IN ATTENDANCE: ROLL NOT TAKEN

I. [6:02] Call to Order.
IV. [6:06] What is GSA?
   A. Organization Overview.
   B. How to Get Involved - 1) department representative, 2) internal committee, and/or 3) campus-wide committee
V. [6:10] Serving as a Department Representative on the GSA Council.
   A. Certification Process.
   B. Role and Responsibility.
   A. VP Internal: October 17 - annual Representative Retreat
   A. Overview of Special Election Process.
   B. Description of Vacant Positions: Vice President of External Affairs and Coffeehouse Commissioner.
   C. Call for Nominations.
      i. VP External: Marcus Kinsella, Nima Nikzad
      ii. Coffeehouse Commissioner: Ji-Yon Kang, Taylor Bright
   A. Overview of Appointment Process
   B. Description of Vacant Positions: Cultural Coordinator and Legislative Liaison for National Affairs
   C. Contact Information.
      i. Cultural Events Coordinator: talk to John Yamauchi (VP Campus)
      ii. Legislative Liaison for National Affairs: talk to Nick Saenz (President)
   A. Finalists: Garo Bournatian, John Alaniz, and Katie Fitzpatrick
   B. John Alaniz named by GSA President Saenz
   C. 1st meeting: October 28
X. [7:04] Committee Appointments
   A. Taylor Bright to the Transportation Policy Committee
   B. Chris Chiego as co-chair of the Affiliated Housing Advisory Committee (AHAC)
   C. Michael Gollner to the Bicycle and Pedestrian Master Planning Study Planning Advisory Committee
   D. Jonathan Sapan and Huong Thien Nguyen to the Student Fee Advisory
Committee
E. Kris Nelson to the Student Conduct Regulations Review Committee
F. Lyla Fadali to committee on preparatory education (COPE)
G. Kris Nelson to Library Committee
H. Sharryl Sosa to Program Review Committee
I. Garo Bournoutian to Course Material Fee Committee
J. Kris Nelson, Max Bonjean, Jeff Kwong to Campus Judicial Board
L. Passed as a slate by voice vote.

XI. [7:06] Financial Bills - no bills
XII. [7:11] Call for Council Meeting #2 Agenda Items - no requests.

Looking to add something to the agenda for the next Council meeting? Send agenda items to Nick Saenz at president@gsa.ucsd.edu.
AGENDA:

1. [6:00] Call to Order.
2. [6:02] Approval of the Agenda.
   a. Annual Representative Training.
   b. Access to GSA Lounge.
   c. GLSC Sub-committees: Mentorship and GPSES Report.
   a. Motion to refer data collection to University Centers Advisory Committee, Council to reserve right of certification.
   b. Passes unanimously.
   a. Motion to refer to Academic and Judicial Affairs Committee.
   b. Passes unanimously.
   a. Motion to refer to Finance Committee.
   b. Passes unanimously.
   a. Vice President of External Affairs - Marcus Kinsella.
      i. Motion to suspend the Election Bylaws.
ii. Fails by a vote of 3-27.

iii. Marcus Kinsella elected by Council.

b. Coffeehouse Commissioner - Taylor Bright and Jiyon Kang, Lucas Shonholtzer.
   i. Taylor Bright and Jiyon Kang elected by Council.

   a. Cultural Events Coordinator - Mat Jarvis.
      i. Motion to vote on the nomination.
      ii. Passes unanimously.
   b. Legislative Liaison for National Affairs.
      i. No nominations made.
      ii. If interested, contact VP External Marcus Kinsella.

   a. Motion to approve the appointment.
   b. Passes unanimously.

   a. Council members provided considerations for Graduate Student Representative to voice during deliberations.
   b. Will be compiled into a resolution for next Council meeting.
   c. Contact John Alaniz at ralaniz@ucsd.edu if you have any further suggestions/inquiries.

12. [7:33] Grad/Prof Student Representation on Student Input Session - 7 representatives needed.
    a. Should be a balance of representatives from grad and prof groups.
    b. Contact Nick Saenz if interested.

    a. Jordan Haug to AHAC.
    b. Garo Bournoutian to SFAB.
    c. Michael Porter to UCAB.
    d. Margie Mathewson to Advisory Committee on Sustainability.
    e. John Ballard to Open Space Committee.
    f. Sean Crosby to Fair Trade Committee.
    g. Motion to approve appointments as a slate.
    h. Passed unanimously.
    i. Motion to approve appointments.
    j. Passed unanimously.

    a. GRF01 - UCSD Giving What We Can launch event.
Appropriate $400 from the General Request Fund to Per-Erik Milam & Amy Berg of the UCSD Giving What We Can organization for their launch event on October 27th. The organizers expect between 50-200 guests for the event consisting of graduate students, under grads, faculty & staff. Their total budget is $600, remaining of which will be coming from the Philosophy Dept. The money from GSA will be spent on food & refreshments. The launch event consists of a public lecture on global poverty and charitable giving and will include Q&A and a reception.

UCSD Giving What We Can is a UCSD student organization and a chapter of an international organization called Giving What We Can. Giving What We Can is a non-profit society of people who have pledged to give at least 10 percent of their income to charities they believe will do the most to alleviate the suffering of those living in extreme poverty.

1. **DRF01 - QGrads Welcome Reception and Social Hour.**
   
   Appropriate $217 from the Diversity Request Fund to Oliver Ting and Lauren Heintz for the QGrads Welcome Reception & Social Hour on October 14th at Zanzibar Cafe. The event is a welcome reception for all incoming LGBT Graduate Students and allies in the new school year and aims to provide an opportunity to meet and get to know other queer graduate student community on campus. The money from GSA will be spent on refreshments for the event. The organizers expect 45-50 graduate students at the event.

1. **DRF02 - QuEST Networking Happy Hours.**
   
   Appropriate $300 from the Diversity Request Fund to Michelle Kim and Rosa Leon for QuEST Networking Happy Hour to be held on October 20th. This will be a pre-professional networking event for graduate students, post-docs, staff and faculty who are in science or medical professions and LGBTQ or allies. Approximate budget for each event is $430, remaining of which will be coming from the TSRI Society of Fellows and NOGLSTP. The organizers expect 75-100 guests in total.

1. **APRF02 - Case Interview Seminar & Preparation for Graduate Students w/ “Case in Point” Author: Marc Consentino.**
   
   Appropriate $750 from the Academic & Professional Request Fund to Kathleen Fitzpatrick and Joseph Cribari for Case Interview Seminar to be held on November 10th in the Forum. The organizers expect around 80-100 Grad students, which can be scaled up if more graduate students show interest. The total budget for the event is $3500, the reminder of which will be coming from AS, OGS and Career Services. Marc Cosentino is an internationally recognized expert in case interviews and who wrote the definitive book on consulting
“Case-in Point."

E. GRF02 - New Music - Concerts.

Appropriate $600 from the General Request Fund to Brian Griffeath-Loeb for 2 Concerts of New Music to be held on November 14th and April 17th in the Conrad Preby’s Music Center. The organizers expect 75-100 graduate students at each of the concert. The total budget for the event is $1700, remainder of which will be coming from AS and the Triton Community Fund.

