



University of California, San Diego
Graduate Student Association

Council Meeting #15
Monday, June 1, 2015
6:00pm, Price Center Forum

- I. Call to Order [6:06pm]
- II. Approval of Agenda [5 mins]
 - A. **Motion to approve agenda as written, second**
- III. Old Business - Approval of Council Meeting 14 [Minutes](#) [3 mins]
 - A. **Motion to approve council meeting 14 minutes, second**
- IV. Public Comments and Announcements [5 mins]
 - A. [Teresa] Sign up for exclusive GSA passport
 1. bullet points clearly say what the intentions for the passport is for
 - B. [Garrett] Document of Recommendations to the Council, end of tomorrow
 - C. [Lindsay] GSA Banquet will be after the meeting
 - D. [Lindsay] GPSES Committee Task Force during the summer, interested keep an eye out for the email
 - E. [Holly] Reception for Medalists by Chancellor
 1. open food, bar at the Loft on June 15th from 3pm-5pm
 - F. [Handa] Tickets for play at the Old Globe
 - G. [Jon] Graduate students are invited to attend the all campus graduation, looking for volunteers
 1. June 12th at 5pm
 - H. [Lindsay] Concert at the Loft featuring social coordinator Alex, Social Hour by the EC
- V. Vote on DCR10: [Building a Student-Centered Campus Pub](#) [5 mins]
 - A. Sponsored by Negin Nazarian, Handa Yang, Bryan Arias, Andrew Richards, Betty Ramirez, Lindsay Freeman and Daniel Jacobsen
 - B. decrease use of pub by student organization
 - C. small group get together and make recommendations for the pub to make it a more student centered pub
 - D. long-term: public advisory board because a lot of the issues with the current pub could have been avoided if we had students give their input
 - E. creating a pub task force that would only make recommendations
 1. task force includes graduates and undergraduates
 2. make recommendations as to what the student body wants to see
 - F. Irvine Pub presentation by Negin

- G. Move to extend time by 5 minutes, second**
 - H. can't work against administration, we need them on our side
 - I. Move to extend time by 5 minutes, second**
 - J. PTF is an exploratory committee, there is a lot of work that needs to be done on this, we don't want to lose the summer
 - K. equal representation
 - L. want to work with UCAB to make this happen as soon as possible
 - M. Move to extend time by 5 minutes, second**
 - N. Claire: Task for during summer seems fair
 - O. Motion to approve amendments, second**
 - P. Motion to approve amendments, second**
 - Q. Graduate students spearheading this, over here in the summer
 - R. Motion to approve document as written, second [36-1-2]**
- VI. Vote on Co-op advisory [Committee Charter](#) [5 mins]
- A. Sponsored by Lindsay Freeman and Josh Kenchel
 - B. Changes from AS and UCAB
 - C. addition of Article II, changing of numbers
 - D. no longer a tenant handbook
 - E. University Centers can speak on behalf of student business life office
 - F. AS seen the presentation of this but haven't voted on that
 - G. Fall workshop will be organized by week 5
 - H. Motion to approve changes as a slate, second**
 - I. Motion to approve document as written, second [40-0-1]**
- VII. Vote on [Election Committee Charge](#) [5 mins]
- A. Sponsored by Teresa Zimmerman-Liu, Tara-Lynne Pixley, Amelia Ray, Troy Kokinis, and Lindsay Freeman
 - B. election committee will be free from any person on the executives
 - C. Motion to approve changes, second**
 - D. Motion to approve election committee, second [37-0-4]**
- VIII. Vote on [Professional Development Coordinator Bylaws](#) [3 min]
- A. Sponsored by Teresa Zimmerman-Liu and Lindsay Freeman
 - B. Host networking events, professional development, oversee relationship between graduate students and alumni affairs, coordinate with the career services center to implement graduate student initiative
 - C. period at the end of sentences
 - D. Motion to approve, second [40-0-0]**
- IX. Presentation of One Card Update [3mins]
- A. Lindsay Freeman
 - B. passed a council resolution about a university one card system
 - C. ensuring a unified card for physical access as well as cashless transactions
 - D. committee has been developed
 1. members from chief of police, ACT, HDH, undergraduate rep, graduate rep, RMP, libraries, student billing services

