I. Call to Order
   A. 6:10PM

II. Approval of Last Meeting Agenda
   A. Move to approve; second: approved

III. Approval of Agenda
   A. Move to approve, second: approved

IV. Public Comment and General Announcements [10 minutes]
   A. Glenn:
      1. Recreation/Sports Committee--call to join
      2. Negotiation of long term programs including free recreation
         memberships for grad students
      3. Question: GSA membership required?
         a) No, all graduate students welcome on committee
   B. Support forums from CAPS
   C. Upcoming social events (VP Social)
      1. Roaming Social, Stage Room 5-8PM 10/19
      2. 10/26: Halloween Free For All, e-mail announcement to come
   D. Cultural Events (Cultural Events Coordinator)
      1. None
   E. VP EDI:
      1. Grad student lounge meeting
   F. VP Academic:
      1. Reaching out to all career fair employers for graduate specific
         positions and international student benefits
      2. On GSA page: list of info for events with companies interested in
         graduate students, register on Handshake for career fairs, and
         check out tables with blue balloons

V. Presentation from AVC-EDI Diane Forbes Berthoud [30 minutes]
   A. Engagement
      1. Grad student focus groups and grad student centered discussions
2. Long term goas

B. Diversity @ San Diego
   1. https://diversity.ucsd.edu/accountability/grad.html

C. Strategic Plan
   1. Plan.ucsd.edu
   2. Access and success; accountability; climate
      a) Student experience surveys to monitor campus climate

D. Q+A:
   1. Disaggregated international student data?
      a) Global education can provide information on specifics
   2. Native professors expected to be in Native studies, but any moves to address underrepresented faculty in departments not affiliated with identity?
      a) Recruitment at diversity conventions, funding for departments for “cluster hires” that will hire 2-3 underrepresented faculty members for multiple departments, faculty of color networks
   3. Diversity in ability (data)?
      a) Limited, mainly from OSD; most data is self reported
      b) ADA committee meets monthly
      c) siteimprove.com and other uses of technology for better accessibility
   4. Particular improvements in and ways to assess climate?
      a) Networks to hire underrepresented faculty
      b) Surveys to assess which communities are happy
      c) 25% Latinx enrollment → eligible for retention and access resources for Latinx students

5. E-mail diversity@ucsd.edu with more questions or concerns

VI. Presentation on GSA Staff (AVC of Student Life Patty Mahaffey, President) [20 minutes]
   A. Incorporation of full time advisor/staff member into the operations of the GSA
   B. Opportunity to grow GSA by expanding labor capacity
   C. Q+A:
      1. Opportunity to stop funding the position?
         a) Decided by the GSA; after a few years, the position will be up to continue to be funded or defunded
      2. Full time staff salary estimate?
         a) $50k salary and benefits from the GSA; funding through
reserves, or reexamining GSA budget (latter will be discussed in later CMs)

3. Oversight of this position?
   a) Has not been finalized, up for discussion

4. Current proposal for responsibilities, especially differing from what was discussed last year?
   a) Council input will be used to establish FTE expectations

5. Issues with $150k over 3 years?
   a) Only graduate association funded by student fees, but can be added to proposal for fee increase referendum?

6. What are the potential responsibilities of this FTE?
   a) Examples: Administrative tasks, ensuring programs adhere to university policies, analyze GSA’s addressing of student needs

7. Can responsibilities go to someone who already has a position in student life?
   a) Hard to tack on tasks to someone’s job card

8. Clarification on situation
   a) FTE generally beneficial, not just to keep GSA accountable to code of conduct

9. GSA’s part in hiring?
   a) Expectations will be thoroughly discussed in council

10. Money from reserves?
    a) $200k in reserves available after funding CARE at SARC

11. CARE at SARC position--who are they, are we paying for it again?
    a) Advocacy position; we are not paying for their salary again.

12. How many hours will the FTE take over from executive board?
    a) Tasks that are not being done by execs will be taken on by FTE
    b) Will be a full time position.

