

UCR GSA Council Meeting Minutes April 2nd, 2014 7:00pm HUB 355

1. Call to Order @ 7:00pm

a. Present

- Sandeep Dhall (President)
- Darcie McCellandDescalzo (Vice President)
- Preston Williams (Vice President of Academic Affairs)
- Michael Young (Public Relations Officer)
- Wei-Ting Lee (Health Insurance Officer)
- Tushar Nangnure (Finance Officer)
- Edgar Humberto Tellez Foster (International Student Officer)
- Matt Valdez (Secretary)
- Amanda James (Conference Travel Grant Coordinator)
- Nicole Sparks (Legislative Liaison)
- Lewis Luartz (Campus Organizing Director)

1. Approval of Minutes and Agenda

- a. Motion to approve minutes and agenda. Minutes approved
 - i. Yea: 36
 - ii. Nay: 0
 - iii. Abstain: 0

2. Health Insurance Update – Marsha Tolson

- a. AETNA best price

3. Proposal Approvals and Updates for April 2014 – VPAA

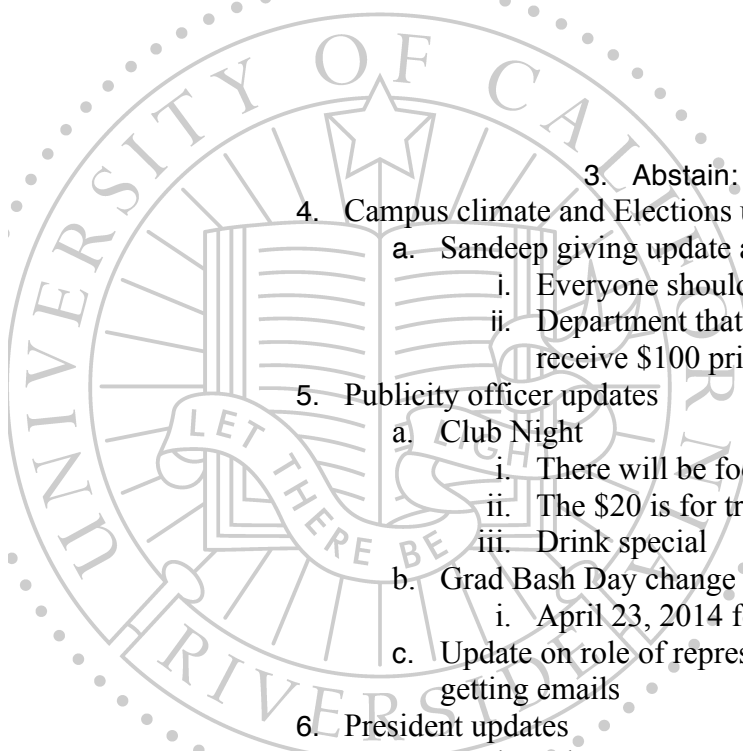
a. **TEDx**

- i. Requesting \$400
- ii. Russell is presenting case for having a TED presence at UCR
- iii. **Motion to approve budget for \$400. Seconded.**
 - 1. Yea: 35
 - 2. Nay: 0
 - 3. Abstain: 1

b. **Medicine Waves- May 10th in the HUB through UNLH Open to all**

- i. Requesting \$1000
- ii. Budget is \$9000 but only asking GSA for \$1000
- iii. Conference concerning the significance of native women
- iv. **Motion to approve budget for \$1000. Seconded.**
 - 1. Yea: 38
 - 2. Nay: 0

*Items with **boldface emphasis** will be voted on. Each mini-GSA in good standing is eligible to vote, as are elected officials to GSA.*

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3. Abstain: 0
 4. Campus climate and Elections update – EVP
 - a. Sandeep giving update about professional development survey.
 - i. Everyone should have received the survey
 - ii. Department that gets the highest response rate by percentage will receive \$100 prize from GSA
 5. Publicity officer updates
 - a. Club Night
 - i. There will be food prior to the bus ride out there
 - ii. The \$20 is for transportation and admission into the club is free
 - iii. Drink special
 - b. Grad Bash Day change
 - i. April 23, 2014 for voting
 - c. Update on role of representatives – resolve complaints of students not getting emails
 6. President updates
 - a. Graduate lounge
 - i. Sandeep has spoken to Todd Wingate
 - ii. Graduates have been requested to begin using the room
 - iii. They will be printing out a large sign and a register
 - b. Beer and wine license
 - i. Vice Chancellor of Student Affairs will be applying for license in January 2015
 - c. TAPS proposal
 - i. Asking Director for 5 free permits/ student for graduate students to use
 - d. MoU – Chancellor’s travel funds
 - i. We did not sign it. There was a document from 1999 that shows they agree to pay.
 7. Open Forum
 - a. There is a concern regarding the fee increase for the Recreation center for spouses of Graduate students.
 - b. Edgar is announcing results of International student survey
 - c. More CTG workshop will be offered soon.
 - d. Preston, Chancellor is looking for ways to cut money so the mini-GSAs need to have events soon. More business socials.
 8. Adjournment @ **8:05pm**

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