



University of California, San Diego
Graduate Student Association

Council Meeting #13
Monday, May 4, 2015
6:00pm, Price Center Forum

- I. Call to Order 6:05pm
- II. Approval of Agenda [5 mins]
 - A. ***Motion to approve, second***
- III. Old Business - Approval of Council Meeting 12 [Minutes](#) [5 mins]
- IV. Public Comments and Announcements [10 mins]
- V. Special visit from Chancellor Pradeep Khosla
 - A. Grad students will be the alumni
 - B. Biggest Housing Project for Grad Students → East Campus with 1300 beds
 1. every student should have the possibility to live on campus throughout their stay
 2. want to make sure you are right here, working 24/7
 - C. Travel Grants
 - D. Grad Professional Development
 1. \$200,000 to Kim G. to work with GSA to find a solution to this problem
 - E. Any plans to renovate for students living there?
 1. in the plans but it won't happen during your time here
 - F. Continued support travel grants?
 1. Yes plan to
 - G. Feelings about MOOCs?
 1. role for technology in what we do with education
 2. see infrastructure being in place to support the TAs
 - H. UCs is like a family
- VI. Vote on [GSA 2015-2016 Budget](#)
 - A. Presented by Negin Nazarian and Mukanth Vaidyanathan
 - B. Result from collaboration and feedback from finance committee
 - C. Feel free to add comments, and ask questions
 - D. Split into money receiving and money going to be paying for
 - E. Not going to receive a lot of money from unused funding for events and DPC
 - F. More money for GSA dinners and training of reps
 - G. GSA rep incentive fund
 - H. Where is the money for Fund Manager coming from?
 1. AS has a larger budget but they aren't paying for their fund manager
 2. submitted a request to SFAC and the student fees are paying for the

fund manager

3. now we have more money to allocate for other things

I. GSA incentive fund can be used for food for committees?

1. no because it sets a precedence

2. we have reps being active in multiple committees and trying

J. Motion to approve, second [43-0-2]

VII. Vote on Finance Bills (see Appendix)

A. Motion to approve DRF08, second

B. Motion to approve GRF16, second

C. Motion to approve GRF17, second

D. Motion to approve GRF18, second

E. Motion to approve APRF16, second

F. Motion to approve APRF18, second

G. Motion to approve APRF19, second

H. Motion to approve LIF06, second

VIII. Vote on [DCR07](#): Resolution in Support of Emendations to APM 210-1-d proposed by UC San Diego Academic Council [10 minutes]

A. Sponsored by Holly Dembinski

B. How administrators get tenure, salary

C. Motion to approve amendments to DCR07, second

D. Motion to input placeholder for MLA citations, second

E. Motion to amend language with "Graduate Student Association at UC San Diego [GSAUCSD-GSA], second

F. Motion to call to question, second

G. Motion to approve DRC07 [42-0-1]

IX. Vote on [DCR08](#): Support of Expanding Mental Health Services [10 mins]

A. Sponsored by Andrew Richards, Maya Sapiurka, Don Johnson, and Lindsay Freeman

B. Partially funding the psychologists that they were doing

C. Motion to amend language to correct typos, second

D. Motion to amend DCR08 with graduate amount, second

E. Motion to amend DCR08 with instructions, second

F. Do we need to add MLA citations?

1. author's personal choice

G. Motion to approve, second [40-0-0]

X. Vote on STAC [Charter](#) and [Bylaws](#) [5 mins]

A. Sponsored by Dan Jacobsen

B. Blue color is VCSA changes, Red is GSA changes → mostly grammatical

C. Motion to approve all changes in blue (sections B,C,D), second

D. Motion to approve changes made in sections F & H, second

E. Motion to approve STAC Charter, second [38-0-3]

F. Motion to amend STAC Bylaws, second, objected

1. don't feel it is appropriate to extend

2. how campus committees are done, keeping it standard
3. against college councils and AS council to appoint, undergraduates approved how the appointment process is

