



University of California, San Diego
Graduate Student Association

2018-19 Council Meeting #3
Monday, November 5, 2018
6:00 pm, Price Center Forum

I. Call to Order

A. 6:09PM

II. Approval of Previous Meeting Minutes [5 minutes]

- A. [CM #2 2018-19](#)
1. 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. Movie night at the Loft
C. VP Finance:
1. DPC has been swept back, funds are available
D. VP EDI:
1. ITRC Event on the GSA calendar

V. Presentation on Graduate Housing from Anthony Keen-Louie, Program and Community Development Manager, and Chris Dayss, Interim Associate Director of Grad and Family Housing [25 minutes]

- A. HDH Connect Team for Grad Student Housing
B. Programming
1. Community building, health/destress events
2. Collaboration with other resource centers and orgs, e.g. CARE at SARC, LGBTRC, Grad Division
C. Contact: hdhconnect@ucsd.edu; FB: @ucsdgradfamilyhousing
D. Goal is enough housing for everyone who wants it, currently not the case
E. Anticipated increase in amenities

- F. Trolley expected to decrease demand for parking
- G. 5 minute time extension
- H. Mindfulness regarding discriminatory policing

VI. Presentation on Recreation Facilities Advisory Board by Rich Mylin, Director of Recreation [15 minutes]

- A. Website: <http://recreation.ucsd.edu>
- B. Manages remote grad student housing gyms
- C. Sports facility advisory board: votes on rec/renovation budget
- D. Check out programs/classes on website
- E. New Outback Adventures opening in Jan. 2019
- F. Future events including Rave Yoga
- G. 10 minute extension
- H. GSA input:
 - 1. Looking to develop and tennis and outdoor basketball spaces; no developments on transportation/parking for spaces currently
 - 2. Smaller weights available--ask rec staff
 - 3. Later (7-9PM)classes may become available, may be easier for instructors to have them at grad housing
 - 4. Looking to create a larger space for easier movement and cycling out old machines
 - 5. Possible notifications for when facilities need to be closed for maintenance? → App called “Weights” to check on weight room closures and crowds

VII. Update on GSA Staff and Budget (President, VP Financial Affairs) [30 minutes]

- A. [Working GSA Staff Member FTE](#) : Proposed job description in collaboration with AVC Mahaffey
- B. Input:
 - 1. FTE: Administrative/logistic support, policy/legal support, institutional memory
 - 2. Administration wants to move forward with position as soon as possible
 - 3. Some requirements are not editable by the GSA and are required by the administration
 - 4. Virtual town hall for comments on FTE straw poll:
 - a) ~15
 - 5. Starting a committee:
 - a) ~10
- C. Budget proposal:

1. Need \$50k from GSA budget each year for the next 3 years (FTE trial run)
2. Option 1: Take \$50k from reserves each year for the next 3 years
3. Option 2: Take \$25k each from annual budget and reserves
4. 10 minute time extension → objection
 - a) 5 minute extension
5. Come to CM #4 or finance committee week 7 to talk about moving forward/alternatives
 - a) E-mail reminder/scheduling Doodle for finance committee will be sent out

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

- A. For expected attendance in repeated events, would be preferable to fund events that are marketed/open to everyone-- “No funding for clubs.”
- B. Motion to approve all except APRF9 → objection: motion to approve all but discuss caveats at a later date
 1. Vote to group all except APRF9: 19 yes, 3 no, 0 abstain
 2. Vote to approve all except APRF9: 20 yes, 3 no, 0 abstain
 3. Approved all except APRF9

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

- A. Motion to approve all as a slate
 1. Approved
- B. Motion to approve slate
 1. Approved

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

XI. Presentation on Campus Climate Conference, Spring 2019 (VP EDI) [5 minutes] (Tabled)

- A. [Campus Climate Conference Poster 2018](#)

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

- A. None

XIII. Adjourn

- A. 8:08PM

Appendix A

LIRF1 - Literature; \$200

Depts have a cap of 200. First time the department requests funding.

VP Finance recommends approval.

APRF 7 Growing up in Science - Dec

12/13/2018 - Attendance: 20; Amount: 100

Faculty meet with grads to share their stories about graduate school and academic life. Series of 1 per month in winter and spring quarter.

Funding will go towards food costs. Amount is within the \$7 per student

Series was funded last spring.

APRF 8 Growing up in Science -Nov

11/15/2018 - Attendance: 20; Amount: 100

Faculty meet with grads to share their stories about graduate school and academic life. Series of 1 per month in winter and spring quarter.

Funding will go towards food costs. Amount is within the \$7 per student

Series was funded last spring.

APRF 9 Growing up in Science -Jan

1/17/2018 - Attendance: 20; Amount: 100

Faculty meet with grads to share their stories about graduate school and academic life. Series of 1 per month in winter and spring quarter.

Funding will go towards food costs. Amount is within the \$7 per student

Series was funded last spring.

APRF10 RNA Club Meeting

12/4/2018 - Attendance: 14; Amount: 98

Chem/Biochem grad group discussing current research. Costs will go towards food. This groups has been funded in the past.

VP Finance recommends approval of Growing up in Science and RNA Club; however, in the past the finance committee has asked that there be unique graduate students as part of the

attendance following the first event. Both these groups are asking for funding at least a second time; Council can decide if this should be a requirement and how many unique students in each event.

Please see the live updated budget sheet for these allocations [here](#). All are based on estimate and actual amounts will be updated as these events' reimbursements are processed.

Appendix B

Appointments

- A. Library Graduate Advisory Council (President)
 - 1. Matt Willis
- B. Campus and Community Planning Committee
 - 1. Sophia Hirakis

C. Elections Committee

1. Michael Ostertag