UCR GSA Council Meeting Agenda
February 4th, 2015 7:00pm HUB 355

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

7:05pm
Guest Speaker: Graduate Dean Childers
Will update GSA Council about UCR Graduate Division
GradSuccess Events
Open Educational/Discussion

7:20pm
Departmental Co-Sponsorship Student Conferences
Student Association of Graduate Anthropologists
James C. Young Colloquium
  o Description
  o Requested Amount $1,800
  o Recommendation from Events and Allocation Committee (EA)
  o Vote

  • Earth Science mini-GSA
  o SoCal GeoBio Symposium
  o Description
  o Requested Amount: $500
  o Recommendation from EA Committee
  o Vote

  • Ethnic Studies mini-GSA
  o Ethnomusicology Conference
  o Description
  o Requested Amount: $2,000
  o Recommendation from EA Committee
  o Vote

  • Hispanic Studies mini-GSA
  o Hispanic Studies Conference
  o Description
  o Requested Amount: $2,000
  o Recommendation from EA Committee
  o Vote

  • Discussion on Departmental Co-Sponsorship
  o Total Budget for 2014-2015 AY is $10,000
  o Decreased from $13,000 from AY 2013-2014
  o Council can increase this during the year

7:32pm
Funding the UC – Announcement from Legislative Liaison
  • Description

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Officer Reports for Council Meeting
February 4th, 2015

1. Community Outreach Fund
   a. Still working on grants to fund community outreach fund in the future
      Full grant application will be submitted at March deadline

2. Student Service Fee Advisory Committee (SSFAC) Funding Request
   a. Submitted application for funding for next year (AY 2015-2016)
   b. Presented application to the SSFAC committee

3. Recreation Center Fee Update
   Met with Vice Chancellor Sandoval

4. Leadership Steering/Drafting Committee
   a. Assisted in the final draft of a call of support that will be sent to Chancellor
   b. Implementation of leadership program on campus
      i. Will involve Staff/Faculty/Students working together

5. Master Plan Steering Committee
   a. Graduate Student Representation on the master plan steering committee
   b. Continued working (continual process until December 2015) with
      consulting firm and architectural firm to see how to develop UCR in the
      next 5/10/20/30 years

6. Met to discuss the Barn Remodel
   a. Seeing how graduate students can be involved with development of the
      new Barn

7. UC Student Association January Board Meeting
   a. Board Meeting in Santa Cruz, January 10-11.
      i. Important points:
         1. UC Los Angeles GSA and UC Davis AS have rejoined
            UCSA on a temporary waiver membership.

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eligible to vote, as are elected officials to GSA.
The Board voted on no confidence in the Regents of the University of California and President Janet Napolitano. This vote is UCSA will not be lobbying with the Regents or the President at SLC.

2. Meeting with the Academic Senate Committee on Educational Policy

   Proposed Agenda:
   1. Asked to review proposal on gender studies breadth requirement.
   2. Asked to review proposal on merging of CNAS and CHASS.
   3. Neither proposal seemed to be very popular among the Committee.

8. Meeting with the Academic Senate Committee on Educational Policy
      i. Important points:
      1. Asked to review proposal on gender studies breadth requirement.
      2. Asked to review proposal on merging of CNAS and CHASS.
      3. Neither proposal seemed to be very popular among the Committee.

9. Hired Campus Organizing Director
   a. Hired and will be attending UC Los Angeles Board Meeting February 7-8.
      i. Charles Wilbur Abbott III

10. Meeting on Recreation Center Fees & Union
    a. Met with Jim Sandoval, Susan Ortega, Preston Williams, ASUCR, some students, and the Union concerning the Recreation Center fee increase on January 23.
    i. Important points:
       1. Discussed possible solutions or benefits for students since we cannot opt-out of the fee.

11. Meeting with the Academic Senate Committee on Educational Policy
    a. Upcoming on February 6 at UC Riverside.

12. Student Technology Fee Advisory Committee
    a. Upcoming meeting to be determined.
    i. Contacted by staff about future upcoming meetings.

13. UC Student Association February Board Meeting
    a. Upcoming on February 7-8 at UC Los Angeles.

Vice President of Academic Affairs – Danae Gmuer-Johnson

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2. Mini-GSA
   a. Updated list of active/non-active Mini-GSAs provided by Student Life.
      i. Received new list from Student Life
   b. Reviewed and approved mini-GSA reimbursement applications.

