



University of California, San Diego
Graduate Student Association

Council Meeting #6
Tuesday, January 17, 2017
6:00 pm, Price Center Forum

- I. Call to Order: 6:07pm
- II. Approval of CM #5 (2016) [Minutes](#)
 - A. Move to approve: Prez
 - B. Second: Quint
 - C. No objections, approved
- III. Approval of Special Meeting (2016) [Minutes](#)
 - A. Move to approve: Quint
 - B. Second: Chris
 - C. No objections, approved
- IV. Approval of Agenda
 - A. Move to approve as slate: Sara
 - B. Second: Quint
 - C. No objections, approved
 - D. Move to approve slate: Sara
 - E. Second: Quint
 - F. No objections, approved
- V. Public Comments and Announcements [10 minutes]
 - A. Social on Jan 19th [Mel Cohen]
 1. Winter luau at Skaggs
 2. Free pizza, beer, snacks
 3. Please come through!
 - B. GSA Billiards Free For All [Betty R.]
 1. Air hockey, photo booths
 2. Feb. 10th
 3. Free pizza, beer
 - C. Sara: feedback on previous resolution?
 1. Prez: not yet, no official response from UCSD admin, have been contacted been admin to schedule meetings about resolution
 - D. Nate: rep on academic senate (faculty level)

1. Rep is out of town for next meeting, Jan. 23, 1:30pm - 3:30pm
 2. Looking for proxy to attend this academic senate meeting
 3. If interested, contact me or email me (VP Academic email)
- E. Sara: diversity advisory committee sent out an email
1. Things going on campus, especially for this friday (inauguration day)
- F. Prez: building advisory committee needs reps
1. Check your emails for info on this committee
 2. Good input for future grad housing
- G. Sara: for free art power tickets, email Lynn (Cultural Coordinator)
- VI. Vote on Finance Bills [10 minutes]
- A. Sara Rivera (Vice President of Financial Affairs)
1. GRF5: gbm by Cultural iranian society (\$210 budget on Feb. 4)
 2. GRF6: open studios by viz arts grad student (\$1,300 on Mar. 4)
 3. APRF9:
 4. APRF10: association of robotics grad students at UCSD weekly seminar (\$140 on Jan. 26)
 5. APRF11: association of robotics grad students at UCSD weekly seminar (Feb. 9, 16, 23 for \$210)
 6. APRF12: ADPCC case practice seminar by APD consulting club (\$300 on Feb. 8)
- B. Motion to approve as slate: Sara
- C. Second: Quint
- D. No objections, approved
- E. Motion to approve slate: Sara
- F. Second: Val
- G. No objections, approved
- VII. Presentation on Teaching and Learning Commons Research and Writing Panel [10 minutes]
- A. Shane Moise
1. Not present, moving on.
- VIII. Presentation on Resources by CAPS [10 minutes]
- A. Christina Lambert
1. Motion to extend by 5 mins: Sara
 2. Second: numerous
 3. No objections, approved
 4. Linda: Outreach, use students to reach other students?
 5. Christina: This isn't formally done, but this happens informally. There are potentially privacy issues.

6. Valerie: Evening sessions?
7. Christina: We work urgent care after-hours, maxed out already. Heard this before and it's on my mind
8. Tatiana: Thank you! Also, swag

IX. [Presentation](#) on Housing Developments [10 minutes]

A. Cory Stevenson

1. Sara: Why does Coast increase by 6% compared to the 3-4% for the other buildings?
2. Cory: Coast is undervalued and always has a long wait list
3. Valerie: Motion to extend by 2 mins
4. Beverly: Second
5. Larry: Objections, move to amend to 2 mins
6. Alireza: second
7. Larry: withdraw objection
8. No objections, approve 5 min extension
9. Vlad: Been interacting with University City Planning group?
10. Cory: Yes, Housing talks to them, but I'm aware of them
11. Tanner: Trolley is coming, but not in the next couple years. Will we get an increase in bus service in the meantime from UTC to campus to account for the additional students being housed in Mesa?
12. Cory: Talk with Valerie
13. Valerie: Negotiations to increase Mesa shuttle, survey to come about this from the transportation committee
14. Chris: Central Mesa is families- will this be maintained?
15. Cory: No, in the long term, all of Mesa will be replaced
16. Motion to extend to the end of Cory's comment: Sara
17. Second: Beverly
18. No objections, approved
19. Cory: More high rises to come, more dense, more amenities

