



General Council Meeting 8 Agenda May 3, 2017

Location: HUB 355 (UCR)
Time: 7-8:15 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.*

- a. UAW Announcement
- b. Mini-GSA Reimbursement deadline: May 31, 2017
- c. End of the Year BBQ/Registration Meeting for incoming and outgoing reps and officers
Thursday, May 25, 2017, 4-6pm, SRC Pool Deck
- d. Brief explanation of the RGB
- e. R'Kids/Panel
- f. Grad Bash

03. Approve minutes from last meeting

Online: gsa.ucr.edu

Vote

04. Approve General Council Agenda

Vote

05. Earth Week & UCR Sustainability

The GSA wishes to recognize Elizabeth Deyett and Ryan Conway for their service to UCR's sustainability efforts and for planning Earth Week.

06. Guest: Andy Melendrez, Riverside City Council

Presentation & Discussion

07. HUB Dining: Guest Presentation

Dining options will be changing in the HUB

08. Events and Allocations

- a. Medicine Ways, History: \$2000.00 **Vote**
- b. Chemistry mentorship dinner: \$425.00 **Vote**

09. Election Results:

Elected Officers for 2017-2018

Pres: Shawn Ragan

EVP: Maïko le Lay

VPAA: Nichole Ginnan

GSHIP: Jasmine Jafari

PRO: Malika Ahuja

Finance: Michael Bentel

Sustainability: 20% not met, referendum did not pass

10. Grad Dean Candidates, the Vision Seminars, Q&A Sessions

11. UCSA

The Executive Vice Presidents of the UC GSAs have expressed concerns about UCSA (UC Student Association) and its focus for several years. The GSAs are working on two alternatives to UCSA: 1) a bicameral UCSA made up of an undergraduate leadership team and a graduate student leadership team; 2) a sister organization, separate from UCSA, which will be comprised of the UC GSAs.

Four options available:

1) Stay in UCSA

2) Authorize EVP and the Executive Board to work to create a bicameral UCSA

3) Authorize EVP and the Executive Board to work to create a sister organization

4) Authorize EVP and the Executive Board to do either (2) or (3).

Discussion (see attached PPT)

Vote

12. Preliminary Budget for 2017-2018

See attached budget

Preliminary budget with explanations

Discussion

Vote (this is a vote to advance the preliminary budget, not a vote on the final budget)

Open feedback period, email comments/suggestions to the GSA President, gsaucr@ucr.edu by **Friday, May 12, 2017.**

13. June General Council Meeting

The June meeting will be 90 minutes long, instead of 60 minutes. We will have a number of bylaw changes and we will need to approve the final budget. The Riverside Mayor will also make a presentation and answer questions.