G. Motion to amend STAC Bylaws in section IV, second

H. Motion to approve STAC Bylaws, second [37-2-0]

- XI. Presentation of [Committee on Maintaining our Governing Documents](#) [10 mins]
- A. Sponsored by Cory Stevenson, Don Johnson, Amelia Ray, Tara-Lynne Pixley, Vladimir Jovanovic, Troy Kokinis, Katie Simpson
 - B. Keep track of changes for GSA documents
 - C. 8 voting members lead by the Chief of Staff
 - D. Committee term: built during spring quarter, convene as requested by council through the Chief of Staff
 - E. committee not authorized to make any changes to the bylaws or constitutions, job is to review and bring back to council
- XII. Presentation on SAGE Conference [10 mins]
- A. Garrett Breddell and Mark Derdinski
 - B. Student Advocates for Graduate Education
 1. members of AAAU & APLU and a public research universities
 - C. half the schools members of SAGE in attendance
 - D. 2 portions: SAGE summit & “Day on the Hill” Summit
 - E. UCSD will host next fall summit, talking to Chancellor about getting funding for this event
 - F. Issues Brought
 1. taxation: proponents for Repay Act of 2015
 2. Immigration: Moving H-1B Visa Cap
 - G. Next Year’s Issues - issues SAGE was not sure graduate students want to bring this to government
 1. Campus Climate
 2. Sexual Assault
 3. Mental Health
 4. Open Access
- H. Motion to extend to 5 minutes for questions, second**
- I. H1-B Visa Cap: Available for public access?
 1. can send to all reps
 - J. What is open access?
 1. in respect to SAGE, is open access journals
- XIII. Presentation on recommendations for Massive Open Online Courses
- A. Teresa Zimmerman-Liu and Garrett Breddell
 - B. Governor Brown Tues UC Funding to ILTI
 1. online education at the UC → increase to 250 courses, idea is would be accepted across the system
 2. problematic: online education shows that it is frequently not effective
 3. concern: government is tying funding to this but lack of significant

faculty-student interaction

- C. GEs is not where faculty wants to put online
 - D. Is this GSA recommendation of how UCSD should move on with MOOCs or will it go above?
 - 1. proactive stance for UCSD
 - 2. no set policy, no cohesive message, no central organ in leadership taking care of it
 - E. Is this directed towards MOOCs as a whole or just GEs?
 - 1. can't band MOOCs because they have their place in the food chain
 - 2. focusing on how it is affecting TA ships and graduate students
 - F. MOOCs are coming, time to frame them before they start
 - G. Can graduate students teach MOOCs?
 - 1. part of the marketing of MOOCs is getting a really established professor
 - 2. in order for graduate students get graduate credit and have it on their transcript is really difficult
- XIV. Presentation on recommendations for Porters Pub
- A. Presentation by Negin Nazarian and Handa Yang
 - B. building campus community with a student oriented pub
 - C. Current Status of Porter's Pub
 - 1. lease is going to end June 30th
 - 2. GSA has not been hosting events
 - 3. process moving forward: evaluate space for renovation, show space to interested vendors after vendors, after vendors' proposals and committee will be formed, someone will be selected
 - 4. minimum 6 month process, but unsure how long the process will actually be
 - 5. do not know how much it is going to cost to renovate space, going to depend on UCEN evaluation
 - D. Proposal
 - 1. GSA and AS an advisory role: formation of the pub
 - 2. financial stake in the pub is beneficial for the proposal because it will incentivize the GSA to host events at Porters and actively publicize the space
 - E. UCEN is assessing for potential renovation. Where is the renovation coming from?
 - 1. not many options for now because need to attract vendors
 - F. Any student run pub will not be approved because of the history
 - 1. PUB advisory board to give suggestions of renovation and who will be taking it over, recommendation of event
 - G. How to make it student center since other centers are not student run?
 - 1. student incentivize to bring more events and make sure the pub/vendor are willing to listen to students
- XV. Presentation of Graduate Student Bill of Rights and Responsibilities

