance (~600 participants in total) - ~100 graduate students

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1) Outreach to other departments to facilitate a diverse conference
   a) Riverside Metropolitan Museum
   b) Graduate student discussion panels

2) Mini-GSA Activations
   a) Plant Pathology
      i) Undergoing activation with StudentLife (should be officially active very soon (1st week of March))
      ii) Will bring in approximately 30 graduate students
   b) Engineering mini-GSA
      i) Currently advising on creating a mini-GSA

3) Winter Grad Bash Report
   a) Despite better advertising, lower turnout
      i) Similar amount of pizza eaten, suggesting more people chose to return for seconds.
      ii) Winter event has historically lower attendance, so the turnout is not surprising.
   b) The option for toppings were popular, and so a larger portion will be available at the next Grad Bash, including many more mushroom pizzas, which consistently were the first to run out again.

2) Joint UCI Vegas Trip. Participation up 50% compared to previous joint UCI trip.b. UCI agreed to pick-up UCR students from campus, which should make it easier for future joint events where we share a bus with UCI.

3) Coffee Socials
   a) Tentatively scheduled for the 18th-20th from 11:00AM to 12:30 PM.

4) Joint CalTech/USC/UCI Club Night
   a) There is an event in the works for a joint event with different universities where students will gain free admission and drink specials at a club in Hollywood.
   b) There are tentative plans for round trip transportation from UCR for approximately $12, although students will have the option to drive themselves.

Public Relations Officer – Michael Young
c) More details will be available by the beginning of April.

- SHAC meeting at Feb/13/14
  1. Survey Result and Discussion
     a) Around 2100 student response. 80% from undergraduates. 20% from graduate students.
  2. PPACA Compliance for 2014-2015
     a) Adjust our insurance payment for more appropriate insurance coverage.
     b) Next SHAC meeting will come out results.
  3. Optional Benefit Changes
     a) Change some payment ratio for other optional benefit to see how low or high it is on our insurance payment.
     b) Our broker will bid price for us included optional and original insurance plan.

Following is the list of reimbursements I approved in the month of February 2014. These amounts might change when they actually get reimbursed.

<table>
<thead>
<tr>
<th>Date</th>
<th>Name</th>
<th>Department</th>
<th>Amount</th>
<th>Purpose</th>
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</thead>
<tbody>
<tr>
<td>1/31 to 2/2</td>
<td>Darcie McClelland</td>
<td>GSA</td>
<td>$21.70</td>
<td>EVP Travel</td>
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<tr>
<td></td>
<td>Descalzo</td>
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<tr>
<td>29-Jan</td>
<td>Jennifer Cullin</td>
<td>SAGA</td>
<td>$58.42</td>
<td>Monthly meetings</td>
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<tr>
<td></td>
<td>(Anthropology)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13-Feb</td>
<td></td>
<td>Biomed</td>
<td>$247.04</td>
<td>Grad Socials</td>
</tr>
<tr>
<td>5/2-5/4</td>
<td>Ashley Vizenor</td>
<td>Chemical</td>
<td>$250</td>
<td>Big Bear trip advance</td>
</tr>
</tbody>
</table>

- Finance Officer - Tushar Nangnure

- Following is the list of reimbursements I approved in the month of February 2014. These amounts might change when they actually get reimbursed.
- Worked on a remaining balance sheet for mini-GSAs.

International Students Officer – Edgar Humberto Tellez Foster

1) Meeting with Karen McComb Director of the ISRC.
   a) Topics discussed:
      i) Main concerns of grad students.

