UCR GSA Council Meeting Minutes
(November 5th, 2014 7:00pm HUB 355)

1. Call to Order @ 7:05pm
   a. Present
      Preston Williams (President)
      Lewis Luartz (Vice President)
      Danae Gmuer-Johnson (Vice President of Academic Affairs)
      Danielle Pitt (Vice President of Student Affairs)
      Ting Yan Adela Ng (Finance Officer)
      Matt Valdez (Secretary)
      Magi Mettry (Conference Travel Grant Coordinator)
      Edgar Tellez Foster (International Student Officer)
      Open Position (Campus Organizing Director)

1. Approval of Minutes and Agenda
   a. Motion to approve minutes and agenda. Minutes approved

2. Confirmations of Appointed Officers
   a. Sara Tomlinson – Secretary/Webmaster
   b. Vote
      i. Motion, motion seconded
         1. Yea: 30
         2. Nay: 0
         3. Abstain: 0

3. Student Conference Funding
   a. Dance mini-GSA Conference
      i. Dance under Construction, Requesting $1500.00
      ii. Vote
         1. Motion
            a. Yea: 30

*Items with boldface emphasis will be voted on. Each mini-GSA in good standing is eligible to vote, as are elected officials to GSA.*
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2. **Nay:** 0
   **Abstain:** 1

4. Documents for mini-GSA Meeting Reimbursement
   a. Website will be updated to make the process more understandable
   b. Outlining deadlines
   c. Guidelines for a successful Application
   d. Upcoming Workshops

5. Conference Travel Grant Information
   a. 4,480.00 spent in October, November figures are being processed
   b. Outlining deadlines
   c. Guidelines for a successful Application
   d. Upcoming Workshops

7. Graduate Student Office Remodel Update
   a. Wall painted for free
   b. Graduate Student Artwork
   c. Furniture on Order, should be here in 4 weeks
   d. Hired New Undergraduate Students for Front Desk

8. Alumni Association Survey
   a. What do graduate students want as benefits
      i. Lifetime access to article database
   b. Fill out survey and return to GSA office (can use campus mail)
      i. Please handout to all mini-GSA
      ii. Can return to AAOs as well
      iii. Anonymous

9. Grad Student Report – 300 new faculty
   a. Looking for *ad hoc* committee members
   b. Recommendations from the Graduate Student Body
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. Motion, motion seconded
   a. Yea: 28
   b. Nay: 0
   c. Abstain: 2

13. Graduate Student Mentorship Program
   a. Progress

14. Officer Reports
   a. Darshana (BCOE)
      i. The seminar calendar will be updated
      ii. Helping Maggi organize CTG workshop (11/18)
   b. Nichole (CNAS)
      i. Updated lists and emails in October
      ii. Wants to schedule CNAS meeting this month
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- **Erin (CHASS)**
  - Items in CHASS and not receiving emails, contact Erin
  - Wants to schedule more meet-ups
- **Jama (AGSM)**
  - Not present
  - Elected ASGM
- **Luis (Biomed/SOM)**
  - Looking to separate Med students from Grad Students
- **Sara (AGSM)**
  - Not present
- **Erin (CHASS)**
  - If you are in CHASS and not receiving emails, contact Erin
  - Wants to schedule more meet-ups
- **Luis (Biomed/SOM)**
  - Looking to separate Med students from Grad Students
- **Webmaster – Matt**
  - Nothing to report
- **Travel Grant Coordinator – Magi**
  - Nothing to report
- **International Student Officer – Edgar**
  - Working on International Student Task Force with Major and Police Chief to make Riverside more welcoming to international students
  - Signup for committee
- **Legislative Liaison – Nicole**
  - Not Present
- **Finance Officer – Adela**
  - Not Present
- **GSHIP Officer – Melania**
  - Waiver criteria will be changing
  - A new file will be updated to website soon explaining changes
- **Public Relations Officer – Danielle**
  - Grad Club night was a success
  - Planning more events in the future, need social committee members
- **Vice President of Academic Affairs – Danae**
  - Please sign up for committees!
  - Need to fill Student Service Fee Advisory Committee members
  - Need 4 applicants by Friday
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