# UCR GSA Council Meeting Minutes

## May 6th, 2015 7:00pm HUB 355

1. Call to Order @ **Time**
    a. Present

- [ ] Preston Williams (President)
- [ ] Lewis Luartz (Vice President)
- [ ] Danae Gmuer-Johnson (Vice President of Academic Affairs)
- [ ] Danielle Pitt (Public Relations Officer)
- [ ] Melania Abrahamian (Health Insurance Officer)
- [ ] Ting Yan Adela Ng (Finance Officer)
- [ ] Matt Valdez (Secretary)
- [ ] Magi Mettry (Conference Travel Grant Coordinator)
- [ ] Nicole Sparks (Legislative Liaison)
- [ ] Edgar Tellez Foster (International Student Officer)
- [ ] Charles Abbott (Campus Organizing Director)

1. Approval of Minutes and Agenda
    a. Motion to approve minutes and agenda. Minutes approved
        i. Yea:
        ii. Nay:
        iii. Abstain:
2. Invited Speaker – University of California Police Department
    a. Will update GSA council on campus safety
    b. Open Questions/Discussion
3. Departmental Co-sponsorship Student Conferences
    a. Discussion on state of current budget
        i. Request to transfer $1500 to department co-sponsorship
        **ii. Vote**
            **1. Motion**
                **a. Yea:**
                **b. Nay:**
                c. **Abstain:**
    b. Conference
        i. Psychology
            1. 2015 Medicine Ways
            2. Description
            3. Request Amount $1500

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

4. Recommendation from Events and Allocation Committee (EA)
5. **Vote**
    a. **Motion**
        i. **Yea:**
        ii. **Nay:**
        iii. **Abstain:**

**4.** 2015-2016 Graduate Student Association Budget
- **a.** Overview of the 2015-2016 Academic Year GSA Budget
- **b.** Discussion/Questions
- **c. Vote**
    - **i. Motion**
        1. **Yea:**
        2. **Nay:**
        3. **Abstain:**

**5.** UCR GSA Bylaw Review
- **a.** Yearly Review of GSA bylaws
- **b.** Update on changes
- **c.** Discussion/Questions
- **d. Vote**
    - **i. Motion**
        1. **Yea:**
        2. **Nay:**
        3. **Abstain:**

**6.** Officer Reports/Updates
- **a.** AAOs
    - **i.** Darshana (BCOE)
    - **ii.** Nichole (CNAS)
    - **iii.** Erin (CHASS)
    - **iv.** Sara (AGSM)
    - **v.** Luis (Biomed/SOM)
    - **vi.** Webmaster/Secretary – Matt
    - **vii.** Travel Grant Coordinator – Magi
    - **viii.** International Student Officer – Edgar
    - **ix.** Legislative Liaison – Nicole
    - **x.** Campus Organizing Director – Charles
    - **xi.** Finance Officer – Adela
    - **xii.** GSHIP Officer – Melania
    - **xiii.** Public Relations Officer – Danielle
    - **xiv.** Vice President of Academic Affairs – Danae
    - **xv.** Executive Vice President – Lewis
    - **xvi.** President - Preston

7. Open Forum
    a.
8. Adjournment @ **Time**

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