



University of California, San Diego
Graduate Student Association

Council Meeting #3
Monday, November 2, 2015
6:00 pm, Price Center Forum

- I. Call to Order
 - Council meeting started at **6:01pm** by chair, VP of External Affairs [Garrett Bredell]
- II. Approval of [CM #2](#) (2015) Minutes
 - **Move to approve GSA CM#2 (Teresa, Cory)**
 - **Motion passes**
- III. Approval of Agenda
 - **Move to amend agenda by striking item X Vote on [DCR03](#) (Cory, Tara)**
 - **Motion passes**
 - **Move to amend agenda by adding item XIII Call for Nominations for Library Committee after item XII (Maya, Steven)**
 - **Motion passes**
 - **Move to amend agenda by striking item [Inclusivity Board Charge Presentation](#) (Cory, Eric)**
 - **Motion passes**
- IV. Public Comments and Announcements [5 minutes]
 - A. [Sophia Hirakis](#) - Change your active directory password by Nov. 4th
 - B. [Sophia Hirakis](#) - Jacobs Graduate Student Council holding a personal branding workshop on Nov. 10th
 - C. [VP Campus](#) - Hosted Annual GSA Halloween Party with an attendance over 1,000
 - D. [VP Academic](#) - Sent out an email for you all to forward to your departments in regards to academic services. Survey closes on Wednesday at midnight.
 - E. [VP Finance](#) - DPC
 1. DPC closed on the 31st. However, departments submitted receipts for reimbursements on the 30th. Won't hit the ledger in time.
 2. Money won't show up into your DPC account until December, but

you can still use your DPC just go to Mukanth to get your reimbursements done.

F. Move to extend time by 2 minutes (Sophia, Cory)

1. Motion passes

- G. VP Finance - Sending survey to those who have done reimbursements from GSA to gather data about changing the reimbursement process
- H. Sophia Hirakis - Greek Festival: Nov. 20th at 6pm International Center
- V. Presentation - Student Fee Advisory Committee (SFAC)
 - A. Presented by Paul Tchir, Chair of SFAC [15 minutes]
 - B. \$972 per quarter plus \$42 for mental health
 - C. work with VC Student Affairs
 - D. can read charter at the website for UCSD SFAC
 - E. experts on the student fee → get input from students & committees and give VC Student Affairs about how he should spend his budget
 - F. Had a Town Hall to give feedback but also going around different constituents to get input
 - G. Questions/Comments:
 - 1. Mukanth - Got a lot of representation in SFAC to make changes
 - a) fund manager be paid for by also AS
 - b) travel grants from student fees
 - 2. Cory - less money going to administrative staff
 - 3. Vladimir - Mental Health Fee
 - a) \$48 came directly from university
 - 4. Sophia - Change color on slide for examples of student priorities. Group sessions for psychotherapeutic sessions that are concentrated on grad student issues would be good. Don't know why money is going to Greek Life
 - a) list includes undergraduate student
 - 5. Sarah - Don't know how transportation works. Transportation here on campus is horrible. Don't know if this money could be used to alleviate the problems.
 - a) Transportation Fee is something separate
 - b) Heard so many problems with transportation but trying to leverage against that even though
 - 6. Valerie - couple of rec classes at night for grad students to use
 - 7. Juan - way to let other graduate students know about this → more awareness and input; if the committee asked for things from university and the university says no, what can we do?
 - a) usually trying to work with us

b) but if there is a case where the university doesn't do something

8. Move to extend time by 5 minutes (Cory, Sophia)

a) Motion passes

9. Cory - pigging off of Valerie's comment about rec classes and how they are routinely cancelled

10. Sophia - would the \$48 fee pass, how and why? Is that allowed to happen? Think we should make a commercial of "It's my money and I want it now."

a) SFAC complaining about it and how they didn't know about it

11. Sophia - student fees going into school pride & sense of community. We should have a progress report of how that is going

12. Tara - Circle back to Cory & Stevenson. Looking at this list there is a ton that is undergraduate focus. Rec classes aren't conducive to grad students. Don't want to be in a rec class with my students. List not catering to graduate students effectively.

13. Motion to extend time by 3 minutes and close speaker's list (Cory, Sophia)

a) Motion passes

14. Vladimir - Sense of community comes from our own money to host our events not from university

15. Mukanth - Want to fight for things that are not right. Come up to him/email him about your concerns/things you are not satisfied with

16. Cory - The fund manager is funded by this eventually down the line. Their salary comes from this?

a) Mukanth - Yes. ¼ of this.