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1. HUB Board Meeting:
   a. HUB2 referendum underway. Money has been allocated from HUB reserves to contract a company to assess HUB2 development.
   b. Food Selection Committee being formed: 6-8 students
   c. Barn Expansion in 2 years out
   d. Introduced new Analyst, Ofa the Vice Chancellor for Student Affairs: Ryan Alcantara
   e. Revising Bylaws in preparation of HUB2

2. Will be setting up meeting regarding TAPS information being placed on website

3. Met with Ken Stewart: Will be adding to website information regarding free smoking cessation products in light of new tobacco policy

4. Seminar Calendar is made and live, but need to meet with AAO’s to make calendars, so far only CNAS is on the website

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Conference Travel Grant Coordinator - Amanda James

1. Chaired CTG Committee Meeting
   i. Committee approved March travel as follows:

<table>
<thead>
<tr>
<th>Region</th>
<th>Max Payout</th>
<th>Cost</th>
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</thead>
<tbody>
<tr>
<td>World:  (0)</td>
<td>@ $600</td>
<td></td>
</tr>
<tr>
<td>NA: (1)</td>
<td>@ $500</td>
<td></td>
</tr>
<tr>
<td>US: (61)</td>
<td>@ $400</td>
<td></td>
</tr>
<tr>
<td>SW (21)</td>
<td>@ $300</td>
<td></td>
</tr>
<tr>
<td>Attendees (0)</td>
<td>@ $100</td>
<td></td>
</tr>
<tr>
<td>Total: 83</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

   **Max Payout: $31,200.00**

2. Processed all outstanding January Travel

3. GSA CTG Workshops
   i. Were offered Feb 11th and Feb 13th.
   ii. We had 15 RSVP on the Doodle Poll.
   iii. 10 actually attended.
   iv. The CTG “Cheat Sheet” handed out was WELL received.
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Academic Affairs Office Reports for Council Meeting
March 5th, 2014

1. Graduate Student Seminars
   a. February 24th, 2014 @ 4PM
      i. 3rd Flood School of Medicine Research Building
      ii. Has been updated on Events Calendar

2. Medical Graduate Student Social
   a. Approximately 50 Attendees
      i. Social for SoM medical students and graduate students
         ii. Successful in bridging the interaction between graduate and medical students

3. Elevator Talks
   a. Date: TBD
   b. Seminar/Workshop on giving elevator speeches
      i. In an elevator

Bourns College of Engineering - Darshana Wickramaratne
1. Assisted Electrical and Computer Engineering departments within BCOE with their efforts to establish the IEEE Honor Society (Eta Kappa Nu) within UCR. Current membership open to only graduate students who are IEEE members. Chapter induction ceremony 2/27/14

College of Natural and Agricultural Sciences – Lauren Hale
The CNAS schedule of seminar dates is now available on the GSA site under the tab, seminars. We will use the same google calendar to arrange a schedule for the Spring quarter. If you are a CNAS mini-GSA rep, please fill in the calendar with your Spring dates as you receive them. If you do not have access to this calendar email me at lhale003@ucr.edu.

The web tool for undergraduate research assistant requests is still in development. The ScotJobs option is not panning out to be the most realistic. We will have more information on this at the April meeting.

Graduate School of Education – Elizabeth Sturgeon
Nothing to report.

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3. GSA Sub Groups
   a. Integration and past activities
      i. On Friday the 21st the MBA body had a social gathering. As AAO I attended the event to garner student interest and ideas.
   b. Planned activities
      i. Due to funds available to Business School of UCR we, the MBA/MPAc/MFin program, would like to use a portion of the fund to plan another event for the students. The event will be a token of an ongoing GSA interaction with Business School of UCR.

1. CHASS Rep Coffee Social
   a. Created Doodle-poll, emailed all CHASS Reps
   b. Our first Coffee Social will be on February 26th at 9:40am to 10:40am in HUB 203
   c. Developed agenda items
   d. Emailed CHASS reps about Coffee Social

2. Undergraduate Research Assistant Website
   a. Met with Office of Undergraduate Research committee
   b. Reviewed efficacy of current undergrad research website, directed students to incorrect page, Office of Undergraduate Research not searchable in UCR directory.
   c. Reviewed options for the graduate students posting lab positions through ScotJobs?
      i. Later email correspondence revealed that it’s not possible for graduates to register as “employers” through Scott Jobs, leaving the project essentially where it started.
      ii. Replied to ScotJobs and Undergraduate Research Opportunities doodle poll.

3. Volunteered to help at GSA’s GradBash
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