



University of California, San Diego
Graduate Student Association

2018-19 Council Meeting #2
Monday, October 22, 2018
6:00 pm, Price Center Forum

I. Call to Order

- A. 6:03PM

II. Approval of Previous Meeting Minutes [5 minutes]

- A. [CM #1 2018-19](#)
- B. Approved

III. Approval of Agenda

- A. **Approved**

IV. Public Comment and General Announcements [10 minutes]

- A. Public Comment
- B. Upcoming Social Events (VP of Social Affairs)
 - 1. Upcoming movie night
- C. Upcoming Cultural Events (Cultural Events Coordinator)
- D. VP External -- Job availability

V. Presentation from Erica Bender, Teaching and Learning Commons Writing Hub [20 minutes]

- A. Book an hour appointment
- B. Writing room work sessions
- C. Questions:
 - 1. Technical writing help?
 - a) WH looking for STEM graduate help
 - 2. Writing retreat?
 - a) Weekly sessions for five weeks, looking for space for weekend sessions
 - 3. Opportunities for those who can't make writing retreat?
 - a) Writing room
 - b) Limit to how many writing retreats you can attend to extend access
 - 4. RSVP?
 - a) Must commit to entire writing retreat, but writing room is walk-in
- D. Workshops starting week 5

VI. GSA Special Elections for Vice President of Campus Affairs and External Affairs [45 minutes]

- A. [Fall 2018 Special Elections Night Slideshow](#)
- B. Yield to election committee
- C. Correction: Election committee members must be GSA representatives
- D. No platforms or advertisements to approve
- E. VP Campus
 - 1. Candidate Statements
 - a) Nicole Hoffner
 - b) Erica Ferrer (Written statement)
 - 2. Q&A
 - a) Nicole
 - (1) Sustainable campus environment/campus clean up?
 - (a) Collecting student input; creation of clean up committee
 - (2) Main goal of VP campus
 - (a) Working with administration to improve grad housing and transportation
 - (3) Balancing delegation vs. active management?
 - (a) Delegating heavily to collect campus reports, with more active management as time allows
 - (4) Learned lessons to use in this position
 - (a) Stay informed of concerns from invested parties/stakeholders
 - (5) How to find graduate students to engage in multiple committees needing a graduate student voice?
 - (a) Lean on GSA representatives to get in contact with respective departments
 - b) Erica
 - (1) Absent for international conference
 - 3. Closed Session
 - a) 3 minute discussion extension
 - 4. Vote
 - a) Selected candidate: Erica Ferrer
 - b) Erica: 35 votes; Nicole: 16 votes; no to both candidates: 6 votes
- F. VP External
 - 1. Candidate Statements
 - a) Anupam Garg

2. Q&A:
 - a) Issue focus
 - (1) National: Higher Education Reauthorization Act
 - b) Reason to not vote for you?
 - (1) No.
 - c) Other responsibilities besides political activism?
 - (1) Working with other campuses, especially on UC level, e.g. Regents Meeting and UCOP
3. Closed Session
4. Vote
 - a) Selected Candidate: Anupam Garg
 - b) Anupam: 53 votes; Abstain: 1 vote; No to candidate: 2 votes

VII. Vote on Council Resolution 01: Suspension of DPC Financial Bylaw (VP Financial Affairs and VP Social Affairs) [10 minutes]

- A. [Council Resolution 01](#)
- B. Resolution calls for change to funding requests.
- C. Reimbursements only, rather than use of index.
- D. Departments without GSA representatives will not have access to DPC funds except through graduate coordinators, who will also have information about past DPC usage.
- E. 11 minute discussion extension, passed
- F. Unused DPC funds are reallocated by the GSA.
- G. 10 minute extension, not passed
 1. 18 for
 2. 21 against
- H. 2 minute extension, passed
- I. End debate, passed
- J. Vote, passed
 1. 32 for
 2. 11 against
 3. 1 abstain

