



University of California, San Diego  
Graduate Student Association

Council Meeting #15  
Monday, June 5, 2017  
6:00 pm, Price Center Forum

- I. Call to Order
  - a. 6:05 PM
- II. Approval of CM #14 (2017) [Minutes](#)
  - a. Amendments to CM #14 minutes
    - i. Move to approve amendments as slate, second: passed
    - ii. Move to approve amended CM #14 minutes, second: passed
- III. Approval of Agenda
  - a. Move to approve as slate, second: approved
  - b. Move to approve slate, second: approved
- IV. Public Comments and Announcements [5 minutes]
  - a. Transportation Updates (Betty)
    - i. I'm looking for reps to work on transfer referendum
    - ii. Looking at Transportation data
    - iii. Looking to bring best negotiations to MTS
    - iv. If you or people you know are interested, please contact me!
    - v. SIO/Mesa Merge
      - 1. Pilot toward end of summer session 2
      - 2. Will continue pilot in fall 2017 quarter
      - 3. Looking to get input from community
      - 4. You will see e-newsletter about this information
  - b. Rep Appreciation this Wednesday 5-7pm (Betty)
    - i. Please come through!
    - ii. Plenty of food and drinks for you and other reps that you now
    - iii. Please bring +1 or even +2
    - iv. At the Loft
  - c. Rob
    - i. Straw polls
      - 1. Reps overwhelmingly aware of Round Table
      - 2. Only 5 reps have eaten at Round Table in last 2 weeks
      - 3. Only 5 reps rate Round Table food as "satisfying"

- ii. UCAB considering renewing lease at Round Table
    - iii. Food quality has been constant issue for Round Table
    - iv. Round Table has been on campus for 28 years
    - v. They put out information about their new marketing initiatives
    - vi. Option to request proposal for new space, UCAB in deliberation
    - vii. Let me know your opinions on the matter
  - d. Sophia
    - i. Diversity Advisory Council looking for reps to join, taking open calls
    - ii. DAC has had successful resolutions this year
    - iii. Please email Sophia if you are interested
  - e. Mark
    - i. Will be general call for reps to join committees, including new committees
- V. Presentation on UCSA and Vote on UC Grad Summit [5 minutes]
  - a. Mark Derdzinski (Vice President of External Affairs)
    - i. [External Affairs UCSA Report](#)
    - ii. [Resolution funding UC Grad Summit](#)
  - b. Move to vote, second: approve
  - c. Vote:
    - i. Yes: 28
    - ii. No: 0
    - iii. Abstain: 1
    - iv. Resolution Funding on UC Grad Summit approved
- VI. Vote on the proposed [2017-2018 GSA Budget](#) [5 minutes]
  - a. Zihan Xu (Vice President Elect of Financial Affairs)
  - b. [Presentation](#) from CM #14
  - c. Amendment
    - i. Committee chairs are slated at \$2,100
    - ii. Only 6 committee chairs, but allocations were for 7 committee chairs
      - 1. For DAC chair and other chairs
    - iii. Propose amendment: \$1,000 cut from external org membership and \$500 cut from office supplies to pay each chair \$600 a year to bring \$2100 → \$3600
    - iv. Cory: What was the Finance Committee's opinion?
      - 1. Finance committee approved this amendment
    - v. Vlad: Who can be chairs on these committees?
      - 1. Mark: GSA reps, grads at large, but not GSA execs
    - vi. Sophia
      - 1. Think this is reasonable amendment
      - 2. I do \$50 worth of work for DAC each month
  - d. Move to vote on amendment, second: approved
  - e. Vote:
    - i. Yes: 27
    - ii. No: 0
    - iii. Abstain: 2

- iv. Amendment approved
  - f. Move to vote on budget, second: approved
  - g. Vote:
    - i. Yes: 31
    - ii. No: 0
    - iii. Abstain: 0
    - iv. 2017-18 GSA Budget approved
- VII. Vote on [Increasing Financial Transparency](#) [5 minutes]
  - a. Zihan Xu (Vice President Elect of Financial Affairs)
  - b. Cory: When were the amendments to this document made?
    - i. During last meeting, CM #14
  - c. Move to approve amendments, second: approved
  - d. Move to approve whole document, second: approved
  - e. Vote:
    - i. Yes: 31
    - ii. No: 0
    - iii. Abstain: 0
    - iv. Increasing Financial Transparency document approved
- VIII. Presentation and vote [Summer 2017 Graduate Recreation Pilot Program](#) [5 minutes]
  - a. Quint Frauman (Sports Facilities Advisory Board rep) & Zihan Xu (Vice President-Elect of Financial Affairs)
  - b. Amendment
    - i. Sophia:
      - 1. I'd like to clarify that this citation is from the respondents, not GSA reps
    - ii. Mark:
      - 1. GSA is spending \$2/student/visit
      - 2. Anything beyond that we do not have to pay
    - iii. Sophia:
      - 1. GSA is putting in \$20k
      - 2. Rec is putting in the rest
  - c. Move to vote, second: approved
  - d. Vote:
    - i. Yes: 31
    - ii. No: 0
    - iii. Abstain: 0
    - iv. Summer 2017 Graduate Recreation Pilot Program Resolution passes
- IX. Presentation and Vote on [PPM Resolution](#) [10 minutes]
  - a. Cory Stevenson, Parliamentarian
  - b. Every so often, office of student conduct updates the student conduct code
  - c. PPM = policy and procedure manual
    - i. Range of policies and procedures around campus
    - ii. Involves Chancellor compensation