New Music at UCSD will bring the renowned Los Angelesbased ensemble, Trio Kobayashi, to campus for a two-part series of cultural events for the broader student community. In addition to two concerts of music by emerging and established composers from around the world, our series offers unique insight into the interface of early classical composers (e.g., Johann Sebastian Bach [1685-1750]) and contemporary brass performance. Open workshops with members of the ensemble, as well as pre- and post-concert discussion give UCSD students a window on the state of modern classical both at home and abroad. Further, audience members will be exposed to the technical demands and concerns associated with bringing rich and diverse arts programming to life, as showcased by our guest ensemble.

F. Motion to approve all funding requests as a slate.

G. Passes unanimously.

1. [7:48] Call for Council Meeting #3 Agenda Items.
   a. Dean Barrett scheduled to attend on October 24 (Mtg. #3).
   b. Revised Student Conduct Code presentation on November 7 (Mtg. #4).

Agenda for Council Meeting #2
Monday, 10 October 2011
6:00pm, Price Center Forum


1. [6:00] Call to Order.
2. [6:02] Approval of the Agenda.
   a. Annual Representative Training.
   b. Access to GSA Lounge.
   c. GLSC Sub-committees: Mentorship and GPSES Report.
   a. Motion to refer data collection to University Centers Advisory Committee, Council to reserve right of certification.
   b. Passes unanimously.
   a. Motion to refer to Academic and Judicial Affairs Committee.
   b. Passes unanimously.
   a. Motion to refer to Finance Committee.
   b. Passes unanimously.
   a. Vice President of External Affairs - Marcus Kinsella.
      i. Motion to suspend the Election Bylaws.
ii. Fails by a vote of 3-27.
iii. Marcus Kinsella elected by Council.
b. Coffeehouse Commissioner - Taylor Bright and Jiyon Kang, Lucas Shonholtzer.
   i. Taylor Bright and Jiyon Kang elected by Council.

a. Cultural Events Coordinator - Mat Jarvis.
   i. Motion to vote on the nomination.
   ii. Passes unanimously.
b. Legislative Liaison for National Affairs.
   i. No nominations made.
   ii. If interested, contact VP External Marcus Kinsella.

a. Motion to approve the appointment.
b. Passes unanimously.

a. Council members provided considerations for Graduate Student Representative to voice during deliberations.
b. Will be compiled into a resolution for next Council meeting.
c. Contact John Alaniz at ralaniz@ucsd.edu if you have any further suggestions/inquiries.

12. [7:33] Grad/Prof Student Representation on Student Input Session - 7 representatives needed.
a. Should be a balance of representatives from grad and prof groups.
b. Contact Nick Saenz if interested.

a. Jordan Haug to AHAC.
b. Garo Bournoutian to SFAB.
c. Michael Porter to UCAB.
d. Margie Mathewson to Advisory Committee on Sustainability.
e. John Ballard to Open Space Committee.
f. Sean Crosby to Fair Trade Committee.
g. Motion to approve appointments as a slate.
h. Passed unanimously.
i. Motion to approve appointments.
j. Passed unanimously.

a. GRF01 - UCSD Giving What We Can launch event.
Appropriate $400 from the General Request Fund to Per-Erik Milam & Amy Berg of the UCSD Giving What We Can organization for their launch event on October 27th. The organizers expect between 50-200 guests for the event consisting of graduate students, under grads, faculty & staff. Their total budget is $600, remaining of which will be coming from the Philosophy Dept. The money from GSA will be spent on food & refreshments. The launch event consists of a public lecture on global poverty and charitable giving and will include Q&A and a reception.

UCSD Giving What We Can is a UCSD student organization and a chapter of an international organization called Giving What We Can. Giving What We Can is a non-profit society of people who have pledged to give at least 10 percent of their income to charities they believe will do the most to alleviate the suffering of those living in extreme poverty.

1. **DRF01 - QGrads Welcome Reception and Social Hour.**
   Appropriate $217 from the Diversity Request Fund to Oliver Ting and Lauren Heintz for the QGrads Welcome Reception & Social Hour on October 14th at Zanzibar Cafe. The event is a welcome reception for all incoming LGBT Graduate Students and allies in the new school year and aims to provide an opportunity to meet and get to know other queer graduate student community on campus. The money from GSA will be spent on refreshments for the event. The organizers expect 45-50 graduate students at the event.

1. **DRF02 - QuEST Networking Happy Hours.**
   Appropriate $300 from the Diversity Request Fund to Michelle Kim and Rosa Leon for QuEST Networking Happy Hour to be held on October 20th. This will be a pre-professional networking event for graduate students, post-docs, staff and faculty who are in science or medical professions and LGBTQ or allies. Approximate budget for each event is $430, remaining of which will be coming from the TSRI Society of Fellows and NOGLSTP. The organizers expect 75-100 guests in total.

1. **APRF02 - Case Interview Seminar & Preparation for Graduate Students w/ “Case in Point”**
   Author: Marc Consentino.
   Appropriate $750 from the Academic & Professional Request Fund to Kathleen Fitzpatrick and Joseph Cribari for Case Interview Seminar to be held on November 10th in the Forum. The organizers expect around 80-100 Grad students, which can be scaled up if more graduate students show interest. The total budget for the event is $3500, the reminder of which will be coming from AS, OGS and Career Services. Marc Cosentino is an internationally recognized expert in case interviews and who wrote the definitive book on consulting...
“Case-in Point.”

E. GRF02 - New Music - Concerts.

Appropriate $600 from the General Request Fund to Brian Griffeath-Loeb for 2 Concerts of New Music to be held on November 14th and April 17th in the Conrad Preby’s Music Center. The organizers expect 75-100 graduate students at each of the concert. The total budget for the event is $1700, remainder of which will be coming from AS and the Triton Community Fund.

New Music at UCSD will bring the renowned Los Angelesbased ensemble, Trio Kobayashi, to campus for a two-part series of cultural events for the broader student community. In addition to two concerts of music by emerging and established composers from around the world, our series offers unique insight into the interface of early classical composers (e.g., Johann Sebastian Bach [1685-1750]) and contemporary brass performance. Open workshops with members of the ensemble, as well as pre- and post-concert discussion give UCSD students a window on the state of modern classical both at home and abroad. Further, audience members will be exposed to the technical demands and concerns associated with bringing rich and diverse arts programming to life, as showcased by our guest ensemble.

F. Motion to approve all funding requests as a slate.

G. Passes unanimously.

1. [7:48] Call for Council Meeting #3 Agenda Items.
   a. Dean Barrett scheduled to attend on October 24 (Mtg. #3).
   b. Revised Student Conduct Code presentation on November 7 (Mtg. #4).

