

## **UCR GSA Council Meeting Agenda**

### **February 4<sup>th</sup>, 2015 7:00pm HUB 355**

**7:00pm**

Call to Order

- Approval of Agenda
- Approval of Minutes from previous meeting

**7:05pm**

Invited Speaker – Graduate Dean Childers

- Will update GSA council about UCR Graduate Division
- GradSuccess Events
- Open Questions/Discussion

**7:20pm**

Departmental Co-sponsorship Student Conferences

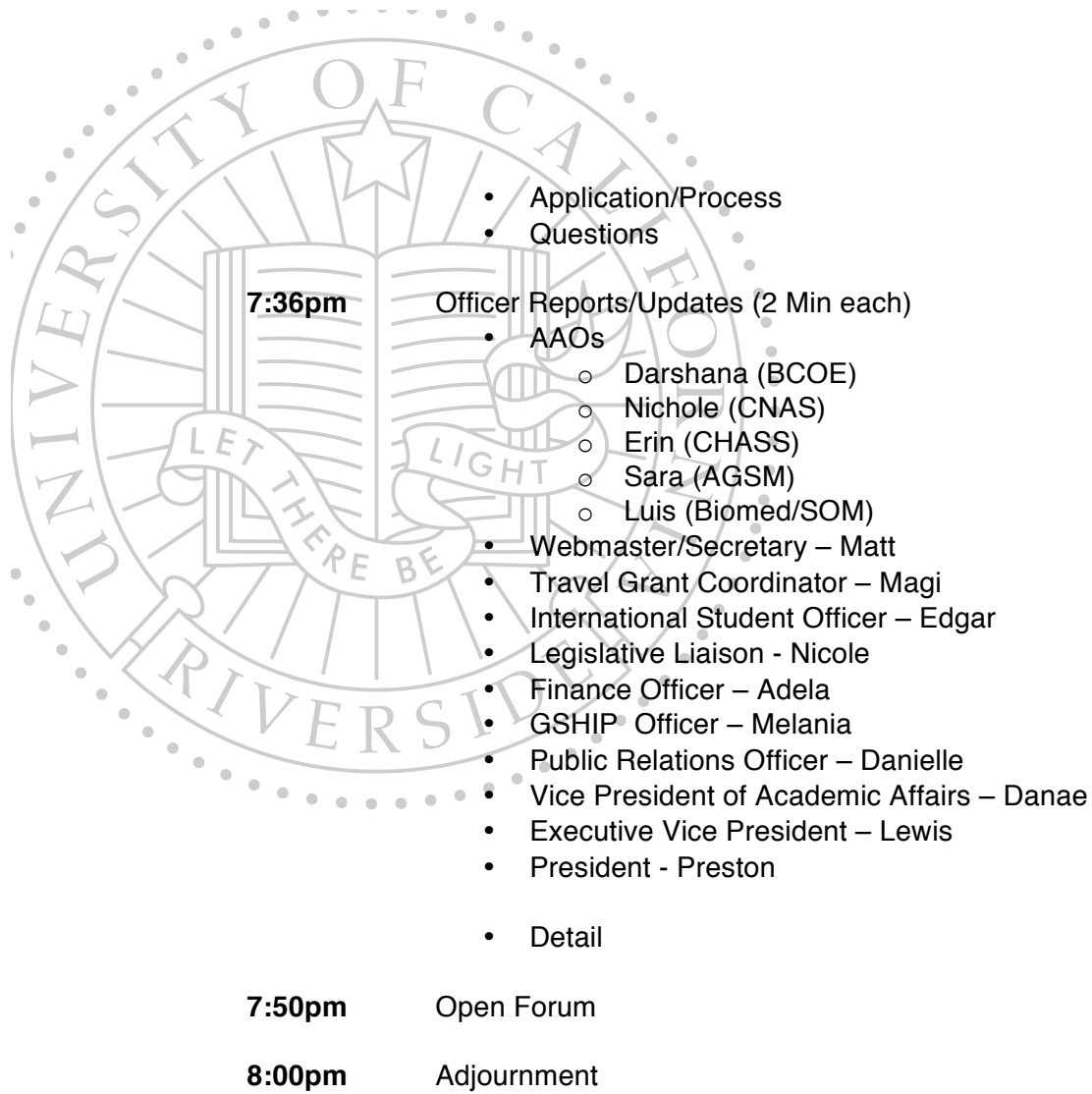
- Student Association of Graduate Anthropologists
  - James C. Young Colloquium
  - Description
  - Request Amount \$1,800
  - Recommendation from Events and Allocation Committee (EA)
  - Vote
- Earth Science mini-GSA
  - SoCal GeoBio Symposium
  - Description
  - Requested Amount: \$500
  - Recommendation from EA Committee
  - Vote
- Ethnic Studies mini-GSA
  - Ethnomusicology Conference
  - Description
  - Requested Amount: \$2,000
  - Recommendation from EA Committee
  - Vote
- Hispanic Studies mini-GSA
  - Hispanic Studies Conference
  - Description
  - Requested Amount: \$2,000
  - Recommendation from EA Committee
  - Vote
- Discussion on Departmental Co-Sponsorship
  - Total Budget for 2014-2015 AY is \$10,000
  - Decreased from \$13,000 from AY 2013-2014
  - Council can increase this during the year

