



University of California, San Diego
Graduate Student Association

Council Meeting #14
Monday, May 16th, 2016
6:00 pm, Price Center Forum

- I. Call to Order [6:04PM]
- II. Approval of [CM #13 \(2016\) Minutes](#)
 - A. Move to approve CM#13 (Paul, second)**
- III. Approval of Agenda
 - A. Move to add item XIII Appointments (Matt, Cory)**
 - B. Move to approve agenda (Jasmine, Sara)**
 - 1. Motion passes by unanimous consent**
- IV. Public Comments and Announcements [10 minutes]
 - A. Bryan - UCAB voted to not renew Round Table's lease so we are going into an RFP process
 - B. Vlad - Part of the sanctioning workshop for academic affairs, if you as grad students have any opinions about academic infringement, please email me
 - C. Betty - The call for social coordinators will go out tomorrow, be on the lookout for that email and send to your departments
 - D. Jasmine - Thank you to everyone who came out to the roaming social. Largest one we had. Thank you to Alex & Frank for their hard work *round of applause to Alex & Frank*
 - E. Omar - Ethnic Studies Department wrapping up its 25th anniversary celebration on Wednesday at the Great Hall from 3pm-5pm
 - F. Heather - Sociology Student Conference is this Friday, free lunch/breakfast, open to all grad students
 - G. Petia - Sending out a survey about making sports facilities more accessible to grad students during the summer, please take the survey to gather interest
 - H. Lindsay - This Friday, May 20th have Drinks & Dissertations as well as Grads & Grubs
 - I. Lindsay - Dan & Social Coordinators hosting first ever community block party at Mesa apartments. Look out for the email and send it to your

departments.

- J. Lindsay - GSA's End of the Year Banquet June 2nd from 3pm-5pm at Porter's Pub
- V. Guest Presentation - Office of the Executive Vice Chancellor of Academic Affairs [20 minutes]
 - A. William Hodgkiss
 - B. Chancellor has several Vice Chancellor who handle various aspects of campus
 - C. \$4 billion worth of expenditures: ½ in Health Sciences, a portion into research
 - D. Juan - New Institute of Arts & Humanities is what? A division or new entity?
 - 1. New concept of what is going forward
 - 2. Reasonable way of keeping activities from getting lost from the administrative of things
 - 3. UCSD has the smallest number of departments, overlay of research units
 - E. Vlad - You mention you handle the grants that go through the departments. Is there a quick rapita rate or fund?
 - 1. 55% overhead rate
 - 2. Go into a new redistribution of IDC
 - 3. No mechanism on the general campus where general investigators get a kickback
 - F. Vlad - Does that money stayed in UCSD or get shared with the other UCs?
 - 1. IDC stays at UCSD
 - G. Petia - You have taken an administration role, is this your job?
 - 1. Half time job
 - 2. Faculty understand how the campus works and remember the whole reason why we are here
- VI. Vote on Finance Bills [10 minutes]
 - A. Mukanth Vaidyanathan (Vice President of Financial Affairs)
 - B. Move to approve APRF21 (Cory, Vlad)**
 - 1. Motion passes**
 - C. Move to approve FFF01 (Cory, Maya)**
 - 1. Motion passes**
- VII. Vote on [amendments to the Election Bylaws](#) [15 minutes]
 - A. Election Committee (Jeanelle Horcasitas, Steven Rees, Nathaniel Wood-Cohan)

B. Move to approve the amendments as a slate (Vlad, Maya)

1. Motion passes by unanimous consent

C. Move to approve the slate to amend the bylaws (Vlad, Andrew)

1. Motion passes

VIII. Presentation on [amendments to the Officer Bylaws \(Marketing and Communications Coordinator\)](#) [15 minutes]

A. Matthew Cohen and Cory Stevenson

B. Responsibilities taken from Chief of Staff and VP Campus in regards to marketing and communications

C. Appointed by VP Finance - Fit well under campus but campus appoints to a lot of positions as well as finance, a lot of these are events and marketing related; Finance is also the only position that doesn't appoint to anyone

D. Vlad - Who is the person who deals with the listserve?

1. Email accounts

E. Mukanth - This person will be paid \$2000 a year and these duties are what they will be fulfilling

F. Juan - This person will advertise the agenda for prospective agendas?

1. Still be done by the Chair or designate

2. All published on the website

G. Sara - Why are we making this its own thing?

1. 2 arguments in last meeting: council shut down the VP internal and choose this option

IX. Vote on the [2016-2017 Financial Budget](#) [15 minutes]

A. Mukanth Vaidyanathan (Vice President of Financial Affairs)

B. Andrew - Where does the Contingency Reserves go?

1. Offset because added a \$300 discretionary fund to Marketing Coordinator

C. Andrew - Where would the extra \$2000 go without the marketing coordinator?

1. 1st impression is best

D. Vlad - Do we just approve this and good to go?

1. If there no amendments, then yeah just approve

E. Move to approve 2016-2017 Financial Budget (Vlad, John) [39-0-2]

1. Objected by Valerie

2. Vlad - Looks good
3. Valerie - Holding the Marketing Coordinator position money hostage,
4. Mukanth - Not holding the marketing coordinator hostage, there's the reserves their to make orientation happen, can make amendments to the budget
5. Vlad - Idea about marketing committee that we can have in order to not pay for
6. Tara - Where does the Family Friendly Fund go?
 - a) Split up to other funds proportionally