**Council Meeting #4**  
**Monday, 7 November 2011**  
6:00pm, Price Center Center


1. [6:00] Call to Order.
2. [6:01] Approval of the Agenda.
   a. Addition of Helena Sun to Retail & Commercial Services
   a. Kate: Don’t forget to sign in!
   b. Mat: Graduate Student Season at San Diego Symphony
   c. John Alaniz: Chancellor Search Committee on Friday, December 2 at noon.
5. [6:05] [Special Visit] Presentation of the Revised Student Conduct Code
6. [Communication] Huong Thien Nguyen from SFAC
7. [6:54] [Old Business] Update on the Graduate Student Bill of Rights and Responsibilities from the Academic and Judicial Affairs Committee
   a. Katie: wednesday at noon. Grad Lounge. talk about changes and what else needs to be done with this.
8. [6:65] [Old Business] Recommendation on the Graduate Student Activity Fee Referendum from the Finance Committee
   a. Motion to pass the recommendation
b. Passes with a vote of 44-1-0.

9. [7:13] [New Business] First-time Reading of Proposed Changes to the Election Bylaws

   a. Olesya Bondarenko and Helen Saad to Grad Life Steering Committee
   b. Helena Sun to Retail and Commercial Services
   c. Motion to approve as a slate
   d. Passes unanimously

   a. APRF04 : R - Users group meetings: Appropriate $560 from APRF to cover 28 meetings of the R-users group. The groups meets every at 1:00 PM in Hubbs Hall, SIO. The R users group is a student-run group designed to learn and increase proficiency in R, a free software package for statistical computing. The organisers expect around 10 graduate students at each meeting, and are requesting $20 / meeting to cover snacks. Their total budget for the meetings is $620, out of which $60 is coming from the SIO DPC. This is their 2nd year in existence and has been previously funded by GSA.
   b. Motion to pass APRF04
   c. Motion passes with a vote of 19-18-3.

12. [7:27] Call for Council Meeting #5 Agenda Items.
   a. Graduate Student Bill of Rights and Responsibilities
   b. Draft of a Response to the Revised Student Code of Conduct
   c. working bylaws

IN ATTENDANCE:
Jordan HAUG [Anthro.], Ian PARKER [Anthro.], Ludovic VINCENT [Bioeng.], Margie MATHEWSON [Bioeng.], Hermes TAYLOR [Bioeng.], Michael YU [Bioinfo.], Gavin LEWIS [Bio.], Shokufeh NOUROLLAHI [Bio.], Shigeki MIYAKE-STONER [Bio.], Helena SUN [Bio.], Michael DATKO [Cog. Sci.], Roshni CHANDRASHEKHar [CSE], Nima NIKZAD [CSE], Rakesh VARNA [CSE], Ashkan ARIANPOURe [ECE], Olesya BONDARENKO [ECE], Sayanan SIVARAMAN [ECE], Brian LEWIS [ECE], Lea JOHNSON [Ethn. Stud.], Vineeta SINGH [Ethn. Stud.], Ricardo FAGOAGA [History], Dave HENDerson [History], Kenneth DICKHUdT [IR/PS], Kurtis NAKAMURA [IR/PS], Patrick HENNIGAN [IR/PS], Liz BARTZ [LAS/VP Diversity], Renee HARKEMA [Mat. Sci.], Mohamed GHONIMA [MAE], Shuxia TANG [MAE], Darcy BARRON [Physics], Moses MARSH [Physics], Alexander MENDEZ [Physics], Liam KAVANAUGH [Psych.], Mandy SInning [Psych.], Jeff SHERIn [Rady], Mani AKHTARi [School of Med.], Megan BARON [SIO], Sean CROSBY [SIO], Eric KEENE [SIO], Samantha LUK [Skaggs], Christopher MAPES [Skaggs], Jacqui LE [Struc. Eng.], Sam LEE [Struc. Eng.], Jessica CHAIssON [Struc. Eng.], Emily GREnADER [Vis. Arts], Nichole SPeCIALe [Vis. Arts], Nick SAEnZ [President], Kate BAKER [VP Internal], Katie FITZPAtRICK [VP Academics], Marcus KINSella [VP External], Taylor BRIGHT [Coffeehouse Comm.], Shannon MUIR [Leg. Liaison], Mat JARVIS [Cul. Coor.], Liz BARTZ [VP Diversity], Rahul KAPADIa [MAE/VP Finance]

1. [6:01] Call to Order.
2. [6:02] Approval of the Agenda.
   a. Items 5 and 6 are cancelled
   b. Additional Committee Nomination
   a. [6:03] Jordan Gosselin re: Berkeley and Davis protests; encourage Council to pass CR-2 and add Davis
   b. [6:07] Taylor Bright re: Hillcrest and Old Town shuttle merger. Meeting Dec. 1st 2pm in Grad Lounge
   d. [6:10] Nick Saenz: letter from Academic Senate re: Berkeley and Davis violence and letter from Mark Yudof; UCSA Board has asked chancellors to affirm right to free speech
   e. [6:14] Marcus Kinsella: petition from UCSA for UC Leadership; will be sent out
   f. [6:15] Changes to CR-2; further discussion by multiple multi-campus organizations
   g. [6:18] Liz Bartz: Student of Color Conference Recap
5. [Communication] Chris Chiego from ARCHAC
6. [Communication] Huong Thien Nguyen from SFAC
7. [6:20] (Old Business) Modified wording for Graduate Student Bill of Rights and
Responsibilities

a. Motion to amend Right 3a) to remove “not restricted by university policy.”
   Passes 34 to 2

b. Motion to amend Responsibility 2) to remove “primarily.” Passes 35 to 1

c. Motion to Adopt. Passes unanimously.

8. [6:49] [New Business] ReFund California Postcards

   
   a. Motion to amend final clause to end with “for their failure to protect the students and their rights.” Passes unanimously.

   b. Motion to add clauses “RESOLVED that President Mark Yudof and the board of Regents and other administration officials should not use the potential of public protest as an excuse to avoid public input; and be it further” and “WHEREAS the UC Board of Regents canceled their scheduled meeting for November 2011 on the basis of unspecified threats of violence” Passes 30 to 7

   c. Motion to add clauses “ RESOLVED that for failure to control their officers and protect students, and their use of violence against non-violent protesters, the GSA requests the dismissal of the the police chiefs of UC Berkeley and UC Davis, Mitchell Celaya and Annette Spicuzza respectively; and be it further RESOLVED that the GSA urges disciplinary action up to the point of dismissal for the officers involved in these acts of violence at UC Berkeley and UC Davis; and be it finally RESOLVED that the GSA requests that UC San Diego chancellor Marye Anne Fox and UC San Diego police chief Orville King resolve that similar instances of violence will not happen in response to future peaceful protests which may occur at UC San Diego. “
   Passes 35 to 6

   a. Motion to close debate. Passes 36 to 2

   b. Motion to Pass. Roll Call Vote:

