



# General Council Meeting 7 Agenda April 3, 2017

**Location: HUB 355 (UCR)**  
**Time: 7-8 PM**

## Items for discussion:

### 01. Roll Call

### 02. Announcements

*\*Upcoming conferences or events that Reps would like to share with the General Council. Items requiring discussion should be submitted to the President at least one week in advance of the meeting to be included as an agenda item.*

- a. DIAL position has been funded for 2017-2018
- b. GSSF Referendum has passed UCOP and will be on the ballot
- c. Elections are April 17-20, 2017
- d. Grad R'Pantry Update
- e. Earth Week
- f. Rep Announcements?

### 03. Approve minutes from last meeting

Online: [gsa.ucr.edu](http://gsa.ucr.edu)

**Vote**

### 04. Approve General Council Agenda

**Vote**

### 05. Confirmations:

- a. **CTG Coordinator**  
Confirm Jose Medrano  
**Vote**
- b. **AGSM AAO Open**
- c. **Positions for 2017-2018 will be announced by the next GSC meeting**

### 06. Guest: Brooke Chang, Title IX Director

### 07. Bylaw Change for GSHIP Officer

See attached

**Vote**

We will have a number of Bylaw recommendations for the May and June meetings

## **08. Events and Allocations**

- a. SoCal Regional MAP Conference, Philosophy: \$512.50 **Vote**
- b. Struggles for Governmental Autonomy and Self-Determination in Mexico and Beyond, Ethnic Studies: \$1000.00 **Vote**
- c. 8<sup>th</sup> Annual Mechanical Engineering Graduate Student Research Symposium, Mechanical Engineering: \$1000.00 **Vote**

## **09. Unofficial Transcripts**

We are still working on resolving the issue with the Unofficial Transcripts.

- 1) Interim Grad Dean Kevin Esterling and Shawn will meet with the Registrar
- 2) Grad Council (an Academic Senate committee) has written a letter of support
- 3) We are soliciting department support (chairs, graduate advisors, grad students)
- 4) Email letters of support to [gsaucr.projects@gmail.com](mailto:gsaucr.projects@gmail.com)

### **Brief Discussion**

## **10. Graduate Student Housing**

North District Apartments

## **11. Student Recreation Center**

### **a. Summer Fees**

We are still working on reducing summer fees even more than what we accomplished last year, but it likely will not happen for this summer.

Summer SRC usage: \$80 for 40 day passes (equals 3-4 visits/week)

You may not get less, but you can buy additional days for \$2/day

If you leave and return in the same day, let them know so that you do not get charged twice in one day.

For reciprocity with other UCs or unlimited access, the fee is \$208 for the summer.

### **b. SRC Usage Discussion**

## **12. Travel grant update**

- a. Update from CTG Coordinator, Jose Medrano
- b. Brief discussion of CTG projections from 2017-2018

## **13. Finance update**

- a. State of the accounts: all items within budget
- b. We are working on a basic report to include in future GSC meetings

## **14. Upcoming:**

- a. May GSC meeting: Bylaw Changes and Budget
- b. June GSC meeting: Budget confirmation, final bylaw changes, visit from the Mayor
- c. End of the Year BBQ & Business Meeting (May): outgoing and incoming Mini-GSA officers
- d. Next year: Leadership Training for GSC Reps, in coordination with Student Life

## **15. Officer reports are online**

## **16. New Business**

\*If possible, new business should be submitted at least one week in advance as an agenda item

## **17. Adjourn**

**Bylaw Change Request**  
**Approved by Bylaw Committee on April 3, 2017**

Section II: Stipends

A. The following amounts shall be paid to the officers during the academic year as follows:

6. The GSHIP Officer shall receive \$2,750 annually to be paid biweekly, **July** through June.

*The request is to extend the term of the GSHIP Officer by two months, from ten months to twelve months. Currently, the term is September through June. This would make it July through June. At this point, this does not change the annual stipend, it just spreads it out over twelve months instead of ten.*

*Rationale: Graduate Students have health insurance through the summer. This provides a GSA officer to address issues that might arise during the summer. Additionally, the Health Insurance Committee meets during the summer and makes important decisions. It is important that we continue to have a vote over the summer.*