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.

03. Approve minutes from last meeting
   Online: gsa.ucr.edu
   Vote

04. Approve General Council Agenda
   Vote

05. Confirmations:
   a. New SOM AAO
      Confirm Kevin Westbrook as AAO for SOM
      Vote
   b. CTG Coordinator
      Confirm CTGC
      Vote
   c. AGSM AAO Position Still Open
      Call for Applicants

06. Bylaw Change for Finance Officer
   See attached
   Vote
07. Elections Update for 2017-2018
   GSA Elections will take place April 17-20, 2017: elections.gsa.ucr
   Call for Nominations is open until March 13, 2017
   The following GSA positions are elected:
       1) President (requires 6 months experience in GSA)
       2) Executive Vice President (requires 6 months experience in GSA)
       3) Vice President of Academic Affairs (requires 6 months experience in GSA)
       4) Finance Officer & Grant Writer
       5) Public Relations Officer
       6) GSHIP/Health Insurance Officer

08. Graduate Student Certificate Program

09. Events and Allocations
    a. Philosophy UCR Graduate Student Philosophy Conference $1250.00 Vote

10. Parking and Alternative Transportation Discussion
    Shawn was appointed to the University TAPS Advisory Committee, which will be providing
detailed feedback and suggestions to the university on issues related to parking and alternative
transportation. Please bring your thoughts on the following to the General Council meeting (they
will be communicated to the committee):
       1) Parking concerns/issues/comments
       2) Bicycle lanes/access
       3) Bus/RTA concerns/issues/comments
       4) Ideas for alternative transportation

Discussion

11. Travel grant update
    a. Update from CTG Coordinator (VPAA)
    b. Brief discussion of CTG projections from 2017-2018
    c. Conference Travel Grants: Allocation: $177,001.82
       (as of January 31, 2017) Expenditures: $54,009.52
       *does not include Grad Div $ Balance: $122,992.30

12. 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

13. Updates:
    DIAL
    Sustainability
    GSHIP

14. Officer reports are online

15. New Business
    *If possible, new business should be submitted at least one week in advance as an agenda item

16. Adjourn
Bylaw Change Request
Approved by Bylaw Committee on February 27, 2017

Section XVI: Miscellaneous Duties of Elected Officers

C. Finance Officer

1. The Finance Officer shall prepare a quarterly report of GSA finances to be submitted to the President prior to the beginning of the following academic quarter in question. This does not include the Spring quarter report, which will instead take the form of an Annual Report.

2. The Finance Officer, with the President, will attend at least one meeting with the Chancellor’s Office regarding the state of GSA funding.

3. The Finance Officer shall write grants on behalf of the GSA.

The request is to add line 3 to the bylaws. This would make the Finance Officer responsible for writing grants on behalf of the GSA to find alternative means to support some of the GSA activities, notably the awards that we provide (e.g. Conference Travel Grants, Department Co-Sponsorship Award, Community Outreach Award).