

## **UCR GSA Council Meeting Agenda**

**April 1st, 2015 7:00pm HUB 355**

**7:00pm**

Call to Order

- Approval of Agenda
- Approval of Minutes from previous meeting

**7:05pm**

Invited Speaker – Physical Master Plan

- Will update GSA council on progress of physical master plan
- Discussion about future graduate student involvement
- Open Questions/Discussion

**7:17pm**

Invited Speaker – StudentLife

- Will update GSA council on current events organized by StudentLife
- Discussion about how to include graduate students more in the future
- Open Questions/Discussion

**7:29pm**

Departmental Co-sponsorship Student Conferences

- Mechanical Engineering
  - 2015 Research Symposium
  - Description
  - Request Amount \$800
  - Recommendation from Events and Allocation Committee (EA)
  - Vote

**7:35pm**

Community Outreach Events – Updates and Vote

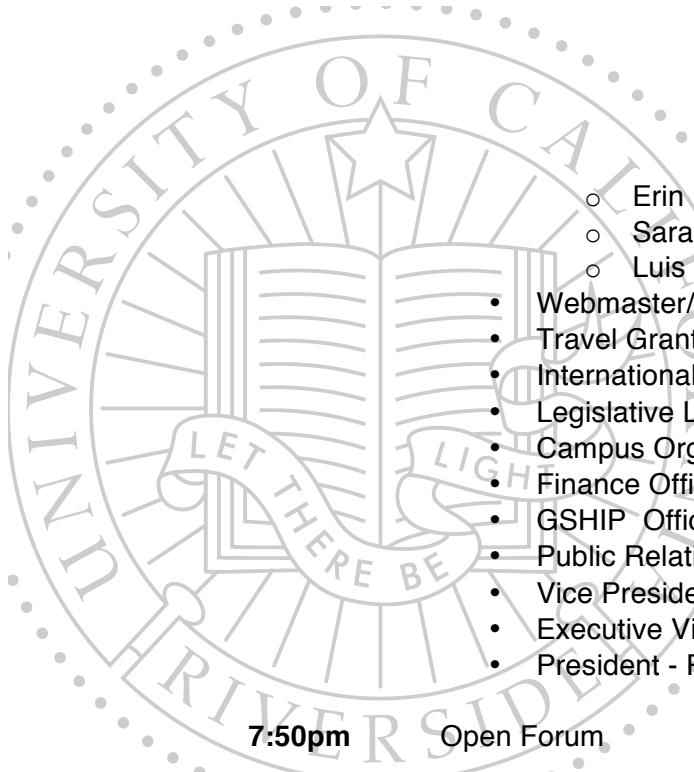
- History Department Community Outreach Event
- Ratification of GSA Executive Board Vote
- Voted to fund for \$997 to fund their event
- Asian-Pacific Oral Histories Collection Project
- Working with the Local Riverside Museum
- Update on events funded thus far this year
- Update on progress of grant to fund GSA community outreach
- Questions

**7:40pm**

Officer Reports/Updates

- AAOs
  - Darshana (BCOE)
  - Nichole (CNAS)

