



University of California, San Diego
Graduate Student Association

2017-18 Council Meeting #8
Monday, February 12, 2018
6:00 pm, Price Center Forum

I. Call to Order 6:04 PM

II. Approval of Agenda, approved.

III. Approval of Previous Meeting Minutes [5 minutes]

A. [Minutes from CM7](#), approved.

IV. Public Comment and General Announcements [10 minutes]

A. Public Comment

B. Upcoming Social Events (Vice President of Social Affairs)

1. Roaming Social next friday in the library.

C. Appointment of Election Manager (President)

1. A one time position. Will be responsible for selecting the authors for pro and con and certify the result in spring. Cannot be member of academic and judicial council.

D. Target Campus Store Forum (President)

1. Wednesday, February 21 from 9:00am to 1:00pm

2. Informational presentations top of every hour with Target executives

3. Stay tuned for location!

E. ATHENS Program (DAC Chair)

1. Thursday February 22, 2018 from 12-2pm in the Cross Cultural Center (CCC) ArtSpace Room

2. [Promotional Flyer](#)

F. Campus Committee Will meet tomorrow at Grad Lounge.

V. Presentation: Healthy Campus Network (HCN) [20 minutes]

A. Martha Soledad Vela Acosta, MD, MS, PhD (Director, Health Equity Partnerships)

Lauren Barker, MPH, CPH

Blanca Meléndrez, MA

1. [Presentation Slides](#)

2. [HCN UC San Diego \(2 pgs.\)](#)

3. [HCN Campus Development Road Map and Timeline \(4 pgs.\)](#)

4. [Health in all Policies \(4 pgs.\)](#)
 5. [HCN Project Brief \(8 pgs.\)](#)
- B. A way for all UC's to collaborate on sustainability. Statistics has shown that a good percentage of Undergrad and Grads are experiencing food insecurity.
- C. UCSD's healthy network is named: Live Well Healthy Campus Network.
- D. The eat well working group is focusing on a survey that assess the dining facilities and rec facilities on campus.
- E. Currently planning to access stairwell to make student more active by using the stair well.
- F. This is the first time that the whole state is taking an initiative to make campus healthy. We need your participation in the 6 working group that is focused on different topics. Each group meet once a month from now to June. You can go and see what is going on, we welcome that.
- G. Q&A
1. VP External: How is the funding process?
 - a) We are an branch of the Global Food Initiatives. UCSD have received funding for food insecurity and homeless need. And the global food initiatives is collaborating with basic need initiatives.
 2. Sophie: Have you thought of making a app that makes students to compete for the number of steps they take.
 - a) Probably not a app, because it is a lot of commitment. But if someone is interested in something like that please talk to us.
 3. Kim Clark: This feels like it is an one size fit all, and a product that is being sold. I would like to offer my opinion. Recently, Mesa Housing just destroyed a number of gardens, they killed bees around that. A lot of studies have shown that racism are bad for lifespan but it is one of the things that is not being dealt with systematically. Many students would need stand desk, and switching to the semester is more healthy. But this seems more like a top down process where they are trying to get everyone onto something that they pick and make it seem like they are working on things.
 - a) I take that very seriously. My goal is to open the door for you to come and speak about what you want us to change. We don't have enough students that is giving us feedback. And I'm committed to getting input from students. Reach out if

you would like to take part.

VI. Presentation: Student Fee Advisory Committee [20 minutes]

H. Hayley Weddle, Mark Derdzinski (SFAC Representatives)

1. [Presentation Slides](#)

2. There are funds that are allocated to ongoing funds. We deal with around 1 million of funds per year. They were allocating funds based on how prioritized each item is, they were able to fund the high and medium priority funding request. This year, SFAC will be shifting away from such system.

3. Q&A

a) Sophie: Triton Food Pantry, how is it funded from student fees?

(1) Funded by a couple of different fundings but none of it is from SFAC. TFP did request funding from SFAC but was not ranked as priority .

b) Rep: Do we get to keep the new extra funds from student fees?

(1) It will continue to go to where previous allocations.

c) Rep: Why is CASP and Oasis requesting student fee?

(1) SFAC is both undergrad and grad. And there are proposal that is just grad focused.

d) Sophie: How much of the increase in funding is going to go towards funding staff, and how much of our funds go into funding undergrad programs?

(1) This year's SFAC has not be made. Based on rough math, 80% of SAFC goes to staff members. Around \$400,000 goes to undergrad service.

e) Zihan: How was gradvantage funded?

(1) It was not funding not from SFAC, because there's money in reserve from other place, and grad will return once the reserves was spent.

f) Valerie: Can GSA ever submit a proposal to request for a staff member is we can't pass the referendum.

(1) It is unsure, but we are unlike other student org as we have the abilities to raise our own fee.

VII. Presentation: GSA 2016-17 Budget Audit [20 minutes]

A. Zihan Xu (Vice President of Financial Affairs)

1. [Audit Summary](#)

2. [2016-17 Budget Audit](#)

3. [2015-16 Budget Audit \(for comparison\)](#)
4. We have \$300,000 on reserve because every year we never used the GSA roll over funds.

