UCR GSA Council Meeting Minutes
June 3rd, 2015 7:00pm HUB 355

1. Call to Order: 7:10pm

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: 8:10pm
   a. Motion to approve minutes and agenda.
      i. Minutes approved

2. Student Conduct and Academic and Academic Integrity Program (SCAIC) 2015-2016 Committee Members and Chair Confirmations
   a. Invited Speaker from SCAIC – Current Chair Sam Hinman
   b. Description of SCAIC and scope of duties
   c. List of 2015-2016 Appointments
   d. Discussion about Chairs and Committee Appointments
   e. Vote
      i. Motion
         1. Yea: 32
         2. Nay: 0
         3. Abstain: 2

3. Announcement of Event to Reactivate mini-GSA for the 2015-2016 year
   a. For mini-GSA reps
   b. Student Life will be present to sign up people for next year

4. UCR GSA Bylaw Review
   a. Further review of GSA bylaws

*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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The Conference Travel Grant Coordinator shall receive $195 biweekly, July to July.

Vote on:

1. Motion
   a. Yeas: 29
   b. Nays: 2
   c. Abstain: 5

Appointment GSA Opening Announcement

Applications for appointed officer positions for the 2015-2016 year are currently open.

Webmaster
a. Conference Travel Grant Coordinator – Magi
   i. Nothing to report
b. International Student Officer – Edgar
   i. New category for graduate student org will be ethnic/cultural background
      1. It will not be funded
c. Legislative Liaison – Nicole
   1. Not present
d. Campus Organizing Director – Charles
   1. Not present
e. Finance Officer – Adela
   1. Not present
f. GSHIP Officer – Melania

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Not present:
- Public Relations Officer – Danielle
- Vice President of Academic Affairs – Danae

i. Had 200 sign ins for Grad Bash despite the rain

Executive Vice President – Lewis

Not present:
- Vice President of Academic Affairs – Danae

ii. Nothing to report

iii. Nothing to report

President – Preston

i. Not present

Open Forum

- Lewis - in talks with Dean Childers regarding research award mechanism

Adjournment @ 8:12pm