14. Officer reports are online

15. Adjourn

Graduate Student Association Budget 2017-18							4/26/17
DRAFT BUDGET - DO NOT DISSEMINATE							
				Ledger #A01438	Ledger #A01970	Fund #20000	NOTES
Revenues				General	CTG	SSFAC	
Student Fees		2905	\$ 174,300	\$ 87,150	\$ 87,150		Projected
Summer Fees		448	\$ 4,807	\$ 3,360	\$ 1,447		Projected
Referenda 2007		2905	\$ 29,370	\$ 29,370			Projected
Vending Machine Income			\$ 3,000	\$ 3,000			
Chancellors CTG Contribution		69997	\$ 75,990		\$ 75,990		Projected w/o any carryforward
Interest STIP		BC49	\$ 1,900		\$ 1,900		Projected
GSA Reserves		BC75	\$ -				TBD
SSFAC - Regular Funding		20000	\$ 44,297			\$ 44,297	Based on 16-17 Funding
SSFAC - Carry Forward from 2017		20000	\$ -			\$ -	Actual
SSFAC - Temporary Funding		20000	\$ 15,000		\$ 5,000	\$ 10,000	Temporary
SSFAC - New Perm		20000	\$ 87,641		\$ 20,000	\$ 67,641	Based on 16-17 Funding
Total			\$ 436,305	\$ 122,880	\$ 191,487	\$ 121,938	
Expenses - General							line items reordered
A01438-20035-68							
President	A1	BC25	\$ 7,488	\$ 7,488			
Executive Vice President	A2	BC25	\$ 6,006	\$ 6,006			
Vice President of Academic Affairs	A3	BC25	\$ 5,005	\$ 5,005			
GSHIP Health Insurance Chair	A4	BC25	\$ 2,750	\$ 2,750			
Public Relations Officer	A5	BC25	\$ 2,750	\$ 2,750			
Finance Officer	A6	BC25	\$ 2,700	\$ 2,700			
Secretary/Webmaster	A7	BC25	\$ 2,400	\$ 2,400			
Academic Affairs Officer-CHASS	A8	BC25	\$ 950	\$ 950			Increase by \$50
Academic Affairs Officer-CNAS	A9	BC25	\$ 950	\$ 950			Increase by \$50
Campus Organizing Director	A10	BC25	\$ 950	\$ 950			Increase by \$50
International Student Affairs Officer	A11	BC25	\$ 950	\$ 950			Increase by \$400
Legislative Liason	A12	BC25	\$ 1,200	\$ 1,200			Increase by \$300
Academic Affairs Officer-AGSM	A13	BC25	\$ 500	\$ 500			Increase by \$50
Academic Affairs Officer-Medicine	A14	BC25	\$ 500	\$ 500			Increase by \$50
Academic Affairs Officer-Bourns	A15	BC25	\$ 500	\$ 500			Increase by \$50
Academic Affairs Officer-GSOE	A16	BC25	\$ 500	\$ 500			Increase by \$50
Academic Affairs Officer- Public Policy	A17	BC25	\$ 500	\$ 500			Increase by \$50
President's Budget	B1	BC40	\$ 1,500	\$ 1,500			
President's Travel Budget	B2	BC40	\$ 2,000	\$ 2,000			
Presidential Cabinet Meetings			\$ 1,000	\$ 1,000			New Line Item
Executive VP Budget	C1	BC40	\$ 500	\$ 500			Increased by \$400 for Events & Meetings
EVP (UCSA) Travel	C2	BC40	\$ 9,000	\$ 9,000			
VP of Academic Affairs Budget	D1	BC40	\$ 1,000	\$ 1,000			
AAO CHASS Meetings	D2	BC40	\$ 300	\$ 300			
AAO CNAS Meetings	D3	BC40	\$ 300	\$ 300			
AAO AGSM Meetings	D4	BC40	\$ 200	\$ 200			
AAO Med Meetings	D5	BC40	\$ 200	\$ 200			
AAO Bourns Meetings	D6	BC40	\$ 200	\$ 200			
AAO GSOE Meetings	D7	BC40	\$ 200	\$ 200			
AAO Public Policy Meetings	D8	BC40	\$ 200	\$ 200			
ISAO Meetings	D9		\$ 300	\$ 300			New
End of the Year Registration Meeting			\$ 1,500	\$ 1,500			New Line Item
Graduate Club Funding (Mini-GSA)	E1	BC40	\$ 11,600	\$ 11,600			
Department Co-Sponsorship	F1	BC40	\$ 19,000	\$ 9,000		\$ 10,000	Increased by \$2000 Reduced by \$1000
Community Outreach Fund	F2	BC41	\$ 1,500	\$ 1,500			
Council & E-board Meetings	G1	BC40	\$ 4,000	\$ 4,000			
Public Relations Budget-Grad Bash	H1	BC40	\$ 8,000	\$ 8,000			??
DIAL Meetings & Events	I1		\$ 650	\$ 650			New
Sustainability Campus Events & Meetings	J1	BC40	\$ 225	\$ 225			Eliminated/or Reduced
Sustainability Travel	J2	BC40	\$ -				Eliminated
Student Wellness Events & Meetings	K1		\$ 150	\$ 150			New
Administrative Fees (paid to ASUCR)	L1	BC42	\$ 3,600	\$ 3,600			
Office Staff Meetings	L2		\$ 500	\$ 500			New
Office Supplies	L3/N7	BC41	\$ 3,875	\$ 1,000		\$ 2,875	New - \$1000 in General New
Office Capital Needs (e.g. printers, sign)			\$ 2,500	\$ 2,500			??
Printing	L4	BC44	\$ 500	\$ 500			
Membership UCSA or equivalent	L5	BC47	\$ 4,707	\$ 4,707			
HUB Charge	L6	BC70	\$ 14,400	\$ 14,400			
Payroll expense-GL, MC, UI, WC	L7	BC30/47	\$ 700	\$ 700			
Total			\$ 130,906	\$ 118,031	\$ -	\$ 12,875	
Expenses - Conference Travel Grant							
Activity #A01970							
Conference Travel Grant Stipend	M1	BC25	\$ 5,493	\$ 5,493			
Staff Salary & Benefits	M2	BC25/30	\$ -	\$ -			Covered by SSFAC
Conference Travel Grants	M3	BC40	\$ 183,515	\$ 183,515			Estimated
CTG Meetings	M4	BC40	\$ 150	\$ 150			
UCOP Assessment	M5	BC47	\$ 2,329	\$ 2,329			Actual
Total			\$ 191,487	\$ -	\$ 191,487	\$ -	
Expenses - SSFAC							
A01438 20000 68							
Staff Salary	N1	BC25	\$ 56,440			\$ 56,440	
Staff Salary - New Perm	N2	BC25	\$ -			\$ -	New Perm
Student Assistant - New Perm	N3	BC25	\$ 19,313			\$ 19,313	New Perm
Staff Benefits	N4	BC30	\$ 11,725			\$ 11,725	
Staff Benefits - New Perm	N5	BC30	\$ 19,528			\$ 19,528	New Perm
Student Assistant Benefits-New Perm	N6	BC30	\$ 579			\$ 579	New Perm
Office Supplies	N7/L3	BC41	\$ -			\$ -	Moved above
Mail Services	N8	BC43	\$ 900			\$ 900	
Communications (Phone/Internet)	N9	BC45	\$ 578			\$ 578	
Carry Forward	N10	BC75	\$ -			\$ -	
Total			\$ 109,063	\$ -	\$ -	\$ 109,063	
CURRENT GRAND TOTAL			\$ 4,849	\$ 4,849	\$ -	\$ -	