VIII. Presentation on Finance Committee (VP Finance) [5 minutes]

- A. Tabled

IX. Vote on Finance Bills (Appendix A below) [10 minutes]

- A. GRF03, GRF04 funding changed to Academic
- B. Vote to approve slate, passed

X. Update on GSA Staff (President) [15 minutes]

A. Tabled

XI. Appointments (Appendix B below) [5 minutes]

A. Vote to approve slate, passed

XII. Open Floor and Call for Council Agenda Items [5 minutes]

A. Tabled items: finance committee presentation, GSA president presentation

XIII. Adjourn

A. Vote to adjourn

1. 17 for

2. 15 against

B. 8:14PM

Appendix A

DRF03: "The Smudging Movie"

Request:\$250 ; Exp Attendance: 35

Description: To celebrate Native American Heritage Month, the department will be hosting this movie with attendance of the director.

POC: Aaron Sampson, Neuroscience Dept

VP Finance notes: money will go towards honorarium and hotel which are to be specified in the performance agreement. Amount requested is within the \$7 guidelines.

GRF03: "Managed Care Topic"

Request: \$500; Exp. Attendance: 80

Description: Dr. Dilesh Doshi, Senior Director, Population Health Research, Real World Value & Evidence of Janssen Scientific Affairs, LLC will present on value-based contracts for pharmaceuticals. This talk will cover purpose, motivation, general structure, challenges and examples of value-based contracts.

POC: Trinh Nguyen, School of Pharmacy

VP Finance notes: within the \$7 guideline. Money will go towards food and decorations. Event seems more academic in nature, I recommend switching indexes to APRF that has relatively more funds.

GRF04: "TGSA Night"

Request: \$350 ; Exp. Attendance: 50

Description: TGSA Night is set to be an experience and knowledge sharing event just like TED talk. We invite three to four guest speakers(students or professors) to give talks in their field. We expect all member from different region and background can share their knowledge then ignite new ideas.

POC: Jiunnchia Huang, CSE dept

VP Finance notes: within the \$7 guideline. Funds will cover food. Event seems more academic in nature, GSA Council can decide to keep this bill as GRF or switch to APRF.

APRF04: “APDCC Info Session”

Request: \$350 ; Exp. Attendance: 50

Description: This is APDCC's first event of the year. Attendees get to learn about consulting opportunities for advanced degrees. We will also have a alumni panel of people who have gotten consulting offers to share why they chose consulting and interview tips.

POC: Yike Jiang, Biology

VP Finance notes: within the \$7 guideline. Funds will cover food.

GSA Council can see the updated budgets for funding request and events in the following link. It includes funds remaining with approval of this week's finance bills.

[Live Fund Allocations Budgets 2018-2019](#)

Appendix B

Appointments

- A. ARCHAC (VP Campus)
 - 1. Jacob Schlach
- B. Well Being Cluster Advisory Board (VP Campus)
 - 1. Madeline Pantoni
- C. Student Transportation Advisory Committee (VP Campus)
 - 1. Erica Silva
- D. Legislative Advocacy Committee (LAC) (VP External)
 - 1. Victor Wang
 - 2. Tricia Light
 - 3. Krish Bhutwala
 - 4. Andrés Rodríguez Rey
 - 5. Samantha Byers
- E. Diversity Advisory Council (VP EDI)
 - 1. James Crawford (co-chair)
 - 2. Karen Valerio (co-chair)
 - 3. Valerie Saiag
 - 4. Kim McCabe
 - 5. Lysha Matsunobu
 - 6. Travis Chamberlain
 - 7. Sushil Shintre
 - 8. Muhammad Zayed
- F. Chancellor's Council on the Status of Women
 - 1. Steph Del Rosso
 - 2. Julia Adrian
 - 3. Ericka Paez
- G. EDI Advisory Council
 - 1. James Crawford
- H. Graduate Mentorship Standards Committee (VP Academic)

1. Rachel Flanagan
- I. Academic Judicial Committee (VP Academic)
 1. Thomas Grubb
 2. Krish Bhutwala