Minutes

7:00 Roll Call
  a. Introducing Elected Officers on the Eboard

7:01 Announcements
  
  a. Facebook Housing Group
     ii. Last spring GSA created a facebook group
     iii. Housing is now taking over this project
     iv. Facebook account has been deleted, and now the campus has its own website for off-campus housing.
        1. Filtered options.
        2. Screened by housing services.
  
  b. UCSA and the new UCGPC brief update (Maïko)
     i. Attachment A- will not be voting today
     ii. This is something that GSC will address in detail and vote on in a subsequent meeting
        3. Next month’s vote will be the official one
        4. Pros: More effective representation of graduate student issues
           a. Questions should be forwarded to Maiko
           b. Longer discussion next month in General Council Meeting
  
  b. SRC Classes for Graduate Students (Anu)
     i. Promoting group fitness classes
     ii. Getting more grads to go to the rec
     iii. Group fitness classes are free
     iv. One page cards available
  
  c. SRC Cooking classes have openings – register if interested!
     i. No individual present to say more
  
  d. R’Pantry Donation Drive (Stephanie)
     i. Jesse Freedman on Food Security
        1. Wellness Liason- sponsor R’Pantry
        2. Grad pantry in grad success (now closed)- area and hours changing- update by Maiko
           a. Access to groceries for the student body- separate facility for grad students in the works
           b. New location in Costo Hall
           c. UCR is the most food insecure campus in the UC system
              i. 62% of student population is food insecure
d. Make sure this information is transmitted to your student population
  e. Tuesday through Friday- Wednesday 4-6 grad only
     i. Question of staffing- undergrads or grads
  f. R’Pantry pop up for Grads prior to GCM
  g. Grad students can go at any time during opening hours
  h. Asking GC about opinions on hours
     i. Suggestions- a tues/thurs to offer it to MWF duties
     ii. Suggestions by CHASS AAO- 4-6 conflicts with some seminar classes, so maybe differentiate the hours so that they have an opportunity

   ii. Donations Drive
   iii. How long and if you can host a donation box for the r’pantry event?
       1. Pick up from GSA office with suggested food items and fliers
       2. Last year, entire campus was fed for a week from those donations

7:18 DIAL Announcements (Kayleigh)
  i. Monthly diversity discussion groups
  ii. This month first gen students
  iii. Barriers oct 24th 3-5:30
  iv. 4-5 CARE office hours
  v. Point person for care advocates
  vi. Non-reporting during those office hours surge 334

7:19 Tommaso
  i. International students- meeting next month with
  a. UAW announcement
     i. Nichole as liason
     ii. Bargaining survey
     iii. 2017 the contract is up so we need to renegotiate
     iv. Attached is a membership card
     v. Don’t refill out the paperwork if you did it online already
     vi. SB201 current piece of legislation to give GSR and RA collective bargaining rights
         3. Gov has til Sunday to sign it into law
         4. Has passed every other hurdle
         5. UCI sent out message with gov number to make your voice heard

  b. Rep announcements

7:20 Approve minutes from last meeting
    Online: gsa.ucr.edu
    Not Applicable, first meeting of the year

7:23 Approve General Council Agenda
    Vote EVP and seconded
    For:Unanimous
    Against: 0
7:24 Number of reps based on number of members, each rep has one vote in GC. Elected members also get a vote. Appointed Members do not get a vote in General Council. You can always appoint a proxy if you cannot attend. You want to keep your mini-GSA in good standing. Other attendees are welcome to the food and to voice their concerns, just please don’t vote.

7:25 Approve Bylaws
Available online for review before the meeting: gsa.ucr.edu
The bylaws were last updated and approved by GSC, June 2017
Vote Motion to Approve Bylaws
And seconded
34 vote for
No against
Or abstention

7:27 Approve 2017-2018 GSA Budget – TABLED until November 2017 Meeting
2017-2018 Budget approved by GSC, June 2017
Minor changes to be approved to clarify new copier lease
Vote- put off until the President returned

Motion to table the approval of tabling the budget vote
Seconded
38 for
Against
abstention

7:29 Confirm Appointed Officers
See Attachment B
Poll
Intro of all appointed officers

