



University of California, San Diego
Graduate Student Association

Council Meeting #14
Monday, May 18, 2015
6:00pm, Price Center Forum

- I. Call to Order [6:06pm]
- II. Approval of Agenda [5 mins]
 - A. Move to approve adjustments as a slate, second, objected**
 - B. Move to table Porter's Pub presentation, second**
 - C. Move to approve agenda, second**
- III. Old Business - Approval of Council Meeting 13 [Minutes](#) [5 mins]
 - A. Move to approve, second**
- IV. Public Comments and Announcements [10 mins]
 - A. Sociology Dept. has a Grad Student Conference on Friday from 10am-5pm, free food, SSB 101
 - B. Thank you for sending out the survey for the program. The application for the program is available and up and ready!
 - C. GSA Announce List Service go to all reps or grad students?
 1. get someone from announcements need to forward to department if it
 - D. GSA Rep training at the beginning of next year
 1. looking for input!
 2. for those that attended to tell us what you liked, what you didn't like
 3. for those who couldn't attend please let us know what you like to see
 - E. May 31st Annual Winery Tour to Temecula
 1. wineries and catered lunch
 2. leaving around 10am
 - F. Dodgeball Tournament: proceeds go to help those affected by Nepal
 1. Jasmine has paid for 8 tickets so if there are 7 of you who wish to play, see her sometime after the meeting
- V. Special visit from Dr. Becky Pettit, VC EDI
 - A. all things diversity and that includes graduate diversity
 - B. interested in things in the classroom and outside of the classroom
 - C. looking for a quality experience
 - D. diversity includes everyone in the room, not limited to minorities
 - E. inclusive: does everyone feel a part of the organization
 - F. still formulating agenda so please let me know what I should prioritize during my time here

- G. Teresa: Can you add more spread and awareness about child care?
1. why can't you bring a fair to campus, can't you just bring it?
 2. not completely ready to respond, council has no tangible outcomes
 3. have a functional council: understand various council, can't be at all those place and wondering to see if there can be a combining
 4. working council with some outcomes
- H. Cory: How you got into said 'diversity'? One of the division between the hard sciences and humanities at UCSD.
1. with you
 2. when decisions are being made, job to represent those who aren't physically represented at the table
 3. give voice to a group that is excluded
- I. Don: How do you see yourself working with the other Vice Chancellors?
1. incredibly honest
 2. try to have good relationships with my peers
 3. try to work collaborating
 4. keep students at the center of what we are doing
- J. Tara: What is something you have found at UCSD that needs to be changed and reconsidered?
1. first observation around diversity: as an institution get in our own way
 - a) say there are certain things that we want, not necessarily want to do the hard work that comes
 2. structure of institution needs to be worked on because we have good intentions but not follow up in hard work
 3. as far as grad students, continue to be vocal & arguably the students have the most voice on this campus
 - a) meet with you as advisors or more frequently
 - b) best to represent you all, need to know what you need
- K. Joseph: Do you have any specific agenda items?
1. I have not been here long enough
- L. Cory: Do you have any ideas on safeguarding student culture?
1. trouble with the word safeguarding
 2. UCSD should be a place anyone (both student and faculty) should feel welcome and thrive in the environment
- M. Paolo: What do you mean by international students?
1. Teresa: How can we help them to make the transition easier to our culture?
 2. something to ask international students
- N. Amelia: One issue is the international students coming on fellowship. Not all fellowships are treated equally on this campus. A lot of international students do not know about the benefits they should be having.
1. Negin: International students don't know their rights or the resources they can reach out to.

- VI. Vote on [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. governs all constitutional documents; name to align with what the duties actually are
 - C. Move to change the name to Bylaws Committee, second, objected**
 - 1. Andrew: Governing Documents Committee to suggest
 - 2. Dan: Ultimately council's decision, constitution of the committee tells you what the duties is; want a broader name Governing Documents Committee
 - D. Move to change Governance Documents Maintenance Committee, second**
 - E. Move to add "blue section," second, objected, fails**
 - 1. Vlad: don't we have a training for reps as well
 - 2. Don: don't see it related to UCSD GSA membership
 - F. Move to extend time by 5 minutes**
 - G. Josh: Don't know if there is anything wrong by putting standard practice in writing
 - H. Dan: should be standard operating procedures at least for this committee if we change anything else
 - 1. what should come as part of this section, member of the Executive was put earlier
 - I. Amelia: could potentially limited membership, excludes people who aren't members of the GSA Council, if it hard inclusive language like any graduate student can attend
 - J. Cory: want to enshrine this as a standard practice should put it into the greater bylaws
 - K. Move to extend by 5 minutes**
 - L. practice for how to do close session
 - M. The President is responsible for all the previously described duties of the Chief of Staff and Chair if the Chief of Staff position is vacant.
 - 1. reiterating the roles
 - N. Move to call to question on document, second**
 - O. Move to approve document, second [30-0-1]**
- VII. Vote on [DCR09](#): Recommendations for UC Online Education Policy
- A. Sponsored by Teresa Zimmerman-Liu and Garrett Bredell
 - B. Move to change UCSD to UC San Diego, second**
 - C. Move to approve DCR09, second [32-0-1]**
- VIII. [Policies and Procedures for Graduate Students \(Clean Version\)](#) [5 mins]
- A. Sponsored by Teresa Zimmerman-Liu, Vladimir Jovanovic, and Holly Dembinski
 - B. can only evaluate you based on academic merit
 - C. all students in the UC have to be aware the cost of their degree
 - D. Cory: document is useless, don't want them to reference this document for anything
 - E. no where does it say that graduate students need to do this