**7:32pm**

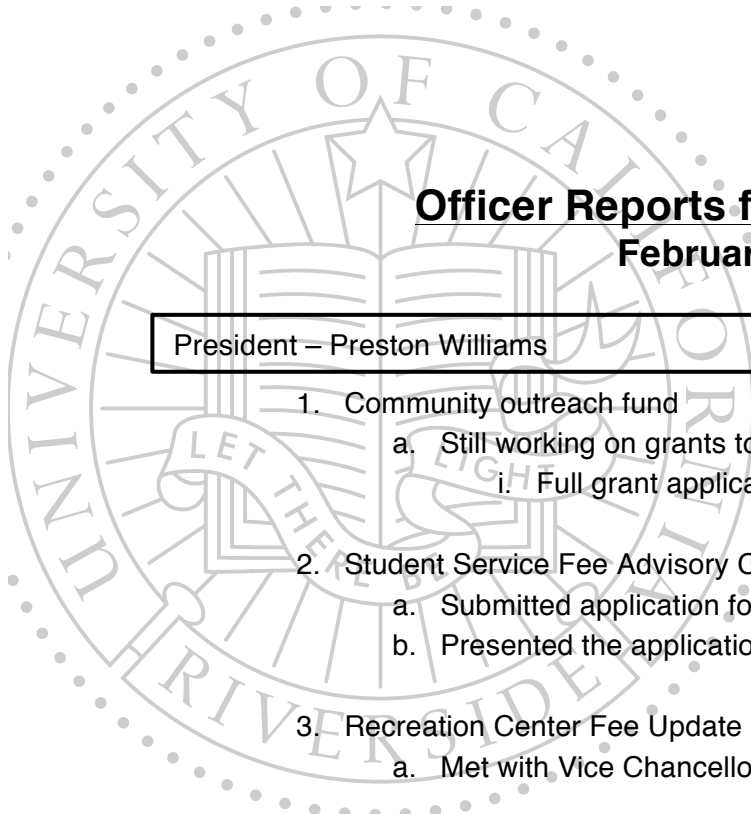
Funding the UC – Announcement from Legislative Liaison

- Descriptions

*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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- Application/Process  
• Questions
- 7:36pm** Officer Reports/Updates (2 Min each)
- AAOs
    - Darshana (BCOE)
    - Nichole (CNAS)
    - Erin (CHASS)
    - Sara (AGSM)
    - Luis (Biomed/SOM)
  - Webmaster/Secretary – 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
- Detail
- 7:50pm** Open Forum
- 8:00pm** Adjournment

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## Officer Reports for Council Meeting February 4<sup>th</sup>, 2015