- iii. Involves Grad student payments
- d. PPM 510-1
  - i. Covers policies on student conduct
  - ii. Want to move student conduct standard content to PPM 510-1
  - iii. Language approved in the last year
    - 1. Includes updates on student org definition and co-op student org definition
  - iv. No oversight to PPMs
  - v. Grad students have no input on the drafting of PPM
  - vi. Have advocated to have student input for PPMs
  - vii. My resolution is GSA wants to have student conduct code language remain out of PPMs, where students have no input
  - viii. PPM 510-1 not updated since 1998
  - ix. We want to reduce PPM to general policy
  - x. Appendix II: potential language for replacing the proposed changes to PPM 510
- e. Questions:
  - i. Rob: Have you brought this resolution to student standards group?
    - 1. Cory:
      - a. This language has been approved, moving language to PPM never happened
    - 2. Chris:
      - a. I'm serving on this committee
      - b. They ran through the language quickly in May and we felt rushed and uninformed about these changes
  - ii. Beverly: Do you have problems with revisions or about moving the language to PPM?
    - 1. Cory:
      - a. I have small issues with the language
      - b. This resolution deals with the location of language
  - iii. Sophia: I've served on student conduct review board, does this mean by moving to PPM, students are no longer held accountable for violations?
    - 1. Cory:
      - a. PPM are university level policies
      - b. Actually stricter punishment
      - c. Wouldn't functionally change anything
      - d. Major issue is that we have no oversight
  - iv. Vlad: I like this resolution, is this same language that they are moving to the PPM that could hurt co-ops?
    - 1. Move to extend by 5 minutes, second: approved
    - 2. Cory:
      - a. Yes, there are certain pieces of language that may hurt students more in the PPM
      - b. Language was changed earlier this year to fix issues with co-ops

3. Sophia: university protected leadership on campus on certain instant
- v. Mark:
  1. Move to approve amendments, second, objection: discussion
  2. Cory:
    - a. Do not want to spend extra page real estate for WHEREAS 9
    - b. Already discussed earlier in document
  3. Beverly:
    - a. I like this WHEREAS 9
    - b. Clearly defines the groups that are affected by this document
  4. Vlad:
    - a. I Like to have WHEREAS 9
    - b. Good to reference back in future years
  5. Chris:
    - a. Policy exists to be quoted
- vi. Move to approve amendments in WHEREAS clauses to resolution, second
- vii. Vote
  1. Majority approves of amendments
  2. Amendments approved
- viii. Move to approve resolution, second, objection
  1. Move to extend by 5 minutes, second: approved
  2. Cory:
    - a. My comments were semantics, not major pieces of this resolution
  3. Rob:
    - a. Worried that we are butting heads
    - b. Don't understand the update of PPM and student conduct code
    - c. Cory:
      - i. PPM is only updated infrequently, goes through opaque process
      - ii. Student conduct standards are revised on their own
      - iii. PPM takes precedence over student conduct code
      - iv. Issue is PPM may have different language that contradicts language in student conduct codes
  4. Chris:
    - a. I like this document
    - b. Student conduct code has several cancellations this year
    - c. Felt like we were skirting through several issues
  5. Cory:
    - a. Document sets tone to carry through this resolution moving forward

