



General Council Meeting 4 Agenda January 11, 2017

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

Items for discussion:

- 01. Roll Call**
- 02. Approve minutes from last meeting**
- 03. Approve General Council Agenda**
- 04. President Update: Resignation and Appointment of New President**
 - **New President Confirmation**
- 05. Referenda**
 - **Sustainability Referendum**
 - a. **Discussion**
 - b. **Vote**
- 06. Bylaw Committee**
 - **Mini-GSA bylaws approved by Bylaws Committee**
 - **Discussion**
 - **Vote**
- 07. Updated Graduate Student-Advisor Relationships Resolution**
- 08. CoP-UCSA Science Leadership Consensus Statement**
 - **Discussion**
 - **Vote**
- 09. Grad R'Pantry Update**
 - **GradSuccess accepted to host a permanent pantry in UOB if GSA organizes pop up events for promotions once a month.**
 - **R'pantry needs to get health IHS approval to move forward.**
- 10. DIAL update**

11. Sustainability update

12. Travel grant update

13. Finance update

14. GSHIP update

15. Officer reports

16. New Business

17. Adjourn