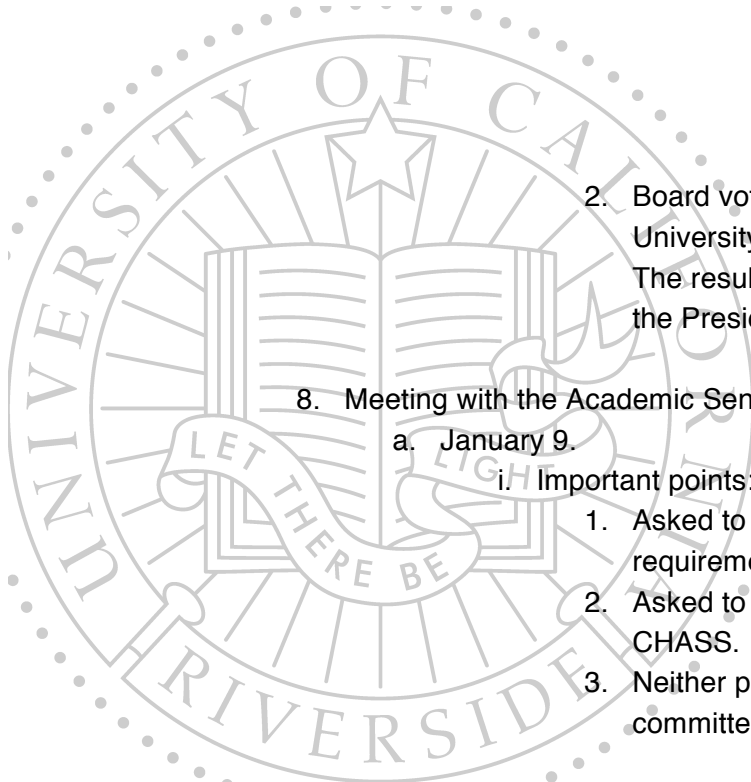
President – Preston Williams

1. Community outreach fund
  - a. Still working on grants to fund community outreach fund in the future
    - i. 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 the application to the SSFAC committee
3. Recreation Center Fee Update
  - a. 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

Vice President – Lewis Luartz

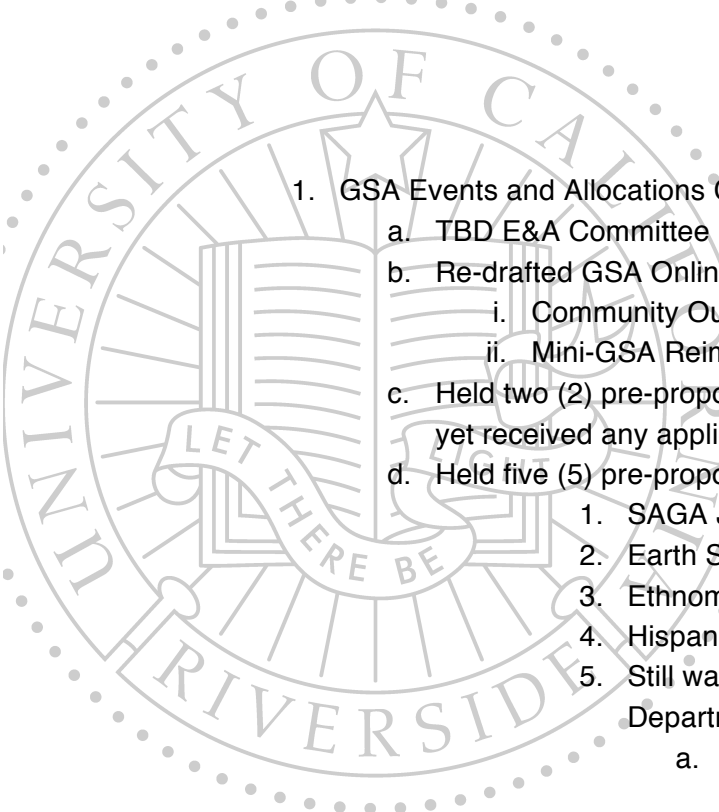
7. UC Student Association January Board Meeting
  - a. Board Meeting in Santa Cruz, January 10-11.
    - i. Important points:
      1. UC Los Angeles GSA and UC Davis AS have rejoined UCSA on a temporary waiver membership.