- b. We have to be vigilant
        - c. Sets the philosophy for GSA attitude moving forward
      - 6. Objection withdrawn
    - ix. Vote:
      - 1. Yes: Majority
      - 2. No: 0
      - 3. Abstain: 4
      - 4. PPM Resolution passes
- X. Presentation and Vote on [Graduate Housing Artistic Stewardship Program Committee Charge](#) [10 minutes]
  - a. Cory Stevenson
  - b. Move to switch XI with X.
  - c. No student involvement in housing art from architects
  - d. Want to empower grads to have ownership of their housing art
  - e. Discussed with director of grad housing
  - f. He brought the idea to the architects who are building, and they support our idea
  - g. Goal: come up with framework to install art in new grad housing
  - h. Art could be built into the project
  - i. Bridge, Mesa Nuevo West and Nuevo East are possible areas for art installation
  - j. Goal: construct GHASP and run this program
  - k. Purpose:
    - i. Develop a cohesive, written plan for structure and execution of GHASP (called the GHASP Manual)
    - ii. Establish the selection pieces for inclusion in GHASP and preside over this process
    - iii. Oversee policies, documentation, and standards of GHASP
    - iv. Act as primary interface with matters concerning GHASP with relevant University departments and or other entities, primarily Housing, Dining, and Hospitality, Facilities Design and Construction, architecture and construction firms involved in development projects on the Mesas, donors, and artists/designers
    - v. Compile an annual report to be submitted and presented to GSA at end of each fall quarter, which shall include the current and past disposition of GHASP and suggestions to changes of the GHASP manual
  - l. Duration
    - i. Shall run for the duration of GHASP
    - ii. Convene as necessary and in person at least once per academic quarter and once in summer
    - iii. Conversation off record
  - m. Membership
    - i. Appointed by GSA VP Campus
    - ii. Each member must be from a different academic department with at most 3 from School of Arts and Humanities
    - iii. 1 Chair, who shall be a GSA Representative

- iv. 4 voting graduate or professional student members
- v. Non-voting ex officio members:
  - 1. Elected Officers of GSA
  - 2. Co-Chairs of Associated Residential Community Housing Advisory Committee (ARCHAC)
  - 3. Co-Chairs of Diversity Advisory Council (DAC)
- n. Bylaws
  - i. Duties of the Chair
    - 1. Ensuring that the duties and commitments of the committee are being filled, including delegating specific tasks to members
    - 2. Act as the primary point of contact between the committee and other entities
    - 3. Scheduling meetings, setting agendas, and arrangements with consulting entities
    - 4. Reporting to the GSA VP Campus about the state and business of the committee
    - 5. The Chair is a Voting Member
  - ii. Meetings may be held remotely if it does not interfere with the execution of the agenda or quality of the meeting
  - iii. Meetings shall by default be open
  - iv. Official decisions made by the committee shall be voted on and approved by an absolute majority of voting members
  - v. Quorum shall consist of 3 voting members
    - 1. If in closed session, quorum shall also require the presence of at least one ex officio GSA officer
  - vi. Any policies and procedures within the GHASP Manual relevant to the functioning of the committee shall be binding
  - vii. Interpretation of the Manual and interaction with GHASP Committee Charge shall be left to the committee, subject to review by GSA Council
  - viii. The committee and/or committee members may propose artistic pieces for inclusion in GHASP as proscribed by the rules set in the Manual
- o. Questions
  - i. Chris: selection process, are there limitations on the art selection process (ie visual arts students preference)
    - 1. Cory: I omitted that specific information, will be decided by members in GHASP manual, job of committee is to make this program
    - 2. Move to extend by 5 minutes, second, objection
    - 3. Move to extend by 10 minutes, second: approved
  - ii. Sophia: GHASP will do the work of side-project of ARCHAC, this is university declaring new art making space?
    - 1. Cory: no, this resolution is about installing art, not spaces for making art, will offload some duties of ARCHAC
  - iii. Mel: why limit art and humanities students to 2?
    - 1. Cory: this resolution is for all grads art, suspect that they will lead

but not dictate the art department, don't want a few grads to treat committee as realization of their pet projects, they will make up small minority

- iv. Mark: is there any language that limits scope of art installation locations?
  - 1. Cory: no location specified by this resolution
- v. Mark: what is fiduciary responsibility of committee to GSA?
  - 1. Cory: there are other limitations that limit financial spending, a lot of funding has already been provided by architects + construction companies, want to break down barrier to have art installed
- vi. Tanner: skip
- vii. Vlad: what kind of financial reports would be sent to GSA by GHASP?
  - 1. Cory: annual report submitted and presented to GSA at end of each fall quarter
- viii. Christina: good idea, but how will this resolution be received by UCSD admin
  - 1. Cory: FD&C and Housing are on board, EH&S, Stewart Art Collection and other entities may need more convincing
  - 2. Move to close Q&A and move into debate, second: approved
- p. Debate
  - i. Tanner: should max out at 3 A&H students, give GHASP a swing vote for A&H, golden opportunity for grads to have input on new developments on campus, great opportunity to have input, think we should wedge GSA in this area
  - ii. Chris: should have majority of A&H, remove 2 max
  - iii. Mark: on-board with this idea, general warning: as funds are appropriated, reps will need to keep oversight on how funds are disbursed, need to stay fiscally responsible over the years
- q. Move to approve changes to document, second, objection
  - i. Cory:
- r. Move to divide amendments, second: approved
  - i. Purpose
    - 1. No discussion
  - ii. Second section
    - 1. Discussion
      - a. Cory: no compensation for GHASP members, seeing this group as volunteers to help grad housing, don't want students to use this org as their portfolio
      - b. Chris: compensation is a hairy issue, could be challenging to decide on exact amounts
      - c. Tanner: compensation language could be discussed even if not approved, ethical things to not pay people for their effort, may not get quality submissions
      - d. Betty: I understand your argument Tanner, UCSD admin has been finnick with payment, have had trouble paying local artists for GSA events this year, hard to compensate