- A. Holly Dembinski
 - B. Consolidate as a document how students can protect themselves
 - C. get this approved by graduate council, then academic senate for approval
 - D. administration has not been so keen on approving this
 - 1. issues are legal
 - E. worked with campus legal and dean of graduate division in trying to ratify document with campus policies and as a result, has a shot at getting approved by graduate council
 - F. in need of an alternative title
- XVI. Presentation of Summer Micro MBA program
- A. Steven Rees
 - B. program started last summer
 - C. crash course on business concepts
 - D. 2 90-minute classes per week for 6 weeks, one-hour coffee chats with business professionals on campus (10-12/group), certification for attendance
 - 1. lecture, and talk to people to see how they applied their skills after graduate program
 - E. interest survey sent out to reps, please email to departments
 - F. full application will be released 5/15
- XVII. AJC Update
- A. Holly Dembinski
 - B. investigations ongoing with a series of questions
 - C. if you get an email from m, please respond to me
- XVIII. Appointments
- A. VP Academic
 - 1. Committee on Educational Policy - Stephan Mir
 - B. VP DSEI
 - 1. GSA Diversity Committee - Katie Simpson
 - C. Motion to approve as a slate, second**
- XIX. Call for Council Meeting 14 Agenda Items
- XX. Adjourn [8:38pm]
- A. Motion to adjourn meeting, second**

Appendix:

Finance Bills:

- B. DRF08: Appropriate \$250 to Nuri Kucukboyaci from the Clinical Psychology department for movie screening of “Adelante”. The event is organized by the Chaira’s Diversity Committee and 40 graduate students are expected to attend. The funding will be used for food.
- C. GRF16: Appropriate \$250 from GRF to Tony Yen from Jacobs Graduate Student Council for the “JGSC Coffee Hours”. The requestors are expecting

120 graduate students to attend each quarter and the funding will be used for coffee and snacks.

- D. GRF17: Appropriate \$1000 from GRF to Alexis Rivera Ballesteros for the "LASO fest" on June 3rd. The requestors are expecting 200 graduate students to attend and the funding will be used for food and publicity.
- E. GRF18: Appropriate \$350 from GRF to Betty Ramirez for the "Cinco de Mayo" social mixer and piñata making workshop at the loft. The requestors are expecting 50 graduate students to attend and the funding will be used for refreshment and publicity.
- F. APRF16 - Appropriate \$375 to Lindsay Dawson for the Networking Night by APD Consulting Club. This event will be hosted in the Qualcomm room and 50 graduate students are expected to attend. The funding will be used for refreshment and publicity.
- G. APRF18- Appropriate \$70 to Lynn Waterhouse for the Quantitative Ecology Discussion Group at Scripps Institute of Oceanography . This event will be hosted on June 1st and it is open to the general public. The funding will be used for pizza and publicity.
- H. APRF19- Appropriate \$300 to Gil Hersch for the Philosophy Graduate Conference. This one day conference for graduate students in philosophy will be hosted on May 16th and 30-40 graduate students are expected to attend. The funding will be used for refreshment and publicity.
- I. LIF06: Appropriate \$460 to Jared Markowitz for Educational Studies Lounge Improvement. The funding will be used to renovate the communal lounge used by over 100 graduate students.

Remaining GSA Request Funds:

FUND	Budget Funds	Funds Remaining	Funds Under Request	Funds Reminding If the Requests Approved
General Request Fund	\$10,000.00	\$3910.00	\$1600.00	\$2,310.00
Academic & Professional Request Fund	\$10,000.00	\$3970.00	\$745.00	\$3225.00
Lounge Improvement Fund	\$3,500.00	\$570.00	\$460.00	\$110.00
Diversity Request Fund	\$5,000.00	\$1,535.00	\$250.00	\$1,285.00
Service Request Fund	\$1,500.00	\$1,100.00	\$0.00	\$1,100.00
Family Friendly Fund	\$2,500.00	\$2,300.00	\$0.00	\$2,300.00