7. Motion passes

X. Vote on [amendments to the Constitution \(Council Parliamentarian Position\)](#) [5 minutes]

A. Nathaniel Wood-Cohan and Cory Stevenson

B. Move to approve (Cory, Eric) [38-0-3]

1. Motion passes

XI. Vote on [amendments to the Constitution](#) (1st vote) [15 minutes]

A. Governing Documents Maintenance Committee (Matthew Cohen and Cory Stevenson)

B. Most of the changes insignificant, most of them were grammar changes

C. GSA changed to GSAUCSD

D. GSA term to match financial statements

E. Quorum previously was defined as 1 or more reps from the departments

1. Quorum important for passing resolutions

2. Change $\frac{1}{3}$ representatives department and at least $\frac{1}{4}$ of total number of certified representative seats

F. Vlad - What is the idea about $\frac{1}{3}$ of departments?

1. Not having a few departments dominant the meeting

2. $\frac{1}{3}$ is about 14 people representing 102 reps

G. Sara - $\frac{1}{4}$ of people include proxies?

1. Quorum does not include proxies, but include acting representatives

H. Valerie - Is certified representative defined in the document?

1. Yes

- I. Andrew - Can we define warm bodies?
 - 1. Wesley - physically attended?
 - 2. Maya - in person
- J. Move to amend “meeting must be attended in person” (Andrew, Wesley)**
 - 1. Motion passes**
- K. Move to approve all the changes to the constitution besides changes in Section C about quorum (Cory, Andrew)**
 - 1. Motion passes**
- L. Move to approve the changes to quorum in section C (Cory, Maya)**
 - 1. Motion passes**
- M. Move to approve the constitution as a whole (Maya, Vlad) [38-0-1]**
 - 1. Motion passes**
- N. Voting on this for a second time on May 31st
- XII. Presentation on [DCR12: Advising Resolution](#) [15 minutes]
 - A. Whitney Russell
 - B. Whitney Rep for the past 2 years
 - C. 3 year old project
 - D. Maya - Like the idea of this, concern of looking through this you want to implement this in Fall 2016. Where are you going to fund this?
 - 1. Would like to see this happen in the fall, but if it happens later okay with it
 - 2. Can't get funding without resolution
 - E. Vlad - Going to have a program for departments where they can submit what they are doing? How do you envision this happening?
 - 1. Suggestions listed out in the resolution
 - F. Cory - I think academic would be interested in this.
 - 1. As long as diversity be included
 - G. Jasmine - In terms who is going to fund? Don't think GSA should fund it and think Graduate Division should fund this because they are so worried about recruitment but not retention.
 - 1. Lindsay - Can tie this to GradAvanantage as well
 - H. Sara - A lot of advising is the student and their advisor. It isn't a

departmental thing. It's more of a faculty student relationship.

- I. Mukanth - VP Academic has done something similar with department awards. In terms of funds, are you doing cash awards or funds to host events?
 - 1. Both. Interested in funding both
 - 2. In terms of Teresa 's award incentive thinking of tying the 2 together
- J. Juan - Research done of who this affects and we should be aware of the diversity of our students and how they are affected
- K. Betty - Why would you want to include that there about the town hall? For a program, I would think of trying to give it a good name.
 - 1. Not every department has a diversity officer
- L. Tara - Trying to create a framework where departments are to set a standard and are held to such a standard
- M. Move to extend time to accommodate the speaker's list (Garrett, Bryan)**
 - 1. Motion passes**
- N. Valerie - What other institutions are doing the certification is it just internal?
 - 1. Don't know if another campus does certification for advising
- O. Sabrina - Completely agree with better mentorship and advising. How do we envision people reporting because they are afraid of their department evaluation?
 - 1. Won't get their incentive
 - 2. Only so much we can do to protect the student on that level
 - 3. Another opportunity for students
- XIII. Appointments
 - A. Chief of Staff
 - 1. Cory Stevenson - Council Parliamentarian
 - B. Move to approve (Andrew, Mukanth)**
 - 1. Motion passes**
- XIV. Call for CM #15 Agenda Items
- XV. Adjourn [7:30PM]

A. Move to adjourn (Bryan, Paul)

VI. Finance Bills

Fund	Budget Funds	Funds Remaining	Funds under Request	Funds remaining if requests approved
Early Request Fund	\$2500	\$60	0	\$60
General Request Fund	\$10000	\$1670	0	\$1670
Academic and Professional Request Fund	\$10000	\$2300	\$245	\$2055
Lounge Improvement Fund	\$3500	\$2040	0	\$2040
Diversity Request Fund	\$5000	\$1525	0	\$525
Service Request Fund	\$1500	\$1500	0	\$1500
Family Friendly Fund	\$2500	\$2500	\$1200	\$1300

Finance Bills:

APRF 21: Appropriate \$245 for the “Snack Club in UCSD” for their event “Make students vote again” in Price Center at 1 pm on June 3rd 2016. The funds will be used for refreshments and soft drinks.

FFF01: Appropriate \$1200 for the “GSA UCSD” for their event “Community Block Party” in Mesa housing at 4 pm on May 27th 2016. The funds will be used for performances like face painter, magicians and refreshments.