      i. Passes 39-2-12

2. [7:38] Consideration of CR-3: Support for Two Additional Student Regents  
   a. Motion to approve. Passes unanimously.
3. [7:46] Amendment to the Election Bylaws  
   a. Fails 7 to 14
4. [7:53] Open Nomination Period for the Elective Office of VP Campus  
   a. Mat Jarvis
5. [7:55] Committee Appointments  
   a. Renee Harkema to Child Care Oversight Committee  
   b. Mohamed Ghonima to Climate Solutions Work Group  
   c. Michael Yu to UCAB  
   d. Kurtis Nakamura to International Education  
   e. Motion to Approve as Slate; Passes unanimously
   a. FFF01: Appropriate $150 from Family Friendly Fund to Shalini Ananda and Allison Gillies of Jacobs Grad Student Council for Jacobs Graduation Ceremony. This is an event to celebrate Graduation of all Jacob’s School of Engineering Grads. Event is open to all Graduating Grad students and their families. Organizers expect around 100 people including Grad Students and their families. Total Budget for the event is $1,650 with the balance $1,500 coming from the Jacobs School Dean’s Office  
   b. APRFO6: Appropriate $180 from APRF to Maria Angelella for Improv for Professional Development Workshop. The event is open to all Graduate and Under Grad students. Organizers expect 20 participants. Total budget is $180.  
   c. GRF06: Appropriate $467 from GRF to Shalini Ananda and Allison Gillies of Jacobs Grad Student Council for JGSC Coffee Hours. Money allocated is for two coffee hours to be held in Winter and Spring. Organizers expect 150-200 Grad Students at each of the event.  
   d. GRF07: Appropriate $2,000 from GRF to Behrang Asadi of the Iranian Student Association for Yalda Night. The Event Title: "Yalda" has great significance in the Iranian calendar. It is the eve of the birth of Mithra, the Sun God, who symbolised light, goodness and strength on earth. This ancient Iranian festival is celebrated all over the world by Iranians. Total budget for event is $8,240 and organizers have applied to AS for remaining funding. Organizers expect 300-350 guests in total.  
   e. GRF08: Appropriate $516 from GRF to Denise Harano and Meng-Jou Wu for the Battle of the Bands for Be the Match Bone Marrow Registry. It will be a 1 night
event held at loft, and organizers expect around 200 guests. Total budget for event is $1,177 with the balance coming from AS.

f. Motion to Change Family-Friendly Fund to other fund; lack of second.

g. Motion to approve FF01 and APRF06 as a slate; Approved unanimously

h. Motion to approve GRF06; Passes 28 to 2;

i. Motion to approve GRF07; Fails 0-21;

j. Motion to approve GRF08; Passes unanimously

7. Call for Council Meeting #6 Agenda Items.

8. Adjournment.

Looking to add something to the agenda for the next Council Meeting? Send agenda items to Nick Saenz at president@gsa.ucsd.edu.
Council Meeting #6
Monday, 5 December 2011
6:00pm, Price Center Forum

Attendance: Anthro: Jordan Huang; Bioeng: Dan Kagan, Margie Mathewson; Bioinformatics: Jeremy Davis-Turak, Michael Yu; Biology: Shigeki Miyake-Stoner, Helena Sun; Cog Sci: Michael Datko; Comp Sci and Engineering: Nima Nikzad, Rakesh Varna; Econ: Arman Rezaee; ECE: Joseph Ponsetto, Sayanan Sivaraman; Ethnic Studies: Vineeta Singh; History: Ricardo Fagoaga, Dave Henderson; Linguistics: Amanda Ritchart; Materials Science: Tram Dang, Renee Harkema; Mechanical and Aero Eng: Gregory Wagner, Rahul Kapadia; Music: Brian Griffearth-Loeb, Steve Lewis; Nanoengineering: Chen Zhang; Physics: Darcy Barron, Moses Marsh, Alexander Mendez; Political Science: Michael Rivera; SIO: Eric Keene; Skaggs Pharm: Samantha Luk, Conor Bowman; Structural Eng: Sam Lee, Jacqui Le (proxy to Sam Lee), Jessica Chaisson; Theater and Dance: Zachary Kennedy, Halel Parker; Vis Arts: Emily Grenader, Elizabeth D. Miller; Execs: Kate Baker, Kathleen Fitzpatrick, Rahul Kapadia, Marcus Kinsella, Ash Arianpour, Mat Jarvis, Jessica Chaisson, Lance Helper, Nick Saenz

Pizza Arrived- 5:30 PM. It smells delicious. Nice variety, as usual.

Tip(s) of the Day
GSA Election Bylaws allow for two kinds of elections. Annual elections during Spring Quarter select officers for a full year term that begins at the final Council meeting of a given year. Special elections fill vacant positions for the remainder of a term ending at the final Council meeting of a given year.

1. [6:01] Call to Order.
2. [6:01] Approval of the Agenda.
   a. Jessica: Don’t forget to book roaming social hours via the website for next quarter!
   b. Katie: UATF meeting next quarter on Transportation, watch out for it
   c. Marcus: White House asked for input regarding open access research. Watch out for an email about this subject. RSVP soon.
5. [6:03] Announcement of System-Wide Work Group on Graduate Student Issues
   a. Watch out for Katie’s email.
6. [6:05] Special Election for the Office of VP Campus Affairs
   a. Candidate(s): Mat Jarvis
      i. Approved- Yay Mat!
      ii. Motion to appoint Liam Kavanaugh to Cultural Events Coordinator
      iii. Confirmed
7. Committee Appointments

a. GRF09: Appropriate $1,000 from GRF to Behrang Asadi of the Iranian Student Association for Yalda Night. The Event Title: "Yalda" has great significance in the Iranian calendar. It is the eve of the birth of Mithra, the Sun God, who symbolised light, goodness and strength on earth. This ancient Iranian festival is celebrated all over the world by Iranians. Revised budget for event is $5,472 and organizers have applied to AS, Triton Activity Fund and UCAB for remaining funding. Organizers expect around 100 Grad students with 350 guests in total.
   i. Passes: 25:6

b. APRF07: Appropriate $1,700 from APRF to Daniel Kagan and Kathleen Fitzpatrick for APD Consulting Club general meetings. The APD Consulting Club at UCSD will hold general meetings to inform graduate level students about possible careers in consulting, provide information on how to attain consulting jobs, and to provide a career building resource for grad students focused on consulting. These meetings will be open to all graduate students. There will be a total of 6 monthly large meetings (estimated average attendance: 80-100 per meeting) and 15 workshop events (estimated average attendance: 20-50 per meeting). Total budget for the meetings is $5,000 with the remaining funding coming from external industry sponsorship. Organizers expect around 1000 Grad students in total including all events.
   i. Passes: 34:1