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



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

**7:50pm** Open Forum

**8:00pm** Adjournment

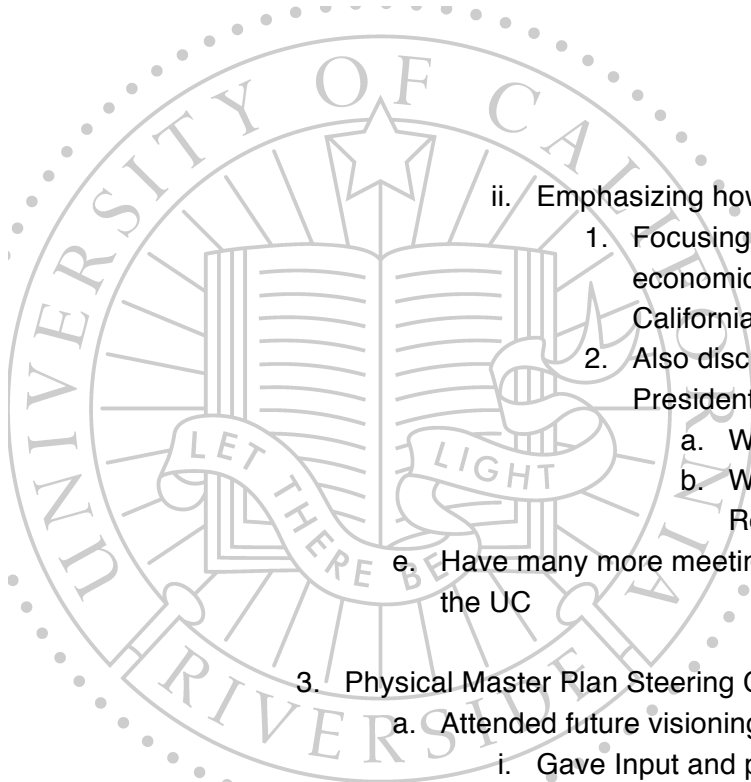
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## Officer Reports for Council Meeting Month Day, Year

President – Preston Williams

1. Meeting with President Napolitano and the Council of Presidents
    - a. Met with President Napolitano on March 5<sup>th</sup> 2015 in Oakland at University of California Office of the President (UCOP)
      - i. Met with her two times throughout the day
        1. A joint council (both undergraduate presidents and graduate presidents)
          - a. Discussed system-wide issues that influence all students Including
            - i. Long Term Stability Plan for Tuition and Financial Aid
            - ii. SCA1/Regental Reform
            - iii. Mental Health Resources
            - iv. Sexual Assault Prevention Efforts
        2. Graduate President Meeting (Only elected graduate presidents were in attendance) to discuss issues that influence graduate educations/life throughout the UC system including
          - a. Professional Degree Supplemental Tuition
          - b. Non-resident Supplemental Tuition
          - c. Affordable Housing for Graduate Students
      - ii. Met with Ami Doore – Provost for the UC System
        1. Discussed Plans for Professional Degree Supplemental Tuition
      - iii. Met with Ellen Osmundson
        1. Discussed the role online education will have in the UC system
2. Meeting with Various State Representatives
  - a. Assemblywoman Cheryl Brown (D) – 47<sup>th</sup> District
  - b. Assemblyman Marc Steinorth (R) – 40<sup>th</sup> District
  - c. State Senator Mike Morrell (R) – 23<sup>rd</sup> District
  - d. State Senator Connie Leyva (D) – 20<sup>th</sup> District
    - i. Advocating to have the state fund the UC system to avoid tuition/fee increase for the 2015-2016 AY

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- ii. Emphasizing how UC System is the California Research Institution
    - 1. Focusing on graduate education and research and the economic impacts that UC Graduate Students have in California
    - 2. Also discussing how UCR and the UC Council of Presidents do not support SCA1
      - a. Want to keep the UC autonomy
      - b. Want more student representation on the Board of Regents
    - e. Have many more meetings with other elected officials to discuss funding the UC
  - 3. Physical Master Plan Steering Committee
    - a. Attended future visioning workshop
      - i. Gave Input and participated in activities about how campus should look in the future
        - 1. Safety
        - 2. Space – both lab and study
    - b. Student Focus Groups will be held throughout the next few months
      - i. I will send emails out with specific dates
      - ii. Also contact me if you would like to attend these focus groups
  - 4. Highlander Union Building Governing Board Meeting
    - a. Beginning to discuss leadership for the 2015-2016 AY
    - b. No Quorum so we could not vote on any specific issues
  - 5. Meeting with Graduate Dean Childers
    - a. Discussed the goals for the upcoming quarter
      - i. GradSlam – accepted student applications for 3 minute talk
      - ii. Competition for \$5,000 award here at UCR
      - iii. Winner goes to UCOP for a chance to win \$6,000 additional awards
  - 6. Meeting with UCR Studentlife
    - a. Leaders at StudentLife want to emphasize graduate students and services specifically for graduate students more over the next year
    - b. Will give a brief presentation at next meeting
      - i. Working on YouTube channel that has videos on how to role over leadership in mini-GSAs

