General Council Meeting
February 6, 2019
7:00-8:30 p.m.
HUB 302
UC Riverside
Meeting Minutes

1. Roll Call (7:00pm)

2. Announcements

3. Approve minutes from last meeting
   a. Online: gsa.ucr.edu
      Vote M/S/C

4. Approve General Council Agenda
   Vote M/S/C

5. Finance Update: Michael Bentel, Finance Officer
   No pressing updates
   Reimbursement appropriate form with itemized receipts. Drop at GSA office
   No need to email and set up time to meet.

6. Guest: Hillary Jenks, GradSuccess

7. Advisory Committee on Campus Art update: Tim Lithgow
   Presentation of new art installation with demos of layout
   Areas of student input
   On campus display of student generate arts
   Q: 5 sites showcase artists from outside campus?
   A: yes. These 5 sites, not inexpensive, they intend to build protected pedestals curated by outside curator. The outside curator elected to resign so currently open. Each site thousand of dollars.
   Q: What is the purpose of these installations? Why are we not using community artists or students?
   A: Curator selection based on mandate which was not to focus on works generate in inland empire.
   Q: More presentations about this?
   A: Talks - arts 335.

8. Public Relations/Social Updates
   a. Grad Happy Hour at the Getaway
      i. Tuesday nights, 6:00-8:00pm
      ii. Sponsored by colleges/programs
iii. If your department wants to sponsor one, contact Tommaso

b. Winter Grad Bash at the Getaway
   i. February 20, 2019, 5:30-8:00pm

  c. Spring Grad Bash at the HUB!
     i. April 23, 2019, 5:30-8:00pm

9. GSA Lecture Series
   a. Lego Grad Student debrief
      Plenty of people, food
      Buzzing on one side of the podium
      Open for comments/suggestion?

b. Next: Alumni Roundtable, professional development
   May 15th
   Non-academic positions

   c. Next year main speaker?
      i. Jorge Chan (PHD Comics)?
      ii. Other ideas? Suggestions?

d. Professional Development Lecture Series
   i. College specific: BCOE, CHASS, CNAS (one per quarter)
   ii. Coordinated with the colleges/deans
   iii. Key speakers from the fields in the college

10. Healthy Campus Survey: Elizabeth Isralowitz
   Paper survey available after meeting
   To maintain funding and promotion of smoke free campus initiative

11. Conference Travel Grant Electronic Submissions Presentation
   Run through electronic submission program
   Looking for volunteers for test/pilot group
   SR: We ask about financial aid because if you have gotten loans, grad division will only
   pay what is left in budget. If we know you are on financial aid, we will not send you to
   grad division and will pay you directly from GSA funds.
   Q: What is considered financial aids?
   A: Check banner. If what you are receiving from university matches your budget,
   we will not be able to award you any money through grad div.
   Q: Is that clarified on slide or info?
   A: No but we can add that.
   Q: TAship?
   A: That is employment. Typically UCPath is employment. Banner is fellowship.
   Reorganization of when different parts of paperwork can be submitted. Deadlines still
   exist.
   Letter of recommendation online via email prior to departure
   Can check in progress check in portal
Q: Letter of recommendation - what does it look like from their end?
A: Everything online. Just enter name, verify, and submit.
Q: Abstracts?
A: We don’t need them.
Q: When will online open for the general population?
A: Once we have completed the testing period to check system for errors
Q: Short timeline turning in receipts for early December conference?
A: We do not count days when GSA is closed. Only count days GSA is open - 7 business days.
SR: Email Judit for link if you are planning on attending a conference.

12. President Updates
a. UCPath Updates
   Data dump on Nov
   83 people not paid, 64 people underpaid
   57% - 85% of issues originated on campus.
   New system lag between advisor entry of FAU and entry into UCPath system
      Remind people (payroll managers and faculty) to get payroll information in early
   So far Feb has fewer errors
   Future directions?
      Restructuring shared service models to give departments an ability to directly input
      Quality care to handle the multiple appointments common among grad students
      Overpayments - trying to get local control to avoid UCLA “collection letters”
b. Grad Lounge, Card Access
   If locked go to HUB admin offices to unlock
   Testing with GSA board and GradSuccess people
   Then upload all grad student data
      Older cards will not work
c. Committees
   i. Grad Housing
   ii. Campus Board of Review
      Review board of issues with policy
      Send out call
   iii. LRDP Subcommittees
      Ensure grad students are considered in plans for the future
      Send out list of subcommittees
      STEM high school - legal ramifications for drug offences due to proximity to high school - still have not received reply
d. Communication to grad students on resources
Alot of stuff at UCR for grad students so share information with your departments

e. Looking ahead: Proposals for constitutional modifications
   11 - 12 years since we have updated constitution
   Name changes of positions to reflect restructuring of positions needs to happen
   Ideally talking about it during March or April meetings to put on ballot for elections

13. Vice President of Academic Affairs
   Conference co-sponsorship
   a. Philosophy (Feb 15th -16th)
      – Requested $1500 – Recommendation ($1300)
      Vote 44/1/0 (Y/N/A)
   b. School of Medicine (March 9th)
      – Requested $2000 – Recommendation ($1000)
      Vote 45/0/2 (Y/N/A)
   c. SEAS-Dance (May 10th)
      – Requested $1500 – Recommendation ($1000)
      Vote 45/1/2 (Y/N/A)
   d. Art History (May 25th)
      – Requested $1400 – Recommendation ($1400)
      Vote 45/2/0 (Y/N/A)
   community outreach fund
   e. Embodied Hip-Hop Pedagogy (Winter quarter) - University Heights Middle School
      – Requested $343.50 – Recommendation ($343.50)
      Vote 47/0/1 (Y/N/A)

14. Executive Vice President Updates
   a. Elections - April 22nd is the elections
      Call for elected positions will go out in the next 2 weeks.
   b. Debrief of Napolitano meeting
      Advocated for Title IX
   c. Campus Community Conference – 2/23
      Postponed
   d. Update on Student Advisor position
      UCOP meeting to discuss increase in positions at regent meetings
   e. Student Regent Visit
      i. Informational Session 1pm on February 15th – Location TBD
      Lunch at noon. We need 3-4 students to meet with them beforehand.
      Email me so I can forward information.

15. Chief of Staff position is open until Feb 8, 2019
   a. Questions can be directed to gsaucr@ucr.edu or cos.gsa@ucr.edu

16. Next GSC Meeting: March 6, 2019, 7:00-8:30pm
a. Guest Speaker: CARE Office

17. Adjournment
   M/S/C