1. Call for Council Meeting #7 Agenda Items.
   a. Mat report on committee.
   b. Meeting- Jan 9, 2012


Looking to add something to the agenda for the next Council Meeting? Send agenda items to Nick Saenz at president@gsa.ucsd.edu.
[6:04] I. Call to Order.
[6:05] II. Approval of the Agenda.
III. Approval of the Minutes for Council Meeting #6.
   a. Will approve next week
[6:05] IV. General Announcements and Public Comment.
   a. Special thanks to Jacobs School Council.
   b. Katie Fitzpatrick is looking for rep. from a science dept. for Center for Teaching Development
[6:08] V. Confirmation of Jacqui Le as Co-Social Events Coordinator - nominated by VP Campus Mat Jarvis.
   a. Motion to approve.
   b. Passes unanimously.
[6:10] VI. Approval of Amendments to UCSA Charter - VP External Mazrcus Kinsella (CR-4)
   a. UCSA wants to rely less on member associations
   b. Will have little substantive effect. The change will turn UCSA into 501c-3 association, making it tax-deductable.
   c. Motion to approve as is.
   d. Passes unanimously.
[6:14] VII. Requirements for Appointed Regents - LL State and Local Shannon Muir
   a. Suggestions
      i. Must be somewhat related to a university
      ii. Someone who will advocate for academic freedom - some kind of intellectual freedom and free speech
      iii. Cannot actively sit on a board at another financial institution
      iv. Someone who values diversity in race, gender, class, and sexual orientation
      v. Someone who was either i) an undergrad at one of the UCs or ii) part of an academy at another school in the nation (not including medical or law school)
         a. threshold: 25% for i and 25% for ii
      vi. Someone with a history of advocacy or work in higher education
      vii. Graduates and professional students from the UC system can be given consideration for the regent position
         b. another other recommendations, relay back to Shannon.
[6:37] VIII. Committee Appointments.
   a. None
   a. None
[6:38] X. Call for Council Meeting #8 Agenda Items.
   a. Chancellor is coming during 3rd meeting of the quarter - end of January
b. Written statement about VC Rue on ways she’s encouraged student affairs on graduate student life.

c. Campus-wide committee reps: let Kate know if you’d like to make a report so we can add you to the agenda

d. Bringing someone who’s planning the tram stop to present - railway working group.


Looking to add something to the agenda for the next Council meeting? Send agenda items to Nick Saenz at president@gsa.ucsd.edu.
Council Meeting #8
Monday, 23 January 2012
6:00pm, Price Center Forum

1. [6:06] Call to Order.

2. [6:06] Approval of the Agenda.

3. [6:42] Approval of the Minutes for Council Meeting #6


   a. VP Campus: Calls for social happy hours. More information about cultural events will be coming.
   b. Leg. Liaison (state & local): UCSA Student Lobby Conference will be held in Sacramento in early March (3/2-3/5)
   c. VP Academic: Ph.D. career conference. Have input or want to help plan? Email Katie at vpacademic@gsa.ucsd.edu. Interdisciplinary research conference (Early April).
   d. Transportation Rep.: TPC
      i. The market research survey is continuing.
      ii. SIO won’t receive free parking anymore.
      iii. No more rollover for occasional 10-day parking passes.
      iv. Pit parking next to Skaggs - will decrease by 50% due to construction.
   e. President
      i. Dalai Lama is coming to campus.
      ii. Division I athletics (AS) referendum will be coming Week 8.
         Graduate students will not be voting on this.
      iii. UCAB referendum.
      iv. Chancellor Fox at the next council meeting.
      v. California Western School of Law stand-alone law school merger.

   a. NAGPS: mixers - each department gets 1 person with an award of
$250

b. Interdisciplinary awards celebration - contact Katie if you’re interested in helping.

7. [6:43] Committee Appointments
   a. Patrick Hennigan to Light Rail Transit Work Group
      i. Motion to approve.
      ii. Passes unanimously.
   b. Shokufeh Nourallah to Student Fee Advisory Committee
      i. Motion to approve.
      ii. Passes unanimously.


<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>15</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>16. 9,500</td>
<td>17. 4,233</td>
<td>18. 5,267</td>
<td>19. 2,800</td>
<td>20. 2,467</td>
</tr>
<tr>
<td>21</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>22. 8,000</td>
<td>23. 3,140</td>
<td>24. 4,860</td>
<td>25. 1,100</td>
<td>26. 3,760</td>
</tr>
<tr>
<td>27</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>28. 1,500</td>
<td>29. 1,500</td>
<td>30. 0</td>
<td>31. 0</td>
<td>32. 0</td>
</tr>
<tr>
<td>33</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>34. 3,000</td>
<td>35. 917</td>
<td>36. 2,083</td>
<td>37. 0</td>
<td>38. 2,083</td>
</tr>
<tr>
<td>39</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>40. 2,000</td>
<td>41. 150</td>
<td>42. 1,850</td>
<td>43. 0</td>
<td>44. 1,850</td>
</tr>
</tbody>
</table>
i. APRF08 - Appropriate $850 from APRF to Elizabeth Miller for “New Institutions”: UC San Diego 5th Annual PhD Conference. The conference is expected to feature papers from Visual arts disciplines, Sociology, Anthropology, History, Economics and also Science and Technology. Organizers expect around 120 Graduate students for this full day conference.
   1. Motion to approve.
   2. Passes unanimously.

ii. APRF09 - Appropriate $250 from APRF to Nofit Itzhak of Anthropology for 2012 UCSD-UCLA Graduate Student Conference on Culture and Mind to be organized this year at UCLA. 20-30 Graduate students from UC - San Diego are expected to travel upto UCLA to participate in the conference.
   1. Motion to approve.
   2. Passes unanimously.

iii. GRF10 - Appropriate $1,300 from GRF to Yue Cao and Hui Li for CSSA Chinese Spring Festival Gala. The gala would include Traditional Chinese performance such as lion dancing, singing, poem reading, etc. The performers are mainly students and scholars from UC San Diego. Organizers expect about 300 Graduate students to attend the event.
   1. Motion to approve.
   2. Passes with a vote of 33-6.

iv. GRF11 - Appropriate $500 from GRF to Siddhartha Nath and Shrey Prasad for AIGS Holi. The event begins with people playing with water soluble and powdered color followed by a special Indian lunch. Organizers expect around 100 Graduate Students to attend the event.
   1. Motion to approve.
   2. Passes unanimously
v. GRF12 -Appropriate $1,000 from GRF to Kevin Vincent for 2012 Bioengineering day. Bioengineering day is a yearly celebration of student research in the Bioengineering Department of UC San Diego, bringing together students, faculty, alumni, friends, and industry partners. Organizers expect 130 Graduate Students to attend the full day event.
   1. Motion to appropriate $500 from APRF and $500 from GRF
   2. Motion passes with a vote of 33-5
   3. Motion to approve
   4. Passes unanimously.

b. [7:11] Call for questions directed to Chancellor Marye Anne Fox.
   i. What has the Student Affairs office been doing to improve student affairs on this campus? What have you been doing to increase the grad population to 30%?
   ii. What are you doing to address the fact that Native American student population has drastically decreased? Other grad issues relating to diversity
   iii. Why is UCSD planning to build more housing for grad students when there’s not a waitlist for most grad housing as long as the 2-year policy is still in effect? Are you willing to reconsider the 2-year policy or reconsider building the housing?
   iv. Are you endorsing private corporations directly invest in departments to increase funding? (Then, private corporations will get to pick the chair of that department.)
   v. UCLA and Berkeley created scholarships for AB 540 students/CA DREAM Acts. How will the administration increase the number of these prospective grad students and how will it accommodate for them?
   vi. How do you respond to the protest violence? What will you do in the next 3 months?
   vii. What’s your fondest memory of being Chancellor at UCSD?
viii. What words of advice can you give to the incoming chancellor? (interaction with students, effective and ineffective approaches, etc.)

ix. Have you or President Yudof discussed anything about the future of UCSD? (implementing any major changes about how the school functions)

c. [7:17] Call for Council Meeting #9 Agenda Items.