3. Academic Affairs Committee
   a. Still planning first meeting with AAOs.
      i. TBD
      ii. AAOs still need to get everyone on highlander link
      iii. AAOs to run possible art contest for GSA office beautification
          1. Alternatively, I can take some plant pictures of the UCR botanical gardens for the GSA office.

4. ITS ON US Sexual Violence and Assault Committee
   a. Attended meeting luncheon with committee members
   b. Discussed the IT’S ON US campaign, including filming schedule and student leader candidates for UCR’s video.
      i. GSA needs to pick at least two possible representatives, preferably of different genders or backgrounds

5. Academic Freedom Committee
   a. Next meeting TBD
6. GSA Executive Office
   a. Continued to order organizational items for the GSA office and general
      beautification.
   b. Still planning a gift for Michele for all her hard work.
      Looking for donations from e-board members, plan on getting a
      crystal award engraved and a gift certificate to a nice restaurant in
      the area.

7. Ad hoc Committee on BDS Issue
   a. TBD

Following up with the updates in regards to the future GSHIP. The information for the costs and
coverage are not final.
Attended the third meeting for Committee on courses on 1-14-2015.

8. GSA Requisition
   a. E-board Meeting $ 190.57
   b. Council Meeting $ 350.41
   c. Total for this month $ 540.98
      i. Grand Total $5,626.16

9. Mini GSA Reimbursement Request
   a. Entomology GSA request on hold (need a confirmed receipt)
   b. MEGSA request on hold
   c. Total for this month $0
      i. Grand Total $1006.84

10. Travel Expense
    i. Grand Total $993.73

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Conference Travel Grant Coordinator’s Report

This fiscal year started off with a CSSFAC budget of approximately $20,000.00 left, $69,142.71 left, and General Fund budget of $100,000.00 with no funding out. The total funding of approximately $59,176.82.

Pay outs for January broken down as follows:

Requests awarded (thus far):

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<tr>
<td>29 Southwest</td>
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<tr>
<td>24 US</td>
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<tr>
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Total = $19,500

Award Jan:

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<tr>
<td>9 Southwest</td>
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<tr>
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<tr>
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Total = $9,200 = $5,757.04

Award Dec:

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<tr>
<td>0 North America</td>
<td>($500) = $0</td>
<td>$0</td>
</tr>
<tr>
<td>10 Southwest</td>
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<tr>
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</tr>
<tr>
<td>2 World</td>
<td>($600) = $1,200</td>
<td>$600.00</td>
</tr>
</tbody>
</table>

Total = $13,600 = $5,307.10

Legislative Liaison – Nicole Sparks

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1. **Separation of Biomedical Sciences Graduate program and School of Medicine mini-GSAs**
   - **Drafting new Constitutions/Bylaws**
     - Currently working with Biomedical Sciences mini-GSA President to develop separate constitutions for the new program.
   - Need to find Medical School student representatives for new mini-GSA.
   - Goal set for March.

2. **Biomed mini-GSA meeting time**
   - Working on obtaining a normal monthly meeting time
     - Currently Biomed mini-GSA doesn’t meet. More communication needs to be established for a dispersed student population.
     - Goal for February: start a monthly business meeting to better organize the mini-GSA.
       1. Discussion needs to include opinions/debate of newly drafted constitutions.

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**Bourns College of Engineering - Darshana Wickramaratne**

1. Computer Science Mini GSA is now active (CompGSA). Currently assisting Materials Science Program to form their own GSA or merge with Mechanical Engineering GSA (MEGSA).
2. Attended Library, Information Technology and Scholarly Communication Senate meeting (Jan 9th, 2015)
   - Call for Proposals on Innovative use of Information Technology now open to members of Academic Senate. Further Information (http://senate.ucr.edu/committee/73/2014%20IUIT%20Call%20for%20Proposals.pdf)
   - Discussion on UC wide Open Access policies on scholarly communication. Further Information: http://osc.universityofcalifornia.edu/open-access-policy/

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**College of Natural and Agricultural Sciences – Nicole Ginnan**

3. Planning a formal meeting for CNAS mini-GSA reps.

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   a. The meeting will be in the second week of February, specific date will be determined by Friday, January 30th.

2. Organizing an event for the end of the quarter
   a. Narrowing down event ideas
   b. Event plans will be proposed at CNAS mini-GSAs meeting in February.

3. CNAS Graduate Scholarships Application is due February 11th.
   a. Apply for 7 scholarships with one application!

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**Graduate School of Education – Position Open**

Nothing to report.

**Anderson Graduate School of Management – Sara Tomlinson**

Nothing to report.

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

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