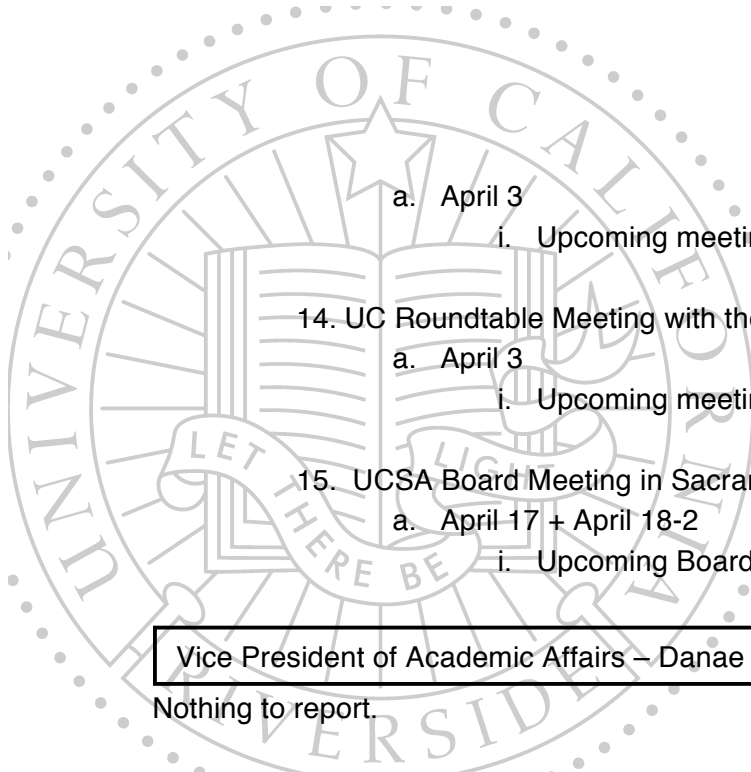
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- ii. Videos on other important aspects of running a student organization
  - 1. Bank Accounts
  - 2. Reimbursements

Vice President – Lewis Luartz

- 7. UCR Academic Senate Committee on Educational Policy Meeting
  - a. March 6
    - i. Was cancelled and moved to April.
- 8. UC Work Group of the President's Task Force on Preventing and Responding to Sexual Violence and Sexual Assault
  - a. March 6-7 in Irvine/Newport Beach
    - i. Attended to discuss University policies regarding sexual violence and assault prevention and response at each UC campus.
    - ii. Over 70 individuals participated across the UC.
    - iii. Final meeting upcoming in April.
- 9. UCSA Board Meeting at UC Santa Barbara
  - a. March 7-8
    - i. Most important point is a new funding model proposition for UCSA, but quorum was lost before it could be discussed in depth.
- 10. Meetings with Legislators: Mike Morrel and Marc Steinorth
  - a. March 13
    - i. Met with Senator Morrel and Assemblyman Steinorth to discuss funding the UC system, and UCR.
- 11. Meetings with Legislators: Cheryl Brown and Connie Leyva
  - a. March 20
    - i. Met with Assemblywoman Brown and Senator Leyva to discuss funding the UC system, and UCR.
- 12. Riverside Chamber of Commerce Inaugural Celebration
  - a. March 26
    - i. Upcoming Chamber of Commerce Event in Riverside.
- 13. UCR Academic Senate Committee on Educational Policy Meeting

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- a. April 3
  - i. Upcoming meeting at UCR
- 14. UC Roundtable Meeting with the Governor’s Officer
  - a. April 3
    - i. Upcoming meeting in Sacramento to discuss funding the UC.
- 15. UCSA Board Meeting in Sacramento, CA + Student Lobby Conference
  - a. April 17 + April 18-2
    - i. Upcoming Board meeting and SLC in Sacramento.