46.

47. Looking to add something to the agenda for the next Council Meeting? Send agenda items to Nick Saenz at president@gsa.ucsd.edu.
Tip(s) of the Day
Call to Question: This requests an end to debate on a motion. Raise your placard and wait to be recognized by the chair. Say, “Mister/Madam President, I call to question” and wait for a second. If seconded and voted by $\frac{2}{3}$ majority, the assembly immediately votes on the motion.

1. [6:05] Call to Order.
   a. VP Campus: The Zone - grad seminars every Wednesday at 1:00p.
      Grad appreciation week - full week of seminars
      i. Winter Free-for-all this Friday at 7:00p.
      ii. Contact Social Coordinators for Social Hours
5. [6:06] CHANCELLOR!
   a. Response to protest violence like Berkeley, Davis, Riverside
      i. These involve violence where UCSD was non-violent. no formal complaints, arrests, damage to property
      ii. Be open to discussion.
   b. Endorsing private corporations - student-free spending
      i. No. The reality is that public education doesn’t get much support so we need to identify new revenue streams which might be private corporation. private contributions will be connected to a research program. She wants to work with students to see when it’s appropriate to get funding
   c. Increasing grad pop to 30%
      i. Working to find new funds and work with alumni
      ii. We’re a young school so no endowment.
d. Native american pop has drastically increased
   i. Student Affairs - Dean Barrett has good leadership.
   ii. Already given space within Price Center for a resource center and social activities
   iii. Be conscious of moral obligation to respect Native Americans rather than moving ahead with excavations necessary for construction

e. UCLA, Berkeley - scholarships for AB 540 students
   i. We have no endowment to allocate that.
   ii. There wouldn’t be enough financial aid for other students if we prioritize AB 540 students using our regular funds.

f. View of admin towards new housing for grads?
   i. Broadly, 50% of undergrads and 50% of grads housed on campus.
   ii. Add more housing provided that it won’t be a financial burden to current residents. Grad population continues to grow. Subramani wants to grow the grad population to 30% of total students. Essential to university as a research powerhouse.
   iii. How this will affect the 2-year housing policy
      1. Do a survey to see what the demand is first
      2. Allowed more turnover of housing
      3. 2-year number was based on average time people spent in housing

g. Yudof - future of UCSD?
   i. professors and students need to be scholars

h. Fondest memory of being Chancellor
   i. Likes commencements - has officiated 116 commencements
   ii. Founder’s Day activities

i. Words of advice for incoming Chancellor
   i. Sit back and enjoy it

j. Adding 2 more student regents
   i. Couldn’t persuade other chancellors that this is a priority.
ii. Should take this up with the regents

6. [6:30] Special Presentation: Proposed University Centers Fee Referendum
   a. CPI was never added to this fee. To keep up with inflationary costs, this is needed.
   b. Consequences of consistent deficits
      i. Deferred maintenance and improvements
      ii. Outdated facilities that don’t meet student needs
      iii. Reduction in building hours; no longer open 24 hours
   c. In 2024, the fee drops by $6.24. There’s a certain portion of debt service that goes away. In 2040, it drops by $34. Built in de-escalators.
   d. Che Cafe: What’s going on with them? Are we supporting them?
      i. Operates independently from UCEN
      ii. AS and GSA - look at the books.
      iii. Deadline to pass: 2/29

7. [7:02] Open nomination period for Annual GSA Officer Elections
   a. All elected officers have income of $4,000 a year
   b. President, VP Internal, VP Campus, VP Academic, VP Diversity, VP Finance, Coffeehouse Coordinator
   c. 5 appointed officer positions
   d. Take office at conclusion of last meeting of spring quarter
   e. Nominations
      i. Alden King for VP Campus
      ii. Marcus Kinsella for President - declined
      iii. Email Nick Saenz or announce at the next council meeting

8. [7:09] Finance Bills

<table>
<thead>
<tr>
<th>Fund</th>
<th>Budget Allocation</th>
<th>Funds Allocated</th>
<th>Funds Remaining</th>
<th>Current Request</th>
<th>Balance if requests approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>GRF</td>
<td>9,500</td>
<td>6,533</td>
<td>2,967</td>
<td>1,000</td>
<td>1,967</td>
</tr>
<tr>
<td>APRF</td>
<td>8,000</td>
<td>4,740</td>
<td>3,260</td>
<td>500</td>
<td>2,760</td>
</tr>
<tr>
<td>ERF</td>
<td>1,500</td>
<td>1,500</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>
1. APRF11 - Appropriate $500 from APRF to Shane McClain and Jordan Haug for Sandrizona V: Linguistic Anthropology Exchange. The purpose of the conference is to facilitate an exchange between graduate students at UCSD and the University of Arizona who are doing research in language, culture, and signs. The conference is open to all disciplines interested in engaging these issues or linguistic anthropology more directly. This year students from UCSD's Anthropology, Sociology, Ethnic Studies, Linguistics, and Communications departments will be presenting. Organizers expect around 50 UCSD Graduate Students to attend.
   a. Motion to approve
   b. Passed unanimously

1. GRF13 - Appropriate $750 from GRF to Samantha Luk for Skags AS Lauu. This is an open luau-themed social to increase interdepartmental relationships between the graduate students and the professional students. Event will be organized along with a roaming happy hour as part of GSA’s Graduate and Professional Student Appreciation Week. Organizers expect at least 200 Graduate / Professional Students to attend.
   a. Motion to approve
   b. Passed unanimously

1. GRF14 - Appropriate $250 from GRF to Debra Yeh for America The Beautiful 2 Movie Screening & Panel Discussion. The film challenges the current measure of obesity, the BMI, which disregards body types and inaccurately categorizes people as obese or overweight, and the notion that thinness, regardless of lifestyle choices, must be healthy. The Organizers want to open up dialogue and raise awareness about the dangers of dieting obsessions and eating disorders. Organizers expect 400 guests in total.
   i. Motion to approve
   ii. Passed unanimously
2. [7:15] Call for Council Meeting #6 Agenda Items.
   a. Grad Appreciation Week
   b. Resolution for Grad-Prof Appreciation Week

Looking to add something to the agenda for the next Council Meeting? Send agenda items to Nick Saenz at president@gsa.ucsd.edu.

There is still a meeting on 2/20!
1. [6:02] Call to Order.

2. [6:03] Approval of the Agenda.


