

General Council Meeting Minutes for June 1, 2016

7:05 PM: Call to Order

7:06 PM: Announcements

Health Insurance

- Future carrier will be UCSHIP
- UCSHIP only: 100% handled by school. Under anthem, 3 yr. membership. If have secondary insurance (spouse/parent) this will pick up the fees and UCSHIP will cover the rest. Downside: will have to pay two insurances. Option then is to waive the secondary to fall only under UCSHIP
- 9 campuses under UCSHIP so more power to change what aspects we don't agree with

7:06 PM: Approve minutes from the May General Council Meeting

No opposed

No abstentions

approved

7:10 PM: Review and approve June General Council Agenda

Approved

No opposed

No abstentions

7:12 PM: Discussion of family housing

1. Unable to maintain because of infrastructure

2. Limited numbers (need to start housing program), need to close current housing family.
3. Unable to meet population of growth for school (enrollment hikes of students)
4. Summer 2017 will officially close (each summer lose 1/3 of population there)
5. Oban, Falkirk and family housing all owned to relocate families to one of these locations after closing of family housing. Oban has been chosen for this conversion/transition for families to move over.
6. 226 units total. 16% are single parents with children, 26% are two parents, 58% partners no children. Population~ 53% graduate, 37% undergraduate, 10% post-doc
7. Will be more expensive than current family housing, most affordable option. If went with entire new housing other than Oban/Falkirk it will be even more expensive
8. Discussion of making the new housing subsidized, must be brought to their attention by our Grad Body.
9. Emails may be sent to Andy Plumley

7:22 PM: Department Co-Sponsorships

- Retroactive Funding for Eligible Conferences: this fiscal year budget allowed approval for \$2,100 funded to the conferences that occurred this year (we need to spend this money). Extra funding allows each conference being eligible to receive more money

Vote general council:

- Approved: 30
- Abstentions: 0
- Objections: 0
- Medicine ways (History) Conference Approval

- 35th annual, last week 250 ppl last year increased to 300 ppl this year, most funding went to \$500 for speakers, \$1000 for food cost. Asking 1500 from GSA. Vote general council:
 - Approved: 30
 - Abstentions: 0
 - Objections: 0passed

7:26 PM: Bylaw Changes and Vote

No changes nor proposed changes by general council

- Vote general council: Motion
 - Approved: 28
 - Abstentions: 2
 - Objections: 0
- Passed

7:31 PM: Bylaw Additions and Vote

- Existing AAO does not need to reapply, as long as in good standing (reports turned in) will remain in position, another AAO may apply and be interviewed if current AAO is not in good standing.
- Adding position for school of public policy
- Expanded from 7 members to 9 people to apply to attend CTG committee. General council makes decision.

No changes nor proposed changes by general council.

- Vote general council: Motion made by approved
 - Approved: 28
 - Abstentions: 0
 - Objections: 0
- Passed

- 7:37 PM: 2016-17 Budget Review and Vote
- Minor change- originally \$8000 for event and \$2000 for travel reducing \$900 from travel to events/meetings. Now \$8,900 for events and meetings & \$1,100 for travel
 - Commitment from grad division has granted GSA \$60,000 for course of three years for CTG (started this year (2015-2016), so two consecutive years left)
 - No new additions or proposed changes to budget
 - Motion to approve 2015-2016 budget
 - Vote to approve this budget:
 - Approved: 28
 - Objections: 0
 - Abstentions: 0Passed
- 7:45 PM: Diversity and Inclusion Liaison w/ Graduate Division
Shared position with grad division. Congratulations to Kayleigh Anderson. Begins July 1st. position will have new webpage devoted for this position
- 7:46 PM: Summer Recreation Fee Update
- Met with UAW rep Dean Joe Childers & Jim Sandoval
 - Grad students shouldn't have to pay for summer fees, canceled meeting due to Hillary Clintons arrival. Currently waiting to get a signed document so trying to confirm before June 30th
 - Other option is gym off Canyon Crest so pay lower fees.

- GSA Reps may want to email Jim Sandoval that this discussion has come up multiple times, and unhappy with the lack of progress and GSA may be moving to canyon crest's offer (\$41/month which is around ½ of SRC's offer) and will be encouraging boycott SRC. Hopefully this will push forward the meeting to get this free summer rec fee in writing.
- Motion: Boycott SRC if rec center fees are not free nor better offer is approved. Vote:
 - Approved: 27
 - Objections: 0
 - Abstentions: 1Passed

8:03 PM: GSA Spring BBQ for mini-GSA Representatives

- Lots of good food available. 4-6 pm tomorrow 6/2/16.
- Posters available

8:06 PM: Open Forum + New Business

Comment: Child care \$950/month. It is too expensive. UAW negotiated this contract (3 yrs.) so contact UAW with this issue.

8:09 PM: Officer Report

Mini GSA reimbursements- extending deadline to June 3rd

Clarification: CTG travel grants are now stipends no longer need to approve online. Check growl account

8:11 PM: Meeting Adjourned