X. Presentation on [2015-2016 Final Budget](#) [10 minutes]

A. [Sara R. Rivera](#) (Vice President of Financial Affairs)

1. Motion to move to closed session: Sara
2. Second: Betty
3. No objections, approved
4. Motion to open session: Sara
5. Second
6. No objections, approved

XI. Presentation and vote on [DPC changes](#) [10 minutes]

- A. Sara R. Rivera (Vice President of Financial Affairs)
 - 1. Mark: Motion to approve
 - 2. Beverly: Second
 - 3. No objections, approved
- XII. Appointments
 - A. Sports Facilities Advisory Board (SFAB)
 - 1. Walter (Quint) Frauman
 - a) Motion to approve: Sara
 - b) Second: Chris
 - c) No objections, approved
- XIII. Call for CM #7 Agenda Items
- XIV. Adjourn
 - A. Vlad: Move to adjourn
 - B. Larry: second
 - C. No objections, approved

V. Finance Bills

Fund	Budget Funds	Funds Remaining	Funds under Request	Funds remaining if requests approved
Early Request Fund	2500	230	0	230
General Request Fund	11000	9375	1510	7865
Academic and Professional Request Fund	11000	8145	700	7445
Lounge Improvement Fund	3500	2750	0	2750
Diversity Request Fund	5500	3360	688	2672
Service Request Fund	1000	1000	0	1000
Family Friendly Fund	1200	1200	0	1200

GRF5: Appropriate \$210 for the event “General Body Meeting” which is organized by the Cultural Iranian Student Association on February 4th, 2017 in the Lounge (formerly Café Vita). Approximately 30 graduate students are expected to attend this event and the funding will be used to provide refreshments and food.

GRF5: Appropriate \$1,300 for the event “Open Studios” which is organized by the a Visual Arts graduate

student on March 4th, 2017 in the Visual Arts Facility. Approximately 200 graduate students are expected to attend this event and the funding will be used to provide refreshments, food, printing, entertainment, and logistic materials.

APRF9: Appropriate \$50 for the event “Stable Isotope Group Meeting #2” which is organized by the Application of Stable Isotopes in Natural and Social Sciences group on January 19th, 2017 in SIO Surfside. Approximately 15 graduate students are expected to attend this event and the funding will be used to provide refreshments and food.

APRF10: Appropriate \$140 for two events called “Association of Robotics Grad Students at UCSD Weekly Seminar” which is organized by the Association of Robotics Grad Students on January 19th, 2017 and January 26th, 2017 in EBU-II Room #479. Approximately 20 graduate students are expected to attend this event and the funding will be used to provide refreshments and food.

APRF11: Appropriate \$210 for four events called “Association of Robotics Grad Students at UCSD Weekly Seminar” which is organized by the Association of Robotics Grad Students on February 2nd, 2017; February 9th, 2017; February 16th, 2017; and February 23rd, 2017 in EBU-II Room #479. Approximately 30 graduate students are expected to attend this event and the funding will be used to provide refreshments and food.

APRF12: Appropriate \$300 for four events called “APDCC Case Practice Seminar” which is organized by the APD Consulting Club at UCSD on February 8th, 2017 in Bonner Hall, 2130. Approximately 43 graduate students are expected to attend this event and the funding will be used to provide refreshments and food.

DRF5: Appropriate \$20 for the event “STEM Education & Diversity Discussion Group” which is organized by a Biological Sciences graduate student on February 1st, 2017 at the UCSD Women’s Center. Approximately 4 graduate students are expected to attend this event and the funding will be used to provide refreshments and food.

DRF6: Appropriate \$18 for the event “STEM Education & Diversity Discussion Group” which is organized by a Biological Sciences graduate student on March 1st, 2017 at the UCSD Women’s Center. Approximately 3 graduate students are expected to attend this event and the funding will be used to provide refreshments and food.

DRF7: Appropriate \$650 for the event “Culture Fusion” which is organized by a Skaggs School of Pharmacy graduate student on May 18th, 2017 in the Price Center Ballroom East. Approximately 150 graduate students are expected to attend this event and the funding will be used to provide refreshments and food.