VI. Vote on Finance Bills [10 minutes]

A. Presented by Mukanth, VP Finance

B. Move to vote as a slate (Steven, Sophia)

1. Motion Passes

C. All events open to graduate students

D. Paolo - The number should be more than \$350. It was amended at the Finance Committee to include snacks.

1. Mukanth - the number \$350 is correct

E. Sophia Hirakis - Is the breakdown of how the money is spent available for everyone to see?

1. Mukanth - no but you can go to the events and see how the money is spent

F. Move to approve finance bills (Cory, Steven)

- VII. Presentation - History of the CHE Cafe [15 minutes]
- A. Presented by Arnie Schoenberg, UCSD Alum
 - B. CHE became a coffee hut to become as a community center
 - C. 1966 Coffee Hut
 - 1. took 3 dorms to form the original student center
 - 2. student center idea, using student fees
 - 3. community service event
 - D. Muir core class turned into Co-Op movement → how general store & co-op store began
 - 1. One of the assignments was to start a vegetarian movement → lead to the first vegetarian co-op cafe which was named the Che cafe 1979
 - E. Che Cafe associated with art movement, community garden to be a farm, alternative music venue (folk music, alternative, punk)
 - 1. Green Day played at the Che Cafe
 - F. Move to amend by 5 minutes (Sophia, Kim)**
 - G. Sophia - When you did have a kitchen, did you have the stringent laws?
 - 1. Yes. Went through a training course.
 - H. Sophia - Did the kitchen pass the laws back then & the safety inspections back then? What are the obstacles to get it approved now?
 - 1. Yes. Up for inspections. Wore hats. Took safety class
 - 2. Lan - Use stove need to replace. In the middle of talking to the VC about funding to get up to safety standards
 - I. Paolo - C4 committee is about bringing fire sprinklers budget
- VIII. Vote on [DCR02](#): Revised Metrics for the CHE Collective [15 minutes]
- A. Presented by Troy Kokinis, Community Outreach Coordinator
 - B. Conversations with Che Collective and the administration
 - C. Committee is still bound by certain language that has been in talks with C4 Committee, Che folks, and Lindsay
 - 1. changes the language to present middle of the year before a Co-Op
 - D. Che is holding events since the eviction is no longer in place but the old resolution states that the Che can't program in the building
 - E. Reframes language about programming in building and allows Che to be included in the master space agreement with the other co-ops
 - F. Questions/Comments:
 - 1. Vladimir - Don't know why the first be it resolved is there when the language in the previous resolution has language that the Che Collective can program in the space as long as it has the permission from the university

2. Kim - Before came to UCSD, get there is historical & social assets to this Che. What is at stake to the people in this room regardless of and what exactly you want us to do?
 - a) actionable item - resolution drafted between Che Cafe Committee, Lindsay, that supports getting Che onto a Master Space agreement by the end of this year
 - b) Che - is one of the last student run spaces on this campus. Things can happen there can't be done at other spaces

G. Move to close speaker list after Bryan & Juan (Mukanth, Maya)

- H. Cory - Rec classes and events are there but not advertised
- I. Sophia - Don't hear about it. Lacking publicity and marketing. Students don't know what is happening and what events are there.
- J. Dan - Che Cafe is UCEN Space
- K. Juan - impression they are very inclusive. Agree with Sophia that there is a lack of information being spread. Think should support.
- L. Bryan - worried how the language is worded. Not sure if GSA should allow them to use Che facility if it isn't up to code. Not sure if what this TAP alternative is.

M. Move to strike the first be it resolved (Vladimir, Eric)

1. Motion objected

2. Motion moves to debate

- N. Kim - I feel the conversation is about how we can adhere to professional bureaucracy. Just want to know what is going on. Someone explain in plain language.
 1. Vladimir - A lot of bureaucracy to deal with especially with UCSD not wanting to get injured in the space. Administration had a push to shut down the facility. Way to show administration that we have the numbers and metrics to show that this space is important. Does this place serve the UCSD community to a significant level.
- O. Mukanth - If I want to organize an event at Che Facility, do I have to put a TAP?
 1. Getting GSA money should have it on TAP
- P. Sarah - Where does it leave GSA if we strike the first resolution?
 1. Vladimir - Disagree because of how we written it. Still stuck in the middle. Pushing against this one because don't want to give approval to Che without written information that says they can have events there by administration

Q. Call to question the motion to strike the highlighted passage "be it resolved" (Jasmine, Cory)

- 1. **Motion passes**
 - R. **Move to strike be it resolved (Vladimir, Eric) [34-8-2]**
 - 1. **Motion passes**
 - S. **Move to amend by removing the word “further” (Sarah, Vladimir)**
 - 1. **Motion passes**
 - T. **Move to pass resolution (Vladimir, Eric)**
 - 1. **Motion objected**
 - 2. **Motion moves to debate**
 - U. Christina - Don't understand what is going on.
 - V. Sarah - grammatical errors that need to be addressed
 - W. Sophia - agrees with Christina about a lot of people in a fog, no clear presentation about what is going on
 - X. Paolo - Want Che to be part of the MSA deadline. Trying to change the language to present to GSA sooner so that Che Collective can be part of the MSA. Doing here is to make amendments so that the Che Collective Committee can present to you in Winter Quarter about what GSA should do instead of Spring Quarter to make the MSA deadline
 - Y. Troy - Document here is how the committee thinks it is the best way we can move forward
 - Z. **Move to table the discussion to next GSA Council Meeting with appropriate parties involved (Christina, Cory)**
 - 1. **Motion Objected**
 - 2. **Motion moves to debate**
 - AA. Sophia - thought we are voting on them to be able to get back to us about a presentation about the situation
 - BB. Eric - table to next council meeting, what does this happen to the timeline? Is this something that needs to be done today?
 - 1. Paolo - Get this done as soon as possible
 - CC. **Call to question the motion to table (Tara, Sophia)**
 - 1. **Motion to table does not pass**
 - DD. **Move to approve resolution to include grammar changes (Vladimir, Cory) [36-0-4]**
 - 1. **Motion passes**
- IX. Elections for [Election Committee](#) [15 minutes]
- A. [Candidate Statements](#)
 - B. Call for nominations - none
 - C. **Elected Steven Rees [41-0-2]**
 - D. **Elected Jeanelle Horcasitas [41-0-2]**
 - E. **Elected Nathaniel Wood-Cohan [41-0-2]**

