

**Council Resolution 08:  
Disbursement of Reserves for UC Graduate Summit**



**WHEREAS** the GSAUCSD rescinded their membership from the University of California Student Association (UCSA) during the 2013-14 academic year; and

**WHEREAS** the GSAUCSD recognizes the value of the mission of UCSA and advocating in concert with our sister institutions; and

**WHEREAS** the Graduate-Professional Committee of UCSA has discussed alternative structures of governance to empower graduate student advocacy, including charter and bylaw amendments to UCSA or the creation of a sister organization; and

**WHEREAS** the UCSA Graduate-Professional Committee has agreed it is in the best interest of graduate students leaders to convene during the summer transition term to continue planning new governance structures and devising a graduate advocacy agenda for the following year; and,

**WHEREAS** the Graduate Student Association of the University of California, San Diego (GSAUCSD) Financial Bylaws<sup>1</sup>, Article VI, Section 3 states that the GSAUCSD Reserve Fund may be used to cover expenditures, if approved by a two-thirds vote of those present at a regularly scheduled Council meeting: Now, therefore,

**BE IT RESOLVED** the GSAUCSD authorizes the disbursement of up to five thousand dollars (\$5,000) from its reserves to plan and host a UC Graduate Summit on campus; and

**BE IT FURTHER RESOLVED** that Council Reps be informed of if and when this summit will be held and an open social for Council reps will be included; and

**BE IT FURTHER RESOLVED** the GSAUCSD President and Vice President of External Affairs will provide a summary of actions taken at the summit in a report to Council during the first Council meeting in 2017-18; and

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<sup>1</sup>GSAUCSD Financial Bylaws,

[http://gsa.ucsd.edu/governance/bylaws/FinancialBylaws\\_Approved17.02.13.pdf](http://gsa.ucsd.edu/governance/bylaws/FinancialBylaws_Approved17.02.13.pdf)

**BE IT FINALLY RESOLVED** the GSAUCSD executive committee will provide a summary of total expenditures to the finance committee for review before the first Council meeting in 2017-18.

**Voted and Passed at Council Meeting #15, June 5, 2017**

**Certified: Tatiana S. Zavodny, 06/06/17**