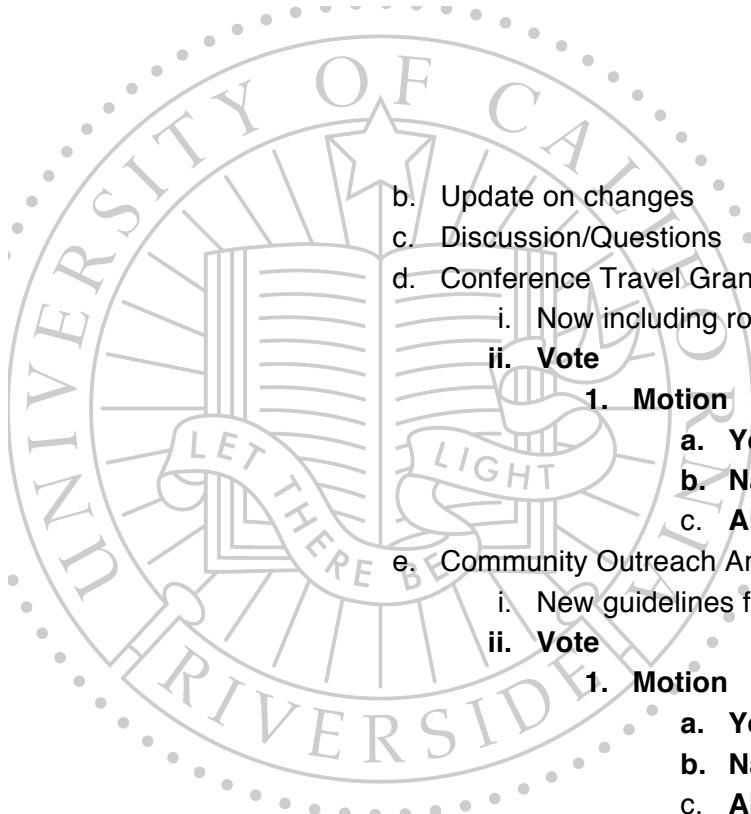


UCR GSA Council Meeting Minutes
June 3rd, 2015 7:00pm HUB 355

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: **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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- b. Update on changes
 - c. Discussion/Questions
 - d. Conference Travel Grant Amendment
 - i. Now including round table events

ii. Vote

1. Motion

- a. **Yea: 34**
- b. **Nay: 0**
- c. **Abstain: 0**

- e. Community Outreach Amendment
 - i. New guidelines for outreach events

ii. Vote

1. Motion

- a. **Yea: 35**
- b. **Nay: 0**
- c. **Abstain: 0**

- f. New position as advisor to president of council
 - i. No stipend
 - ii. The president must perform this role unless that is not possible

iii. Vote

1. Motion

- a. **Yea: 36**
- b. **Nay: 0**
- c. **Abstain: 0**

- g. Increase stipend for GSA President, EVP, VPAA and Travel Grant position

i. Motion to vote on all position pay increases separately

ii. Vote

1. Motion

- a. **Yea: 14**
- b. **Nay: 14**
- c. **Abstain: 4**

iii. Motion to approve all propose pay increases

- 1. The President and shall receive **\$300** biweekly, July through June.
- 2. The Executive Vice President shall receive **\$231** biweekly, July through June
- 3. The Vice President of Academic Affairs shall receive **\$231** biweekly, September through June.

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

iv. Vote

1. Motion

- a. **Yea: 29**
- b. **Nay: 2**
- c. **Abstain: 5**

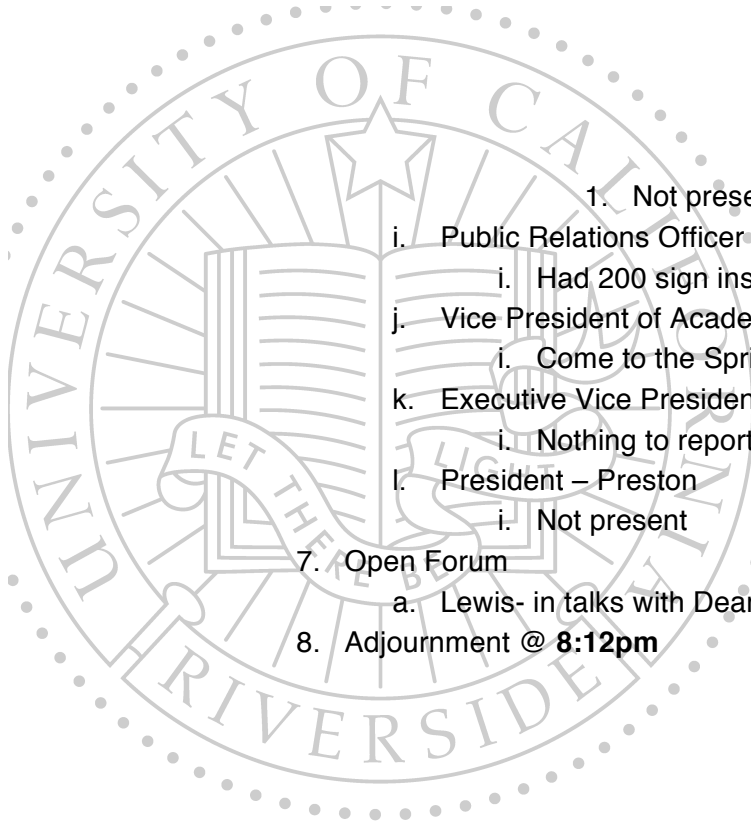
5. Appointed Officer Opening Announcement

- a. Applications for appointed officer positions for the 2015-2016 year are currently open
- b. Webmaster
- c. Conference Travel Grant
- d. Others

6. Officer Reports/Updates

- a. AAOs
 - i. Darshana (BCOE)
 - 1. Not present
 - ii. Nichole (CNAS)
 - 1. Nothing to report
 - iii. Erin (CHASS)
 - 1. Nothing to report
 - iv. Sara (AGSM)
 - 1. Not present
 - v. Luis (Biomed/SOM)
 - 1. Not present
- b. Webmaster/Secretary – Matt
 - i. Nothing to report
- c. Travel Grant Coordinator – Magi
 - i. Nothing to report
- d. International Student Officer – Edgar
 - i. New category for graduate student org will be ethnic/cultural background
 - 1. It will not be funded
- e. Legislative Liaison – Nicole
 - 1. Not present
- f. Campus Organizing Director – Charles
 - 1. Not present
- g. Finance Officer – Adela
 - 1. Not present
- h. GSHIP Officer – Melania

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1. Not present
 - i. Public Relations Officer – Danielle
 - i. Had 200 sign ins for Grad Bash despite the rain
 - j. Vice President of Academic Affairs – Danae
 - i. Come to the Spring BBQ
 - k. Executive Vice President – Lewis
 - i. Nothing to report
 - l. President – Preston
 - i. Not present
 7. Open Forum
 - a. Lewis- in talks with Dean Childers regarding research award mechanism
 8. Adjournment @ **8:12pm**

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