through UCSD admin, compensation could be settled in the GHASP manual

e. Off the record conversation

iii. Vote:

1. Yes: 11
2. No: 12
3. Abstain: 6
4. Not approved

iv. 5.d

1. Cory: highlighting that this committee can come to GSA and ask for funding, however, I talked with reps and they said to remove funding
2. No objections

v. Move to extend by 5 minutes, second: approved

vi. 3.2

1. Chris: want at most 3 seats to be filled by A&H students
2. Val: objection, want at most 3 and at least 2
3. Chris: want to have 3 seats max available to A&H students
4. Beverly: could we have GHASP committee decide this issue when writing GHASP manual?
  - a. Cory: our language will guide GHASP manual, want to have multiple voices heard for grad housing art
5. Mel: I disagree that A&H students will hijack this committee, we should remove minimum membership
6. Move to extend by 10 minutes, second: approved
7. Cory: I don't believe that A&H students will hijack the program, want nimble group to get program fleshed out, then, they could look into expanding the committee
8. Sophia: extremely valuable to have non-artist voice on GHASP, should not be a cap, but there should be a minimum
9. Tanner: let's get rid of the at most, even different artists have different perspectives, A&H students will go to bat against UCSD admin and Stewart administration

vii. Val: Move to amend initial amendment, second: approved (read "at most 3 and at least 2")

viii. Vote:

1. Yes: 13
2. No: 8
3. Abstain: 2
4. Amendment approved

ix. Move to approve amended amendment, second: approved

x. Vote

1. Yes: 9
2. No: 9
3. Abstain: 6

4. President opposed language, not approved
  - xi. Move to change “at most 2 to at most 3”
    1. Move to extend by 5 minutes
    2. Cory: quorum is set at 3
    3. Vlad: call the question on all amendments on document, second, objection
    4. Vote:
      - a. Yes: 17
      - b. No: 4
      - c. Abstain: 1
      - d. Call the question passes
  - s. Membership
    - i. Vote (change from at most 2 to at most 3)
      1. Yes: 15
      2. No: 4
      3. Abstain: 5
  - t. Resolution as whole
    - i. Vote
      1. Yes: 25
      2. No: 0
      3. Abstain: 1
      4. Resolution passes
- XI. Presentation by New AVC Student Life [10 minutes]
- a. Patricia Mahaffey
  - b. Did undergraduate education at University of Arizona
  - c. Did graduate education at Cal Poly
  - d. Started as Coordinator of Student Affairs in 1995
  - e. Earned my doctorate from Cal State San Marcos, UCSD
  - f. Co-teach in student affairs capstone at SDSU
  - g. Officially start July 3<sup>rd</sup>
  - h. My goal is to meet regularly with GSA President
  - i. My office is support for grad student and grad student needs
  - j. Aware that graduate students’ needs are different than undergrad needs
  - k. Want to collaborate and be supportive with you
  - l. Good luck on end of year
  - m. Questions
    - i. Sophia: Will you be advocate for grads such as the presentation that Cory just gave?
      1. Patty
        - a. Look to hear from GSA President
        - b. Then, I would look at the different options to solve these grad student issues
        - c. One remedy: put language in PPM to have students have input on policy changes to PPM

- d. Still looking into why this language is possibly being moved
- e. Will advocate on grad behalf and relay information to you all
- f. Goal is to be as transparent as possible

ii. Cory: Patty is our primary contact to get GSA financial information done

XII. Vote on Appointments

- a. WCSAB/SHIP by VP Campus
  - i. Julia Busch
- b. Hillcrest Multifamily Housing Focus Group (MHFG) by VP External
  - i. Valerie Sapp
  - ii. Kimberly McCabe
- c. Move to approve as slate, second, objection: discussion
- d. Vlad: Move to add Professional Development Coordinator appointment (Nicole Hoffner)
  - i. Second, approved
- e. Move to approve amended slate, second: approved

XIII. Call for CM #1 ('17-'18) Agenda Items

XIV. Adjourn

- a. Move to adjourn, second: approved
- b. 8:00 PM