X. Vote on [Code of Conduct](#) [10 minutes]

- A. Presented by Cory Stevenson
- B. Historical perspective: issues with inclusivity and animosity with how GSA functions
- C. How people should be conducting themselves
- D. Sophia - As I am reading this right now, this came up with how people were acting. Way to conduct GSA and people be held accountable for it.
- E. Tara - The idea behind this is for things such as anonymous grievances to be sent to the inclusivity board
- F. Cory - Charge will come during the next meeting that will explain what the committee entails and how it will be used. Can improve/change the language next meeting
- G. Vladimir - Issues with how this is written because it interferes with the Student Code of Conduct. 3,7, 8 are not mentioned in the student conduct. Would love to meet with the writers.
- H. Kim - Is GSA affected with the student code of conduct? Can someone point to the student code of conduct and is there is a mechanism that holds GSA accountable?
 - 1. Vladimir - Yes you can report it to the Student Code of Conduct
 - 2. Teresa - AGS is the committee that can only deal with the things that breach bylaws.
- I. Eric - Presentation not a vote. Important that we amend minutes to say it's a presentation not a vote.
- J. Sophia - Any student violates student code of conduct will be brought to a student advisory committee. Can have expulsions and university approved sanctions.

K. Move to extend by 5 minutes and close speaker list (Vladimir)

1. Motion Objected

2. Motion Moves to Debate

- 3. Tara - this is just a presentation. People can comment on the doc which is visible to everyone on GSA. Feel free to contact the writers of the doc. We will be discussing this again at the next council meeting.

4. Motion withdrawn

XI. Appointments

A. Chief of Staff

- 1. Governing Documents Maintenance Committee - Eric Hahn, Nathaniel Wood Cohan, Tatiana Zavodny, Dan Jacobsen, Betty Ramirez, and Mukanth Vaidyanathan

2. Community Standards Board - Zihan Xu, Sabrina Berkamp, and Kris Nelson
3. Advisory Committee on Sustainability - Wesley Neely and Viktoria Gisladdottir

B. Move to vote as a slate (Teresa, Sophia)

1. **Motion passes**

C. Move to approve (Eric, Sophia)

1. **Motion passes**

XII. Call for Nominations

A. Library Advisory Committee

B. Jeanelle nominates Jeanelle Horcasitas

1. **Nomination accepted**

C. Sophia nominates Maya Sapiurka

1. **Nomination accepted**

D. Maya nominates Jasmine Roberts

1. **Nomination accepted**

E. Still openings, do not have to be reps

F. You can forward charge to your constituents

XIII. Adjourn

- **Move to adjourn the council meeting at 8:20pm (Sophia, Eric)**
 - **Motion passes**

VII. 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	\$ 8050	\$ 750	\$7300
Academic and Professional Request Fund	\$ 10000	\$ 8615	\$600	\$8015
Lounge Improvement	\$ 3500	\$2800	\$0	\$2800

Fund				
Diversity Request Fund	\$ 5000	\$ 4850	\$100	\$4750
Service Request Fund	\$ 1500	\$ 1500	\$1500	\$1500
Family Friendly Fund	\$ 2500	\$ 2500	\$2500	\$2500

Finance Bills:

GRF04: Appropriate \$400 for the event "Sibarg Ensemble Concert" which is organized by CISTA on November 14th at Conrad Prebys Music Center Recital Hall. Approximately 60 graduate students are expected to attend this event.

GRF05: Appropriate \$350 for the event "Fall Coffee Hour" which is organized by JGSC on December 1st at Bear Courtyard. Approximately 120 graduate students are expected to attend this event.

APRF05: Appropriate \$150 for the event "Linguistics Brownbag" which is organized by the Linguistics Department on November 4th ,18th and December 2nd at AP&M 4301. Approximately 25 graduate students are expected to attend this event.

APRF06: Appropriate \$450 for the event "QuEST Fall Networking Event" which is organized by the Bioengineering Department on November 10th at Surfside in SIO. Approximately 65 graduate students are expected to attend this event.

DRF02: Appropriate \$100 for the event "GradWIC First GBM" which is organized by GradWIC on November 20th at CSE. Approximately 25 graduate students are expected to attend this event.