Question: Can we have a brief description of the duties of the appointed officers?
Explanation of the duties of AAO’s and appointed officers by Nichole
Explanation of Legislation Liaison and COD by Maiko
Further explanation required: Do students reach out to AAO’s? Are they just a conduit between Mini GSA and GSA? AAOs handle department affairs, campus wide affairs goes up the chain.
Explanation by Nichole: AAOs are here to serve the student body. Specialized AAOs are better able to serve
Kayleigh: Please see

Motion to combine vote, seconded, approved
Motion to confirm appointed officers
Seconded
For: 38
Against: 0
Abstention: 1

7:41 Approve CTG Committee Recommendation to a limited restoration of CTG caps
   a. Jose- we’ve been able to restore caps, the second step will be to increase the annual cap of $1000- runs from July to June- academic year
   b. International: $480 restored to $600
   c. Continental: $320 restored to $400
   d. West: $240 restored to $300
   e. Attendee: $80 restored to $100
   f. Geographic distribution and annual caps remain unchanged
   g. Nichole- please explain their purpose
   h. Jose- we want UCR to be represented at conferences- a reimbursement
   i. VOTE
      a. Motion, Seconded
      b. For: 42, Opposed: 0, Abstentions: 0

7:44 Mini-GSA Reps Committee Assignments
   a. Nichole- you will all be placed on a committee
   b. Sending an email to gauge interests to fit everyone into the most appropriate niche
   c. Lots of emails- after we sent out re-register email- received tons of emails
   d. Contact student life for immediate knowledge of whether or not you are registered
   e. If you have over 50 registered members then you get 2 reps and 500 dollars as opposed to 1 rep and $300
   f. Will be sending out a google sheet
      i. 3 tabs
      ii. Most updated list of who is active and who is not to add transparency
      iii. 2nd tab will be a q&A
      iv. Reps should check that second tab to make sure their question hasn’t already been answered
      v. Announcement tab to avoid email spam
      vi. Attempting to streamline communication
   g. As a rep (Maiko) you will be here once a month then you will also serve on a committee during the year. This is your duty as a rep. Make sure that you have a proxy if you can’t make it.

7:48 Brief Lobby Update
   a. Maiko- stuff on our radar
b. SB201 senate bill on GSRs unionizing
   ii. If you are in favor of this, talk to UAW, talk to governor’s office, talk to GSR peers

c. Immigration and DACA
   iii. Try to be as informed as possible
   iv. Holly is the point of contact for questions regarding legislative affairs

7:50 GSA Social Events – F17

a. Quarterly social events
   i. Opportunity to network with fellow students

b. Grad Bash at the HUB
   i. Fall week 6, the date has not been decided upon
   ii. At the hub
   iii. Similar to Thursday night live
   iv. Grad students only

c. Pre-Thursday Night Live Appetizer Event
   i. All invited, next week
   ii. The 19th or the 26th once the date has been decided
   iii. Communicate with the folks from Thursday night live

d. GSA Brewery Tour Interest?
   i. We’re trying to add on off campus events
   ii. UCR policy does not allow us to buy free beer, but we can pre-organize these events so that people can meet up – hey, group pricing- eventually attract sponsorship
   iii. You will have to organize your own transportation and beer money
   iv. Any Thoughts? Political Science Rep: My department would love that’
   v. Any additional ideas?
   vi. Yes, from a lot of people, circa 75% The baby definitely votes yes.

7:54 Projects/Point Person

a. See Attachment C
b. In addition to regular duties, officers do have specific interests and projects
   c. Please review attachment C to see who works on which issues
   d. May give you an idea of who to talk to or just ask

7:55 Sustainability Proposal for Mini-GSAs

a. There was a sustainability officer in GSA last year
   b. Previous council voted in that position. There is no money for that now. Grants.
      a. We do believe it is important to follow sustainable practices
      b. Carbon Neutral 2025
   c. Mini GSA Sustainability Certificate
      i. Greener on environmental issues
      ii. Also more sustainable in terms of Wellness
      iii. If you organize a conference and follow our protocol then you will get a certificate plus prizes.
1. Bigger interest, bigger prizes
2. Interest forms will be going out
c. Example: Dance Dept sustainable officers
   a. Recycling receptacles
   b. Serving sustainable food
d. Please bring the information back to your departments
e. Must come from the grassroots

**7:58 Project Ideas from GSC – Communicate needs you see**

a. We need to hear from you about the graduate student/professional development needs that you see.
   a. You have authority, so what should we be working on
   b. This is your space.

**Officer reports are online@ gsaucr.edu**

Adjourn