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2. Board voted on no confidence in the Regents of the University of California and President Janet Napolitano. The result is UCSA will not be lobbying with the Regents or the President at SLC.
  8. Meeting with the Academic Senate Committee on Educational Policy
    - a. January 9.
      - 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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1. GSA Events and Allocations Committee
    - a. TBD E&A Committee Meeting this Week
    - b. Re-drafted GSA Online Forms:
      - i. Community Outreach Form
      - ii. Mini-GSA Reimbursement
    - c. Held two (2) pre-proposal Community Outreach meetings, but have not yet received any applications.
    - d. Held five (5) pre-proposal meetings with student conference organizers.
      1. SAGA JYC, requesting \$1,800
      2. Earth Science Conference, requesting \$500
      3. Ethnomusicology Conference, requesting \$2,000
      4. Hispanic Studies Conference, requesting \$2,000
      5. Still waiting for (dis)junctions application from the English Department and final budget, requesting \$2,000+
        - a. All applications pending review by committee for final recommendation.
  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 re-imbusement 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

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- 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.
    - i. 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

Public Relations Officer – Danielle Pitt

Nothing to report.

Health Insurance Officer – Melania Abrahamian

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.

Finance Officer – Ting Yan Adela Ng

- 8. GSA Requisition
 

a. E-board Meeting	\$ 190.57
b. Council Meeting	\$ 350.41
c. Total for this month	<b>\$ 540.98</b>
i. Grand Total	<b><u>\$5,626.16</u></b>
  
- 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	<b>\$0</b>
i. Grand Total	<b><u>\$1006.84</u></b>
  
- 10. Travel Expense
 

i. Grand Total	<b><u>\$993.73</u></b>
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International Students Officer – Edgar Tellez Foster

Nothing to report.

Secretary/ Webmaster – Matt Valdez

Nothing to report.

Conference Travel Grant Coordinator – Magi Mettry

**Conference Travel Grant Coordinator’s Report**

This fiscal year started off with a GSACTG, SSFAC budget of approximately **\$20,000.00** left **\$109.08**. Chancellor award budget of approximately **\$69,142.71** left **\$29,856.89**. And General Fund budget of **\$100,000.00** with no funding out. The total funding of approximately **\$59,176.82**.

Pay-outs per month broken down as follows:

Requested award Feb (Thus far):

7 Attendee	(\$100) = \$700
1 North America	(\$500) = \$500
29 Southwest	(\$300) = \$8,700
24 US	(\$400) = \$9,600
0 World	(\$600) = \$0
<b>Total</b>	<b>= \$19,500</b>

Award Jan:	Requested	Determining
7 Attendee	(\$100) = \$700	\$500
9 Southwest	(\$300) = \$2,700	\$1,777.07
10 US	(\$400) = \$4,000	\$3,479.97
3 World	(\$600) = \$1,800	\$not returned yet
	<b>Total = \$9,200</b>	<b>=5,757.04</b>

Award Dec:	Requested	Determining
2 attendee	(\$100) = \$200	\$0
0 North America	(\$500) = \$0	\$0
10 Southwest	(\$300) = \$9,000	\$2,307.10
8 United States	(\$400) = \$3,200	\$2,400.00
2 world	(\$600) = \$1,200	\$600.00
	<b>Total = \$13,600</b>	<b>=5,307.10</b>

Legislative Liaison – Nicole Sparks

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Nothing to report.

Campus Organizing Director – Open Position

Nothing to report.



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## Academic Affairs Officer Reports for Council Meeting February 4<sup>th</sup>, 2015

Biomedical Sciences – Luis Jimenez

1. Separation of Biomedical Sciences Graduate program and School of Medicine mini-GSAs
  - a. Drafting new Constitutions/Bylaws
    - i. Currently working with Biomedical Sciences mini-GSA President to write up separate constitutions for the new program.
    - ii. Need to find Medical School student representatives for new mini-GSA.
    - iii. Goal set for March
2. Biomed mini-GSA meeting time
  - a. Working on obtaining a normal monthly meeting time
    - i. Currently Biomed mini-GSA doesn't meet. More communication needs to be established for a dispersed student population.
    - ii. 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.

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/>

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 30<sup>th</sup>.

4. 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.

5. CNAS Graduate Scholarships Application is due February 11<sup>th</sup>.

a. Apply for 7 scholarships with one application!

**6. University Extension Committee**

a. Winter quarter meeting was cancelled

i. All proposals were approved by the voting members of the committee

ii. Was informed that non-voting members (student representatives) are not allowed to view proposals and are only allowed to provide input on them if meetings are held and the proposals happen to be discussed.

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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**4. University Extension Committee**

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