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
  o 2015 Research Symposium
  o Description
  o Request Amount $800
  o Recommendation from Events and Allocation Committee (EA)
  o 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
  o Darshana (BCOE)
  o 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.*
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

1. Meeting with President Napolitano and the Council of Presidents
   a. Met with President Napolitano on March 5th 2015 in Oakland at University of California Office of the President (UCOP)
   b. Met with her twice throughout the day
      i. 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) – 47th District
   b. Assemblyman Marc Steinorth (R) – 40th District
   c. State Senator Mike Morrell (R) – 23rd District
   d. State Senator Connie Leyva (D) – 20th District
   i. Advocating to have the state fund the UC system to avoid tuition/fee increase for the 2015-2016 AY

*Items with boldface emphasis will be voted on. Each mini-GSA in good standing is eligible to vote, as are elected officials to GSA.*
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. Talking discussing how UCR and the UC Council of Presidents do not support SCA1
   a. Want to keep the UC autonomy
   b. Need more student representation on the Board of Regents
We have many more meetings with other elected officials to discuss funding the UCs.

3. Physical Master Plan Steering Committee
   a. Tentative future visioning workshop
   b. 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

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

ii. Videos on other important aspects of running a student organization.
   a. Bank accounts
   b. Reimbursements
   c. UCR Academic Senate Committee on Educational Policy Meeting
   i. March 6
      a. Was cancelled and moved to April.
   ii. UC Work Group of the President's Task Force on Preventing and Responding to Sexual Violence and Sexual Assault
      a. March 7-8 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.
   iii. UCR Academic Senate Committee on Educational Policy Meeting

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
April 3: Upcoming meeting at UCR

UC Roundtable Meeting with the Governor’s Officer

April 3: Meeting in Sacramento to discuss funding the UC.

UCSA Board Meeting in Sacramento, CA + Student Lobby Conference

April 17 - April 18: Student Board meeting and SLC in Sacramento.

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 $ 63.85

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Entomology GSA</td>
<td>$250</td>
</tr>
<tr>
<td>Environmental Engineering</td>
<td>$103.68</td>
</tr>
<tr>
<td>History</td>
<td>$49.47</td>
</tr>
<tr>
<td>Bioengineering</td>
<td>$403.15</td>
</tr>
</tbody>
</table>

**Grand Total** $1,855.81

### 2. Travel Expense

- **Entomology GSA request on hold (need a confirmed receipt)**
- **Chemical & Environmental Engineering** $250
- **History** $103.68
- **Bioengineering** $49.47
- **Total for this month** $403.15

**Grand Total** $1,855.81

### 3. Travel Expense

- **This month** NONE

**Grand Total** $1,181.21

### 4. Community Outreach

a. **Anthropology Department**
   - Printing $400
   - Art Material $400
   - Event Supplies $200
   - **TOTAL** $1000

**Grand Total $1000**

---

**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**

*Items with boldface emphasis will be voted on. Each mini-GSA in good standing is eligible to vote, as are elected officials to GSA.*
Conference Travel Grant Coordinator’s Report

This year we started with GSA – ES FAC budget of approximately **$20,000.00** left, $15,236.31 used in the month of Feb thus far. SSFAC budget of approximately **$69,142.71** left **$9,155.19** (no change). Chancellor award budget of approximately **$100,000.00** with **$15,236.31** used in the month of Feb thus far, approximately **$64,933.86**. Pay-outs per month broken down as follows:

<table>
<thead>
<tr>
<th>Requested award</th>
<th>Awarded:</th>
</tr>
</thead>
<tbody>
<tr>
<td>18 attendee</td>
<td>($100) = $18.00</td>
</tr>
<tr>
<td>North America</td>
<td>($500) = $500</td>
</tr>
<tr>
<td>Southwest</td>
<td>($300) = $9.900</td>
</tr>
<tr>
<td>United States</td>
<td>($400) = $32.800</td>
</tr>
<tr>
<td>World</td>
<td>($600) = $2.400</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>=$38,600</strong></td>
</tr>
</tbody>
</table>

Requested award March (Thus far):

<table>
<thead>
<tr>
<th>Requested award</th>
<th>Awarded:</th>
</tr>
</thead>
<tbody>
<tr>
<td>18 attendee</td>
<td>($100) = $18.00</td>
</tr>
<tr>
<td>North America</td>
<td>($500) = $500</td>
</tr>
<tr>
<td>Southwest</td>
<td>($300) = $9.900</td>
</tr>
<tr>
<td>United States</td>
<td>($400) = $32.800</td>
</tr>
<tr>
<td>World</td>
<td>($600) = $2.400</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>=$47,400.00</strong></td>
</tr>
</tbody>
</table>

Requested award Feb:

<table>
<thead>
<tr>
<th>Requested award</th>
<th>Awarded:</th>
</tr>
</thead>
<tbody>
<tr>
<td>8 Attendee</td>
<td>($100) = $800</td>
</tr>
<tr>
<td>North America</td>
<td>($500) = $500</td>
</tr>
<tr>
<td>Southwest</td>
<td>($300) = $8.700</td>
</tr>
<tr>
<td>United States</td>
<td>($400) = $9.600</td>
</tr>
<tr>
<td>World</td>
<td>($600) = $0</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>=$19,600</strong></td>
</tr>
</tbody>
</table>

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

**Legislative Liaison – Nicole Sparks**

*Items with boldface emphasis will be voted on. Each mini-GSA in good standing is eligible to vote, as are elected officials to GSA.*
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. Working on increasing funding for a new Medical student mini-GSA
   a. Planned meeting with one of their student leaders in April.

2. 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

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