General Council Meeting 5 Agenda February 1, 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.

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

04. Approve General Council Agenda
> **Vote**

05. New VPAA Confirmation/Election Vote
> Nichole Ginnan has been selected by the hiring committee and confirmed by the E-Board
> **Vote**

06. New SOM AAO
> Confirm Kevin Westbrook as AAO for SOM
> **Vote**

07. Announcement for CTG Coordinator
> This is a paid position with the GSA. The Call for Applicants is open from February 1-15, 2017. Contact Nichole Ginnan with questions about the position.

08. AGSM AAO Position Open
> Call for Applicants

09. Riverside City Councilman Andy Melendrez
> Presentation

10. **Elections Update for 2017-2018**

   Elections in April, please contact current officers for more information about positions.

11. **Statement from the UC Council of Presidents Response to the Executive Order on Immigration**

   See attached draft

12. **Events and Allocations**
   a. Anthropology 37th Annual James C Young Colloquium "Spaces, Places, and Faces: Papers in Honor of Dr. Wendy Ashmore" April 15th, 2017. $2000.00 **Vote**
   b. Neuroscience 7th Annual Brain Awareness Day, April 14th, 2017. $2000.00 + $250.00 **Vote**
   c. Chemistry UC Chemical Symposium, March 27th, 2017. $2000.00 **Vote**
   d. Biology Southwest Regional Herp Fest, February 25, 2017. $450.00 **Vote**
   e. Hispanic Studies, April 14, 2017. $1100.00 **Vote**

13. **Travel grant update**
   a. Update from CTG Coordinator (VPAA)
   b. Brief discussion of CTG projections from 2017-2018

14. **Finance update**

15. **Updates:**

   R'Pantry
   DIAL
   Sustainability
   GSHIP

16. **Officer reports are online**

17. **Structure and Value of GSC Meetings**

   Eliminate unnecessary business for General Council

   Criteria:

   Issues impacting more than one college

   Issues that require a vote

   Issues mandated by Constitution and Bylaws

   Pertinent updates on ongoing projects

   Increase GSC participation in agenda setting and discussion

   Purpose: to engage department reps in the GSA goals and agenda

18. **New Business**

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

19. **Adjourn**