Vice President of Academic Affairs – Danae Gmuer-Johnson

Nothing to report.

Public Relations Officer – Danielle Pitt

Nothing to report.

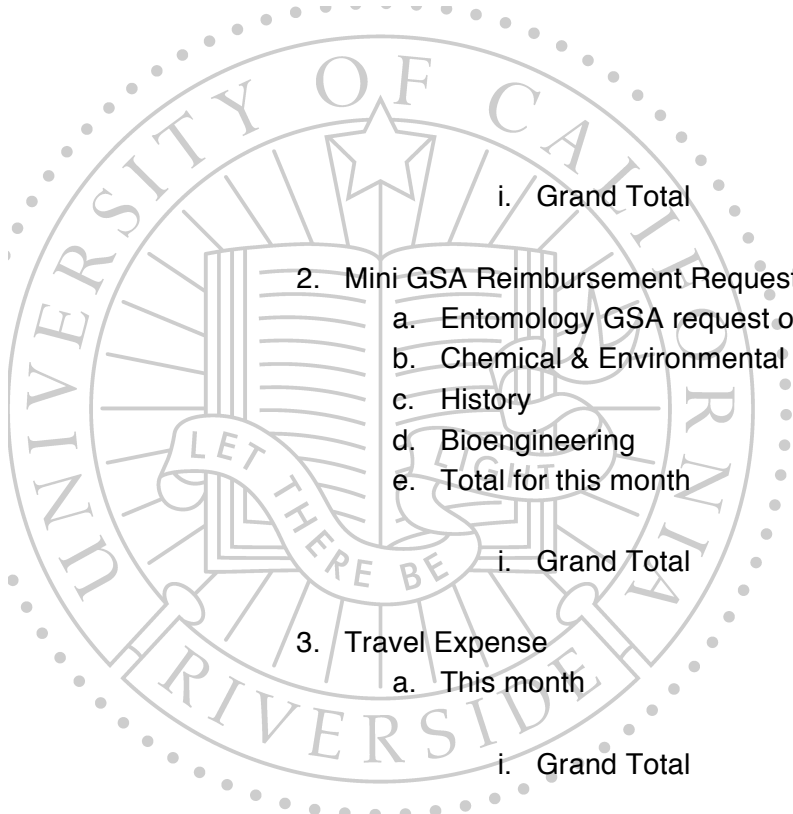
Health Insurance Officer – Melania Abrahamian

- GSHIP committee meeting:
  - Discussion: GSHIP current options and UCSHIP proposed plan.
  - Planning a GSHIP Q/A session for graduate students.
- UCSHIP meeting 3-17-2015:
  - Discussion for:
    - Ongoing Updates on UC SHIP waiver criteria.
    - Working towards student mental health insurance coverage.
    - Updates on 2015 UC SHIP fees.
- Committee on courses:
  - Scheduling several meeting for the Spring quarter to meet course approval deadline.

Finance Officer – Ting Yan Adela Ng

1. GSA Requisition	
a. CNAS Mini-GSA Rep Meeting	\$ 63.85
b. Total for this month	<b>\$ 63.85</b>

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i. Grand Total	<b><u>\$ 5,898.20</u></b>
2. Mini GSA Reimbursement Request	
a. Entomology GSA request on hold (need a confirmed receipt)	
b. Chemical & Environmental Engineering	\$ 250
c. History	\$ 103.68
d. Bioengineering	\$ 49.47
e. Total for this month	<b>\$ 403.15</b>
i. Grand Total	<b><u>\$ 1,855.81</u></b>
3. Travel Expense	
a. This month	NONE
i. Grand Total	<b><u>\$ 1,181.21</u></b>
4. Community Outreach	
a. Anthropology Department	
Printing	\$ 400
Art Material	\$ 400
Event Supplies	<u>\$ 200</u>
TOTAL	<b><u>\$1000</u></b>
Grand Total	<b><u>\$1000</u></b>

International Students Officer – Edgar Tellez Foster

Nothing to report.