5. [6:04] Update on planning to date for Graduate and Professional Student Appreciation Week (April 2-6).
   a. Overview of Interdisciplinary Research Conference (IRC, April 4) - VP Academic Katie Fitzpatrick
      i. Still need volunteers to read applications (description of research)
   b. Overview of city and state proclamations - Leg Liaison State and Local Affairs Shannon Muir
      i. invite grads from other SD schools to participate with social activities
   c. Overview of cultural and social event programming - VP Campus Mat Jarvis
      i. April 1-7

6. [6:15] Reminder notice for annual officer elections (Monday, March 5) and nomination period.

   a. Motion to approve
   b. Passes unanimously

   a. Motion to amend Clause 1 to read: “The undergraduate Judicial Board Chairs from each of the six colleges plus one representative from Associated Students to be approved by a majority vote of the ASUCSD Council in accordance with ASUCSD bylaws.” and Clause 2 to read “Two representatives appointed by the GSAUCSD President...”
   b. Passes unanimously
   c. Motion to add Clause 4 read: “Quorum shall consist of three undergraduate students and one graduate student.”
   d. Passes unanimously
   e. Motion to approve as amended
   f. Passes unanimously

a. Amendment from UCAB to add: “In addition, no referendum that would increase the University Centers Fee may be proposed until Fall Quarter 2017.” and “Fifty percent of the University Centers fee is assessed each summer session”

b. Passes unanimously

c. Motion to delete the clause “If this referendum is approved...may not exceed 2%”

d. Passes with a vote of 17-6-0

e. Question: Status of fee amount if CPI clause is deleted. If approved UCAB will come back with modified figure if needed.

f. Motion to delete “CPI clause from CR”

g. Passes with a vote of 15-7-0

h. Motion for roll-code vote. (Get list from Nick)

i. Passes with a vote 19-3-4

j. Note: if this doesn’t pass, reduce expenses, reduce capital commitments (Che facility) by saying that we pick and choose which facilities we operate, increase revenue by converting space that we don’t currently use for retail into retail spaces (ie. family-friendly lounge into retail space), eliminate programs.

10. [7:10] Committee appointments.
   a. Conor Bowman to the Bookstore Committee - Passes unanimously

11. [7:12] Budget amendments
   a. General Request Fund: +$1,000
   b. Academic & Professional Fund: +$1,000
   c. Lobbying Travel: +$2,000
   d. Interdisciplinary Awards Celebration: $1,500
   e. Motion to approve as a slate
   f. Passes unanimously


<table>
<thead>
<tr>
<th>Fund</th>
<th>Budget Allocation</th>
<th>Funds Allocated</th>
<th>Funds Remaining</th>
<th>Current Request</th>
<th>Balance if requests approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>GRF</td>
<td>9,500</td>
<td>7,533</td>
<td>1,967</td>
<td>1,250</td>
<td>717</td>
</tr>
<tr>
<td>APRF</td>
<td>8,000</td>
<td>5,240</td>
<td>2,760</td>
<td>1,250</td>
<td>1,510</td>
</tr>
<tr>
<td>ERF</td>
<td>1,500</td>
<td>1,500</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>DRF</td>
<td>3,000</td>
<td>917</td>
<td>2,083</td>
<td>500</td>
<td>1,583</td>
</tr>
<tr>
<td>FFF</td>
<td>2,000</td>
<td>150</td>
<td>1,850</td>
<td>0</td>
<td>1,850</td>
</tr>
</tbody>
</table>
a. [7:13] DRF04: Appropriate $500 from Diversity Request Fund to Michelle Kim for QuEST Career Panel. The Organizers have invited UCSD faculty and local area industry professionals to speak about their experience as out and proud queer professionals and to share advice with the next generation of queer science and technical professionals. Organizers expect 50-60 Graduate / Professional Students to attend; Passes unanimously.

b. [7:15] APRF12: Appropriate $350 from Academic & Professional Request Fund to Bonnie Whiting Smith for Jerome Kitzke in Residence at UC - San Diego. This will be a week long event. Organizers expect at least 75 - 100 Graduate / Professional Students to take part in the events. Passes unanimously.

c. [7:17] APRF13 & GRF15: Appropriate $750 from Academic & Professional Request Fund and $750 from General Request Fund to Kenan Azam and Alvin Cabrera for 5 events of the UC - San Diego Entrepreneur Challenge. Organizers expect 400-500 Graduate / Professional students to attend the various events. Passes unanimously.

d. [7:19] APRF14: Appropriate $150 from Academic and Professional Request Fund to Shalini Ananda & Allison Gillies for JGSC Mock Research Expo Poster Presentation. This event is for graduate students presenting posters at the Jacobs Research Expo. This workshop is scheduled 2 weeks before the Research Expo to prepare students to speak confidently and professionally, and overcome stage fright and anxiety when presenting research. Organizers expect 50 Graduate students to attend. Passes unanimously.

e. [7:20] GRF16: Appropriate $500 from General Request Fund to Zach Kennedy for Stitching Seminar. Creation of a sewing seminar where graduate students can learn to sew, get help with on-going projects or hone their previous knowledge of sewing. Seminars will be held once a week and will continue all year long. Organizers expect 120 Graduate / Professional students to benefit from the seminar. Passes unanimously.

2. [7:21] Questions for VC-Student Affairs Penny Rue.
   a. “Student Health movement”

3. [7:24] Call for Council Meeting #11 Agenda Items.


Looking to add something to the agenda for the next Council Meeting? Send agenda items to Nick Saenz at president@gsa.ucsd.edu.

* * * * *

Draft Council Resolution Five (CR-5): Graduate Student Activity Fee Referendum
WHEREAS, The UC San Diego Graduate Student Association (GSAUCSD) has greatly expanded the services, activities, and events offered to the UC San Diego graduate and professional student community in the last four years.

WHEREAS, The Graduate Student Activity Fee has not been raised since 2002 and the expanded services offered to graduate and professional students have exhausted the unrestricted reserves in the GSAUCSD budget resulting in a 20% reduction in budget from 2011-12.

WHEREAS, The GSAUCSD Council approved the Student Fee Referendum schedule and preliminary language earlier in Fall 2012.

BE IT RESOLVED, That the GSAUCSD continues to offer an expanded range of services, activities, and events to the graduate and professional students at UC San Diego.

BE IT FURTHER RESOLVED, That the graduate and professional students of UC San Diego should consider raising the Graduate Student Activity Fee to cover the financial costs of the expanded services.

BE IT FINALLY RESOLVED, That the GSAUCSD Council approves of the ballot language included below that would raise the Graduate Student Activity Fee pending a vote of the graduate and professional student population during the week of April 2-6, 2012.

**Graduate Student Activity Fee Referendum**

“Do you approve of an increase in the Graduate Student Activity Fee of $6.00 per graduate and professional student per quarter effective Fall Quarter 2012 to support activities sponsored and/or hosted by the UC San Diego Graduate Student Association that culturally, socially and academically enrich the graduate and professional student experience at UC San Diego?

This fee will not be collected in the summer. This fee will be included in the determination of financial aid. Annual budget reports will be made public and provided to the Graduate Student Association by the GSA Vice President of Finance. Modifications to this fee may not be made without a subsequent student referendum held in accordance with the appropriate student governmental and University policies.

71% ($4.26) of this fee increase will go towards sponsoring and/or hosting various events that increase the availability and affordability of cultural, social and academic events for the UC San Diego graduate student community.

29% of this fee ($1.74) will be returned to graduate and professional student institutional financial aid.