13. Policy violation issues--one-off, or recurring?
    a) Potential to reoccur.
    b) Details--cannot be publicly discussed due to privacy concerns

14. Negotiation of part-time employee?
    a) You can, but benefits are still being paid for, so may be more worth it to hire a FTE
    b) Conversation can be had

15. Position for part time for GSA, part time for another organization?
a) Depends on other organization

16. Alcohol policy?
   a) Studentconduct.ucsd.edu

17. Straw poll --who is interested in furthering discussion of FTE?
   a) Discussion: About 50-60%
   b) Strong no: ~2 reps

18. Next step:
   a) Hiring committee, writing job card, discussing budget
   b) Will have job description before position is voted on

VII. SVSH Policy Feedback - Grad Rep on Title IX Board, Hayley Weddle [10 minutes]
   A. E-mail will be recirculated regarding Title IX policy revision
   B. Points of controversy especially open to comments: Non-physical abuse, students (grad student workers, e.g. TAs) as responsible employees, and acts of retaliation
   C. Comments open until 10/29 to evelyn.cheng@ucop.edu (UCOP) or ucsdtileixreps@gmail.com

VIII. Presentation on Council Resolution 01: Suspension of DPC Financial Bylaw (VP Social Affairs) [20 minutes]
   A. ⅔ majority vote for approval
   B. 20% of GSA funding goes to department programs; resolution is to improve oversight of department funds
      1. Only representatives are allowed to request funds for department programs
      2. Past misuse of department funds
   C. Will only affect DPC allocation structure.
   D. Q+A
      1. Clarification: Money will not be transferred directly to departments, but can be requested and used by department representatives.
      2. Unspent funds from last year?
         a) Will be carried over into reserves.
      3. How will departments know how much money is left in the index?
         a) Representatives will be notified when they request funds, and information can be requested from VP Finance
      4. What will funding requests look like?
         a) Representative will e-mail funding proposal to executives.
         b) No one besides representatives can request funding, including department funding managers.
      5. Suspend bylaw without resolution?
a) Resolution is better for transparency.

6. Clarification: Use of funding managers can be worked out with VCF.

7. Joining finance committee?
   a) E-mail VCF.

8. Clarification: Not changing amount that can be accessed, but changing method of access.

9. Is this a year-long change or a permanent change?
   a) Up for modification next November.

10. Restructuring status?
    a) Presentation comes first
    b) Waiting on VCF

11. Clarification: Resolution available on agenda

12. Clarification: Funds cannot be taken back after it is allocated to a department

13. Who will address structure changes with funding managers?
    a) Will be clarified by execs.

IX. Presentation on GSA Elections Procedure (Christina Alarcon) [10 minutes]
   A. Special elections--10/22!
   B. Must be present for vote to count.
   C. Steps:
      1. Nominations open today; open to all graduate students.
      2. Platform statement due 10/12
      3. Advertisements must be approved by elections committee
      4. Candidate endorsements due 10/15
   D. Nominees not present will be e-mailed; if you are not able to attend election night, proxy must be appointed
   E. All election information available on GSA website

X. Nominations for VP Campus and VP External [5 minutes]
   A. VP Campus:
      1. 1 nomination
   B. VP External
      1. 1 nomination

XI. Appointments [5 minutes]
   A. List not final.
   B. All approved (Slate approval motion)
   C. GSA Elections Committee
      1. Christine Alarcon
2. Sophia Hirakis
3. Burgundy Fletcher

D. Student Conduct Community Standards Board
   1. Karen Valerio
   2. Mike Sierks
   3. Will Chapman
   4. Hayley Weddle

E. Student Conduct Standards Group
   1. Quynh Nguyen

F. ARCHAC
   1. Gautam Akiwate

G. Library Grad Advisory Council
   1. Jeanelle Horcasitas

H. Campus and Community Environment
   1. Burgundy Fletcher

XII. Finance Bills (VCF) [5 minutes]
A. Family Friendly Fund, Pumpkin Carving
B. Academic and Professional Fund, Breakfast with Industry
C. General Request Fund, Diwali
D. APRF4, Grad RNA Club
E. All GSA funded events are open to all students
F. All approved (Slate approval motion)

XIII. Next CM Agenda Items: [5 minutes]
A. Presentation on HDH graduate housing
B. Committee charge for role of FTE
C. (Sub) committee charge for DPC changes

XIV. Adjourn
A. 8:11PM