- F. have more open meetings about what we want to include
- G. Move to extend time by 5 minutes, second**
- H. nice to have sort of document for students to get an idea of what kind of expectations of people have
- I. Whitney: Why we included the Bill of Responsibilities? Would be in favor removing it entirely
- J. Don: responsibilities should be stricken
- K. Cory: lack of teeth, senate act on this
- IX. Presentation of Co-op advisory [Committee Charter](#) [5 mins]
- X. Sponsored by Lindsay Freeman and Josh Kenchel
 - A. mix of graduate and undergraduates
 - B. chair will be appointed by members
 - C. change NSA to better suit needs
 - D. meet quarterly, listserv to do discussions
 - E. shift certification away from AS and GSA to committee
 - F. keep AS and GSA updated about what is going up in the Co-Ops
- XI. Presentation of [Election Committee Charge](#) [5 mins]
 - A. Sponsored by Teresa Zimmerman-Liu, Tara-Lynne Pixley, Amelia Ray, Troy Kokinis, and Lindsay Freeman
 - B. 3 members by constituency: voted on by council, review election bylaws and run election
 - C. make contested elections a thing of the past
 - D. committee will handle the election logistics and procedures
 - E. spend time looking at the election bylaws to see what needs to be changed
 - F. standing committee
 - G. members can't be up for election, but can still vote
- XII. Presentation of [Professional Development Coordinator Bylaws](#) [1 min]
 - A. Sponsored by Teresa Zimmerman-Liu and Lindsay Freeman
 - B. host monthly networking events
 - C. have a lot of money designated to this to bring speakers from all the world
 - D. a lot of money to host 10 events
 - E. work with career center
 - F. report back to council to report about the state of training
- XIII. Nominations for C4 Committee
 - A. C4 committee is a precursor to the general co-op committee
 - B. working with the Che Cafe and assessing whether or not they should be supported by the GSA
 - C. 2 GSA reps that council appoints
 - D. Lindsay nominates Paolo, accepted**
 - E. Lindsay nominates Troy Kokinis**
 - F. Paolo nominates Kyle Blair**
- XIV. AJC Update
 - A. Garrett Bredell

- B. AJC: Academic Judicial Committee
 - C. multiple charges submitted to committee
 - D. most charges were dismissed, other charges were dropped or not further investigated
 - E. bring a report next council about what happened, and give suggestions
- XV. Funding Bills
- A. APRF 17: Appropriate \$420 to Patrick Davis for Spring Strategy Summit 2015. This two day event is organized by IR/PS Strategic Studies Group where UCSD graduate students who are interested in strategy will present their research and receive critical feedback from peers, faculty, and invited guest experts. 30 students are presenting their work and 60 graduate students are expected to attend. The funding will be used for food and publicity.
 - B. APRF 20: Appropriate \$350 to Jeanelle Horcasitas for the professional head shot photos for graduate students. This event will be held in price center on May 28th and 50 slots are available for graduate students.
 - C. APRF21: Appropriate \$100 to Aimee Raleigh from Bioengineering Graduate Society for 4 weekly Orthopaedic Research Conferences. The seminars attract 15 graduate every week and bagels and coffees are served.
 - D. DRF11: Appropriate \$500 to Moein Khazraei for the Niyaz concert organized by the Cultural Iranian Student Association. This event will be held in the price center and 70 graduate students are expected to attend. The funding will be used for food and publicity
 - E. DRF12: Appropriate \$400 to Vladimir Jovanovic for the QuEST Spring Networking Event. This event will be held in Surfside by SIO Pier on May 27th. 65 graduate students are expected to attend and the funding will be spend on food and publicity.
 - F. ***Move to approve as a slate, second***
 - G. ***Move to approve funding bills, second***
- XVI. Call for Council Meeting 15 Agenda Items
- XVII. Adjourn
- A. ***Move to adjourn, second [7:58pm]***

Appendix: