AGENDA

01. Roll Call (7:00pm)

02. Announcements
   a. Announcements from Reps

03. Approve minutes from last meeting
   a. Online: gsa.ucr.edu
      Vote

04. Approve General Council Agenda
    Vote

05. Guest Speakers: STEM High School Presentation

06. Guest Speakers: UC Path Update and Discussion with UC Path
    a. Late fee/penalty recovery
    b. Updates
    c. Discussion with Dan Russi and Jennifer Mushinskie, UC Path Center

07. Guest Speaker: Hillary Jenks, Director of Grad Success
    a. Grad Slam
    b. Tax Workshop

08. Finance update (Michael)

09. Website Update (Amy)

10. Conference Travel Grant Electronic Submission update (Judit)

11. Sustainability Update (Ella)

12. Systemwide Title IX Advisory Board (Stephanie)
    a. See attached Call of Applications

13. Student Advisor with Board of Regents (Stephanie)

14. Grad Happy Hours at the Getaway, Tuesdays (Tommaso)
    a. Mini-GSAs sponsorships?
    b. Chancellor Wilcox attending
15. **Grad Bash at the Getaway (Tommaso)**

16. **Lego Grad Student (Tommaso)**
   
   Thursday, January 31, 2019
   
   6pm
   
   HUB 302
   
   Free Tickets Available!

17. **Departmental Co-Sponsorship (Sid)**

18. **Mini-GSA Reimbursement Process and Limits**

19. **Grad Housing ad hoc Committee**
   
   a. Deadline: January 15th

20. **Officer Positions for this year and next**
   
   a. Call for Applicants: Chief of Staff
Call for Applicants – UC Title IX Student Advisor Board Application (UCSB and UCR)

The UC Title IX Student Advisory Board (SAB) was established in 2018 to ensure students have a direct relationship with the Systemwide Title IX Office. Members provide information to students about UC’s continuing prevention and response efforts, share students’ feedback with the Systemwide Title IX Office, and help identify emerging issues. Since its formation, the Board has provided important input and advice to the Systemwide Title IX Office. This has included representing students’ perspectives regarding revisions to UC’s systemwide Sexual Violence and Sexual Harassment (SVSH) Policy, and to its framework for adjudicating complaints against student respondents (Appendix E). SAB members gathered and shared feedback from students that informed critical proposed improvements to these systemwide policies.

The current SAB membership appointment period began in February 2018 and runs through June 2019, and consists of one undergraduate and one graduate student from each campus (except for UCSF, which does not have an undergraduate program). UCOP is currently seeking to fill vacancies in representation from UCSB (undergraduate and graduate student representatives) and UCR (graduate representative). A committee comprised primarily of students and including UCOP staff will review the applications and select the board members. The selection criteria includes students’ interest in and knowledge of Title IX related issues, commitment to engage students at their campus and connect with the rest of the board, and ability to think broadly. The committee will also be mindful of the importance of ensuring the SAB membership represents diverse backgrounds and experiences.

As the current appointment period for the SAB ends June 2019, newly appointed members from UCSB and UCR will have the option to apply to serve on the SAB for next academic year (2019-20) as well. Participation on the SAB is a significant time commitment. UCOP convenes monthly phone meetings, at least two in-person meetings per year, and additional calls to inform the SAB of important issues affecting the UC system as they arise. Members are also expected to engage with students on their campuses and may choose to assume additional duties and convene additional calls.

All applicants must be in good academic and conduct standing at their campus. Applications are due by Friday, January 25, 2019, 5:00pm (PST). Successful applicants will be notified the first week of February 2019.

Application Link: https://www.surveymonkey.com/r/G3GMSHP