- 2. MTS & SANDAG involved
- 3. figuring out how to get this to work out
- E. Completed Tasks
 - 1. met with all different agencies to make sure on the same page
 - 2. discussed key ID business cycles - pick a date to start this
 - 3. GAP Analysis
- F. Move to extend by 2 minutes, second**
- G. Proposed Summer Plan
 - 1. exploring which technology they want to use
 - 2. selection of one-card technology card services
- X. Presentation on Student Health Focus Group [15 mins]
 - A. Paul Tchir, SFAC
 - B. Paul is the outgoing and incoming chair
 - C. need to know graduate priorities in term of health and wellness in term of summer
 - D. What is the major issue in regards to the health and wellness?
 - 1. easy, affordable and timely access to health services including psychological and medical
 - 2. making sure graduate students have the ability to minimize the pressure if a student needs to take time off
 - 3. Atkin hall flyers about “do you know the signs of depression?” not enough
 - 4. more therapy puppies
 - 5. GPSES survey pretty clear about what is bothering graduate students → see those issues addressed than charging us more for mental health services
 - 6. CAPS is only call only, confidential issues
 - 7. greater diversity of mental health services such as group therapy
 - 8. CAPS prioritize undergrad appointments
 - 9. CAPS has group therapy but don't advertise them well, issue is that people can only come 6 times a quarter
 - E. More questions will be sent in an email
 - F. What do you like about the campus?
 - 1. green tea
 - 2. hill on warren mall
 - 3. Student Health Services fast and easy
 - 4. Move to extend time by 5 minutes, second**
 - 5. Rec opportunities: wide variety and cheap
 - G. How many of you know about the emergency room that you have to go to if you are in an emergency and how much co-pay you need to pay?
- XI. Instruction to the president regarding transportation [3 mins]
 - A. What is going on in terms of parking in the pit
 - 1. decided is to create a parking structure between Atkinson and School of Medicine

- 2. any student representation on this meeting, not as far as we can tell
- B. meeting on 6/18 and provide a graduate student voice
- C. *Be it resolved that the GSA president or designee represent the interests of graduate students in the early stages of the parking development on 6/18/2015***

D. *Motion to approve, second*

XII. Nominations and vote for C4 Committee membership

- A. Committee will start in Fall 2015
- B. chair and vice chair appointed with AS and GSA
- C. 2 graduate students
- D. Troy Kokinis as Chair
- E. Lauren Roberts as Vice Chair
- F.
- G. Kyle Blair

H. *Motion to approve as a slate, second*

I. *Motion to appoint C4 committee, second*

XIII. End of the year wrap-up

- A. Jonathan Monk
- B. productive and successful event
- C. hosted over 60 events this year
- D. passed resolutions in regards to the Che Cafe, one card system, enhance mental health services, campus pub
- E. strengthen organization and secure new funding to further improve and enhance graduate funding
- F. Thank you to all the GSA Council and reps, thank you GSA reps who represented on committees, thank you committee members that aren't council reps, thank you to GSA Exec Representatives
 - 1. Thank you Garrett for your advocacy efforts, and campus climate
 - 2. Thank you Negin for her help permanent funding for travel grants, reimbursements through UCSD Financial bureaucracies
 - 3. Thank you Don for you effort in enhancing diversity especially for graduate students who are parents and your efforts in the Che Cafe
 - 4. Thank you Lindsay for you fun events and initiatives with mental health, GSA website, one card system
 - 5. Thank you Holly for working closely with the academic council, all your help shaping the professional development programs
 - 6. Thank you to the appointed officers
 - 7. Thank you to our graduate division counterparts
 - 8. Thank you to our student workers for ordering food and taking minutes
- G. Lindsay Freeman
 - 1. biggest thing going forward this summer is GPSES initiatives
 - 2. inclusive initiative: good start and making sure GSA is more exclusive environment

3. thank you Jon and everyone who sat on the exec meeting

XIV. Call for Council Meeting 1 Agenda Items

XV. Adjourn [7:30pm]

A. Motion to adjourn, second