UCR GSA Council Meeting Agenda
November 5, 2014 7:00pm HUB 355

7:00pm Call to Order
   • Approval of Agenda
   • Approval of Minutes from previous meeting

7:01pm Additions/Modifications to agenda

7:07pm Confirmations of Appointed Officers
   • Sara Tomlinson – Secretary/Webmaster

7:11pm Documents for mini-GSA Meeting Reimbursement
   • See Handout

7:14pm Conference Travel Grant Information
   • Deadlines
   • Guidelines for a Successful Application
   • Upcoming Workshops

7:18pm GradBash Information
   • Location/Time

7:21pm Graduate Student Office Remodel Update
   • Graduate Student Artwork
   • Furniture on Order
   • Hired New Undergraduate Students for Front Desk

7:24pm Alumni Association Survey
   • What do graduate students want as benefits
   • Fill out survey and return to GSA office (can use campus mail)
     o Please handout to all mini-GSA
     o Can return to AAOs as well
   • Anonymous

7:27pm Grad Student Report – 300 new faculty
   • Recommendations from the Graduate Student Body
   • Working with the Provost
   • Feedback/Info Emailed to Preston

7:29pm Campus Organizing Director Position is Open

Items with boldface emphasis will be voted on. Each mini-GSA in good standing is eligible to vote, as are elected officials to GSA.
Applications to Lewis (Executive VP)

Position Receives Stipend

Graduate Student Association Community Outreach Fund

Update on Progression

How to apply for funds

Graduate Student Research Symposium

Interest

Description – Poster or Oral

Keynotes

Amount to use (Reserve fund) - $7500 - Vote

Graduate Student Mentorship Program

Progress

Officer Reports

• Darshana (BCOE)
• Nichole (CNAS)
• Erin (CHASS)
• Sara (AGSM)
• Luis (Biomed/SOM)
• Webmaster – Matt
• Travel Grant Coordinator – Magi
• International Student Officer – Edgar
• Legislative Liaison – Nicole
• Finance Officer – Adela
• GSHIP Officer – Melania
• Public Relations Officer – Danielle
• Vice President of Academic Affairs – Danae
• Executive Vice President – Lewis
• President - Preston

7:46pm Open Forum

7:50pm Committee Sign Ups

8:00pm Adjournment

*Items with boldface emphasis will be voted on. Each mini-GSA in good standing is eligible to vote, as are elected officials to GSA.*
Officer Reports for Council Meeting

Month Day, Year

President – Preston Williams
No report.

Vice President – Lewis Luartz
No report.

Vice President of Academic Affairs – Danae Gmuer-Johnson
Nothing to report.

Public Relations Officer – Danielle Pitt

1. Grad Bash
   a. Planning for Nov 13th
   b. Does this work for everyone who we need help from?
   c. Keep same order from last time

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1. First SHAC meeting on 10-24-14
   a. Discussed: Revised insurance waiver (date of revision 10-16-14)
      • For employer-sponsored group health plan or individual plan (including plans purchased through Covered California)
        o Plan does not need to meet requirements for pre-existing condition waiting period.
        o Plan does not need to meet requirements for pre-injury or pre-illness maximum benefit limits.
        o Plan now can have an annual out-of-pocket maximum of up to $6,350 for an individual but no more than $12,700 for a family.
        o Plan does not need to meet requirement for recreational activities or amateur sport-related injury coverage.
      • International students
        o Plan must have no expired pre-existing condition waiting period.

*Items with boldface emphasis will be voted on. Each mini-GSA in good standing is eligible to vote, as are elected officials to GSA.*
Plan must have no pre-injury or pre-illness maximum benefit limits.
Plan must cover medical services for injury from participation in recreational activities or amateur sports.
Plan must pay at least $50,000 annually for medical evacuation.
Plan must pay at least $10,000 annually for repatriation of remains.
Scheduled meeting, 10-31-14 to decide about the time and group of students for passing the information.
Scheduled next meeting (on 10-31-14) to decide about the time and group of students who should be informed.

a. GSA Requisition
   i. Total as of Oct 26, 2014 = $442.39

b. Mini GSA Reimbursement Request
   i. Total as of Oct 26, 2014 = $647.47

c. Graduate student Travel Expense
   i. Total as of Oct 26, 2014 = $702.56

<table>
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<tr>
<th>Date</th>
<th>Person</th>
<th>Reason</th>
<th>Vendor</th>
<th>Amount</th>
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<tr>
<td>9/30/14</td>
<td>Danielle Pitt</td>
<td>E-Board Meeting</td>
<td>Scotty's (drinks)</td>
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<td></td>
<td></td>
<td></td>
<td>Rite Aid (candy)</td>
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<td>Jason's Deli</td>
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<td>10/8/14-1</td>
<td>Danielle Pitt</td>
<td>GSA council meeting</td>
<td>Ray's Pizza</td>
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As of 10/26/14 $442.39