B. Q&A:

1. VP Academic: \$292,000 is the total amount we budgeted? Or we spent?
 - a) That's the total budget.
 - b) VP Academic: So we didn't spent the full amount?
 - c) Yes.
2. Chemistry Rep: Who sets the \$7 per grad student amount? As it is hard to feed students with \$7.
 - a) We can talk about how to change it.
3. Finance Chair: If we have money left from gradvantage, does that roll into our budget?
 - a) It stays in that index.
4. VP Finance: The DPC money for the past two fiscal year has just stayed in that index, (it is at 18k right now)
5. Sophie: Is a good chunk of money going to reserve are just money that aren't spent from DPC?
 - a) It has not been transferred for the past two years.
 - b) President: Money that is not spent from the past year will roll into the the GSA roll over, if it sits there for an additional year, it will then moved to the reserve.
6. Mia: Where can we read more details about the department indexes?
 - a) You can just email me right now. Or the graduate coordinator of each department should get the DPC index balance. Can contact coordinator to get that info.
7. VP Academic: For compensation, why is there 8k for compensation? How did we spend that much?
 - a) That is for the student worker. We did not spend the full 8K amount.

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

- A. [Zihan Xu](#) (Vice President of Financial Affairs), approved

IX. GSA Fee Referendum [10 minutes]

- A. Hayley Weddle (Chief of Staff)
- B. [Vote on Approval of Final Referendum Language](#) (approved by UCOP) to be submitted to students
- C. Sophie: Call to question, seconded.

D. Vote:

1. Yes: 35 No: 0 Abstain:1 , approved.

X. Appointments [5 minutes]

A. Call for GSA Election Commissioner (President)

1. ONE Vacancy

B. Call for GSA Elections Committee (Council)

1. ONE Vacancy

2. President: Election committee need to meet this quarter and chair the election the first council meeting of spring.

C. Academic Senate Graduate Council (VP Academic)

1. Melissa Viperman-Cohen

D. GSA Social Programming Committee (VP Social)

1. Brandon Schiller
2. Vladimir Jovanovic
3. (insert name)

E. Appointments Approved

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

XII. Adjourn, 7:40 PM

Appendix A: Finance Bills

FUND	Budget Funds	Funds Approved	Funds Remaining	Funds Under Request	Funds Remaining If the Requests Approve
Early Request Fund	\$2,500.00	\$2,415.00	\$85.00	\$0.00	\$85.00
General Request Fund	\$10,000.00	\$5,040.00	\$4,960.00	\$500.00	\$4,460.00
Academic & Professional Request Fund	\$11,000.00	\$4,462.00	\$6,538.00	\$350.00	\$6,188.00
Lounge Improvement Fund	\$4,500.00	\$1,120.00	\$3,380.00	\$0.00	\$3,380.00
Diversity Request Fund	\$5,500.00	\$3,865.00	\$1,635.00	\$0.00	\$1,635.00
Family Friendly Fund	\$1,200.00	\$420.00	\$780.00	\$0.00	\$780.00

Fund	# of Grad	Amount	Title	Time	Organization /Department	Funded Before?	AD?
APRF16	40	280	Energy Club Kickoff Event	2018-02-21	NanoEngineering Department	No	Yes
APRF17	15	70	CAPAM spatio-temporal modelling workshop- Pizza Mixer	2018-02-28	SIO	No	No
GRF10	120	500	Grad Student Screening of Blue Planet II	2018-03-01	SIO	No	Yes

Description of Events:

APRF16: This will be the kickoff event for the Energy Club. At this event we will bring together people from all over campus to learn about different aspects of Energy. There will be four student speakers from different departments, each giving a short 10-15 min presentation on their research. We will then have a discussion, mingling, and food.

APRF17: The APD Consulting Club is hosting a ClearView Healthcare Partners information session. If you are a PhD student, MBA, or Post-doc candidate interested in Life Sciences

Consulting we strongly suggest you to attend this event to gain an insight from one of the best firms in the field. Refreshments will be provided, courtesy of GSA. ClearView Healthcare Partners is a premier life sciences consulting firm with offices in Boston and New York City serving clients in the biopharmaceutical, medical device, and diagnostics spaces.

GRF10: A GSA screening of one or two episodes of the award winning series, Blue Planet II at UCSD's own Scripps Institution of Oceanography. Open to all graduate students. And yes -- there WILL be pizza and popcorn!

Upcoming Events:

Fund	Location	Title	Time	Organization/Department
APRF13	Bonner Hall	Graduate RNA Club	02/09/18 ~ 03/07/18	Biology Department
APRF14	2130 Bonner Hall	ClearView Info Session	02/13/18 17:00-20:00	APDCC
GRF9	Dolores Huerta-Vera Cruz	Winter 2018 General Body Meeting	02/24/18 10:00-16:00	CISTA
APRF3	SIO VH300	Growing Up in Science (speaker: Amro Hamdoun)	03/01/18 12:30-14:00	SIO
APRF15	Roosevelt Room	Case Interview Night	03/01/18 17:30-19:30	APDCC
APRF12	Visual Arts Facility, Structural Material Engineering Facility, University Art Gallery	2018 Art History PhD Research Symposium	03/02/18 -03/03/18	Visual Arts Department
GRF7	Visual Arts Facility	2018 Open Studios	03/03/18 18:00-22:00	Visual Arts Department
GRF8	Price	APhA/CPhA presents	04/23/18	APhA/CPhA

	Center East Ballroom	Pharmacy Star	18:00-20:00	
DRF7	Atkinson Hall	Gifts from Deaf Culture	05/10/18 18:00-19:30	Linguistics Department
DRF8	Price Center East Ballroom	Culture Fusion	05/17/18 18:30-20:00	CHSP