Secretary/ Webmaster – Matt Valdez

1. Been working on subreddit theme
  - a. Designed a Scotty Bear Snoo mascot
  - b. Have been researching other GSA subreddits (which there are not a lot of) to see how flair is used
2. Have made updates to the website

Conference Travel Grant Coordinator – Magi Mettry

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### Conference Travel Grant Coordinator's Report

This fiscal year started off with a GSACTG, SSFAC budget of approximately **\$20,000.00** left **\$109.08** (no change). Chancellor award budget of approximately **\$69,142.71** left **\$9,155.19** (**15,236.31** used in the month of Feb. thus far). And General Fund budget of **\$100,000.00** with no funding out. The total funding of approximately **\$64,933.86**. Pay-outs per month broken down as follows:

#### Requested award April:

13 Attendee	(\$100) = \$1,300
7 North America	(\$500) = \$3,500
46 Southwest	(\$300) = \$13,800
44 US	(\$400) = \$17,600
4 World	(\$600) = \$2,400
<b>Total</b>	<b>= \$38,600</b>

#### Requested award March (Thus far):

18 attendee	(\$100) = \$18,00	<b>Awarded:</b>	\$400.00
1 North America	(\$500) = \$500		\$500.00
33 Southwest	(\$300) = \$9,900		\$1,946.20
82 United States	(\$400) = \$32,800		\$15,249.26
4 world	(\$600) = \$2,400		\$0
<b>Total</b>	<b>=\$47,400.00</b>		<b>=18,095.46</b>

#### Requested award Feb:

8 Attendee	(\$100) = \$800	<b>Awarded:</b>	\$400.00
1 North America	(\$500) = \$500		\$0
29 Southwest	(\$300) = \$8,700		\$6,416.89
24 US	(\$400) = \$9,600		\$8,300.00
0 World	(\$600) = \$0		\$0
<b>Total</b>	<b>= \$19,600</b>		<b>=15,116.89</b>

Requesting \$50,000 from Travel Grant reserved to transfer to Travel Grant account

Legislative Liaison – Nicole Sparks

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1. Highlander Lobby Corps Meetings
  - a. Lobbying will focus around the following three campaigns:
    1. Fund the UC
    2. Sexual Assault
    3. IGNITE (Invest in Graduation Not Incarceration Transforming Education)
  - b. Familiarizing with California State Assembly UCR is responsible for
    - i. Use link to view [PowerPoint](https://docs.google.com/presentation/d/1DBdUI8yjNKFip8KJF6jTosn7fVfD62W6s38NAyub0fQ/edit?usp=sharing) in Google Docs:  
<https://docs.google.com/presentation/d/1DBdUI8yjNKFip8KJF6jTosn7fVfD62W6s38NAyub0fQ/edit?usp=sharing>
  - c. Lobby visits begin spring quarter

Campus Organizing Director – Charles Abbott

Nothing to report.

## Academic Affairs Officer Reports for Council Meeting Month Day, Year

Biomedical Sciences – Luis Jimenez

1. Working on increasing support for a Medical student mini-GSA
  - a. Planned meeting with one of their student leaders in April.

Bourns College of Engineering - Darshana Wickramaratne

Scheduled meeting with executive members of four mini-GSAs within BCOE to discuss possible collaborative events within graduate student body of BCOE. Meeting will be March 31, 2015.

College of Natural and Agricultural Sciences – Nicole Ginnan

1. Revised Mini-GSA Representatives list
2. Finalizing the Date and time of the April CNAS mini-GSA representatives meeting.
  - a. Organizing a CNAS GSA networking event
3. Promoting the Art contest and Brain Awareness day.
4. Assisting newer mini GSAs
  - a. Answered questions about bank accounts and reimbursements.
5. **University Extension Committee**
  - a. Nothing to report

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

1. GSA office Art Contest—only 2 applications so far
2. Had a CHASS/GSOE representative meeting
  - a. Going to set up monthly meetings
  - b. Have interest from people to fulfill the AAO positions for both CHASS and GSOE for next year

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