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<tr>
<td>Miguel Escalona</td>
<td>Initial GSA meeting</td>
<td>Aloha Pizza &amp; Pasta</td>
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<td>Kathleen Foster</td>
<td>Quarterly meeting</td>
<td>Costco</td>
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<td>Ralph's</td>
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<td>Marcello's pizza</td>
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<td>Logan Marg</td>
<td>Monthly meeting</td>
<td>Panera Bread</td>
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<td></td>
<td>Welcome meeting &amp; BBQ</td>
<td>Costco</td>
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<td>Emily Haddad</td>
<td></td>
<td>Maxi Food</td>
<td>$31.29</td>
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<table>
<thead>
<tr>
<th>Name</th>
<th>Date range</th>
<th>Air Fare</th>
<th>To and From Airport</th>
<th>Lodging</th>
<th>Meals</th>
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<tr>
<td>Lewis Alexander Luartz</td>
<td>8/14 - 8/17/14</td>
<td>$198.50</td>
<td>8/14 - 8/17/14</td>
<td>$413.90</td>
<td>$22.85</td>
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<td>Kevin Jagnandan</td>
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<td>9/7/14 &amp; 9/7/14</td>
<td>$184.81</td>
<td>$29.08</td>
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**Total as of 10/26/14: $702.56**

**International Students Officer – Edgar Tellez Foster**
Nothing to report.

**Secretary/ Webmaster – Matt Valdez**
Nothing to report.

**Conference Travel Grant Coordinator – Magi Mettry**
Nothing to report.

**Legislative Liaison – Nicole Sparks**
Nothing to report.
Items with **boldface emphasis** will be voted on. Each mini-GSA in good standing is eligible to vote, as are elected officials to GSA.
1. Biomedical Sciences Mini-GSA monthly meeting organization
   a. Monthly meeting details
      i. Currently, the Biomedical Sciences mini-GSA does not have a set plan to meet at a certain time monthly. Surveys/Discussions for the best time to meet with the highest attendance are planned. This will hopefully increase participation of Biomedical Sciences graduate students in their mini-GSA.

2. Maintain schedule of seminars within Bourns College of Engineering. Weekly updates of seminars across all engineering departments listed on GSA website

3. Assist Electrical Engineering Mini-GSA plan joint seminar with UCR IEEE Eta Kappa Nu honor society (academic honor society for engineering graduate students)

4. Preliminary plans to organize Conference Travel Grant workshop for all engineering mini-GSAs. CTG coordinator will be invited to give presentation on CTG application process. Tentative date is third week of November

5. Updating departmental GSA representatives information

6. Graduate student’s SRC extra benefits ideas
   a. CNAS Mini GSA’s suggestions
      i. Allow family use of the facilities (Husband, wife, etc….)
      ii. Have over night lockers available

7. Assisting newer mini GSAs
   a. GSAs asked for help brainstorming on how to get more participation.
      i. Contacting new students
      ii. Event/meeting emails to all of the department
      iii. Food at meetings
   b. Answered questions about bank accounts and reimbursements.

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Brainstorming suggestions for possible event ideas. The GSAs wanted time to think and come up with ideas later. Some quick suggestions were, end of the quarter Happy Hours, Holiday coffee hour, Spring “BBQ”, and having some sort of a speaker event.

Brainstorming CNAS Events

a. We talked a little about possible event ideas. The GSAs wanted time to think and come up with ideas later. Some quick suggestions were, end of the quarter Happy Hours, Holiday coffee hour, Spring “BBQ”, and having some sort of a speaker event.

1. Mini GSA Trip
   a. Vegas Trip Sign-ups were held by the mini-GSA
      i. Vegas trip was held Oct. 24-27

2. Mini GSA Halloween Party
   b. Halloween Party planned and scheduled for Halloween night

3. Recruited for the Mini-GSA Representative Position

College Of Humanities, Arts, And Social Sciences - Erin Gould

1. Brainstorming suggestions for other services for grad students at SRC
   a. Grad specific times
      i. Many reps from CHASS thought this was a great idea, but had similar questions as E-board about enforcing certain times
   b. Grad specific classes
      i. Reps thought this was a great idea, as many have already experienced being in class with students and were uncomfortable with the situation

2. Brainstorming potential CHASS AAO events
   a. More coffee socials
      i. Thinking about having a monthly coffee time, so that reps can come meet with me if they have any questions or cannot meet during my office hours
   b. Reach-out juice and snack time
      i. Working on thinking about events to get inactive mini-GSAs to participate and become more active for the year (maybe early November)

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