The current Graduate Student Activity Fee is $12 per student per quarter. If this fee increase passes the Graduate Student Activity Fee will be $18 per student per quarter.”
MEMORANDUM OF UNDERSTANDING BETWEEN THE ASSOCIATED STUDENTS (ASUCSD) AND THE GRADUATE STUDENT ASSOCIATION (GSAUCSD)

In order to support a fair, democratic, and open electoral process, the ASUCSD and GSAUCSD agree upon graduate student representation on the Elections Appeals Board for Referenda that are voted upon by both undergraduate and graduate students. The composition of the Elections Appeals Board for such Referenda shall be outlined as follows:

1. The undergraduate Judicial Board Chairs from each of the six colleges. If a Judicial Board Chair is a candidate or is affiliated with any slate or candidate, they shall be replaced by a vote of all members of their judicial board who are not affiliated with a pro or con campaign for the referendum;

2. A representative appointed by the GSAUCSD President to be approved by a majority vote of the GSAUCSD Council;

3. The Elections Appeals Board shall operate as defined by the ASUCSD Election Code (Title IX);

4. This Memorandum of Understanding shall only apply to Referenda Elections in which both undergraduate and graduate students vote;

5. This Memorandum of Understanding shall be reconsidered before the filing period of any election;

6. No changes can be made in this Memorandum Understanding without the agreement of all parties.

Draft Council Resolution Six (CR-6): University Centers Fee Referendum

WHEREAS, The UC San Diego Graduate Student Association (GSAUCSD) has received a request, supported by the majority student run University Centers Advisory Board (UCAB), to increase the University Centers Fee;

WHEREAS, The ISES Corporation has identified a number of sorely needed upgrades and retrofits to existing University Centers facilities;

WHEREAS, Representatives of University Centers administration have presented the GSAUCSD Council with projected multiyear operational budgets for the Price Center, Student Center and Che Cafe facilities;
WHEREAS, The current University Centers Fee has no CPI adjustment to correct for normal increases in inflation;

BE IT RESOLVED, That the GSAUCSD Council approves of the ballot language included below that would raise the University Centers Fee pending a vote of the undergraduate, graduate, and professional student population during the week of April 9-13, 2012.

University Centers Fee Referendum
“Do you approve a $13.00 increase of the University Centers fee to support the maintenance, repair and operations of the University Centers facilities including Price Center and Student Center, effective fall quarter 2012?

29% of this fee increase will return to UCSD to help meet the financial aid needs of UCSD students.

The current University Centers fee is $76.50 per student per quarter. If this fee referendum is approved and implemented, the University Centers fee would be $89.50 per student per quarter.

Fifty percent of the University Centers fee, $44.75, is assessed each summer session.

If this referendum is approved, the entire University Centers fee will be adjusted annually beginning fall quarter 2013 according to the Consumer Price Index (CPI). Annual adjustment may not exceed 2%.

Statement of Conditions:

1. This referendum shall go into effect fall quarter 2012.

2. This fee will be included in the determination of financial aid.

3. Modifications to this fee may not be made without a subsequent student referendum held in accordance with the appropriate student governmental and University policies, unless other means are explicitly provided in this ballot language.

4. The debt-repayment for the Price Center West portion of this fee shall be $6.75 per student per quarter ($3.38 each summer session), the debt-repayment for the Price Center East portion of this fee shall be $34.25 per student per quarter ($17.13 each summer session), and the maintenance and operation portion shall be the remaining revenue from the fee. Dollar amounts listed for debt repayment are after return-to-aid.

5. The debt-repayment plan shall continue as currently scheduled, with debt retirement for Price Center West no later than 2024 and debt retirement for Price Center East no later than 2039.

6. No additional debt may be levied against this fee, nor may an increase of the debt retirement period be made, without a subsequent student referendum held in accordance with the
appropriate student governmental and University policies.

7. After the debt-retirement period specified herein, the debt-repayment portion of the fee, also specified herein, shall not be collected. The remaining fee will continue to be collected and will support University Centers’ facilities operations and maintenance.

8. This fee shall be overseen by the University Centers Advisory Board (UCAB), composed of at least 70% student voting membership and chaired by a student. The Associated Students, Graduate Student Association, and Vice Chancellor-Student Affairs must approve any changes to the existing University Centers Advisory Board charter.

9. Annual University Centers’ budget reports will be made public and provided to all UCSD student governments.

10. This referendum is not intended to diminish or restrict other sources of University Centers’ income, including current campus Student Services Fee allocations.

11. Other funds that become available after the referendum may be applied to the reduction of this fee by decision of UCAB.”
Council Meeting #12  
Monday, 19 March 2012  
6:00pm, The Stage at Porter’s Pub

1. Call to Order
2. [6:11] Approval of the Agenda
3. [6:11] Approval of the Minutes for Council Meeting #11
   a. ARHAC announcement and presentation
   i. rent is going to increase by 4% next year
   b. Kate- Community Award Nominations open
   c. keep social hour requests coming
   a. none
   a. Mat- move to postpone until the decision has been made
      i. motion fails
   b. Raising diversity awareness and expanding diversity; building retention rates for underrepresented graduate students including ethnic and class.
   c. Hand over prof degree fee increases
   d. endowment growth
   e. protecting the student health centers mission
   f. keep procurement of new health sciences within CA
   g. review the merits of student affairs administration
   h. scholarships for undocumented students
   i. Reduce the number of Vice Chancellors- administrative redundancies
   a. friendly motion: change “sisters” to “sister” in the first line. after “minorities” add end quote.
   b. friendly motion: change LGBTQ to LGBTQIA throughout document
   c. comment: consider whether or not we want to call out VC Rue
specifically in the two whereas clauses specific to her.

d. motion: Move to amend by removing any direct reference to VC Rue and change to “administration” and also remove direct quotes from VC Rue.
   i. friendly motion to change administration to “VC Student Affairs”
   ii. Motion fails

e. call to question
   i. vote to close debate fails

f. friendly Motion to change mention of Penny Rue to “VC Student Affairs”

g. relationship between safe zone between LGBTQRC: friendly but ultimately not directly affiliated.

h. Call to question, seconded
   i. vote to close debate: passes
   ii. vote on motion: passes unanimously

8. [7:05] Consideration of Draft Council Resolution Seven (CR-7): Graduate Activity Fee Referendum Election Date Change
   a. minimum turnout 20%
   b. no possibility of 3rd week elections
   c. motion to approve
      i. motion to close debate passes
      ii. motion passes unanimously

9. [7:11] CR-8 Support for Middle Class Scholarship Act
   a. need to pass ⅔ in both houses to pass Act in CA gov’t
   b. UCSA-supported document
   c. move to approve, seconded
      i. close vote: passes
      ii. motion: passes unanimously

10. [7:15] CR-9 Respectful Campus Climate
    a. define “verbal abuse” vs “disagreement”
    b. undergrads didn’t pass resolution yet
c. academic senate diversity group aware of this problem

d. friendly motion: “harassed through verbal assaults” change to “verbally harassed”

e. call to question, seconded
   i. closure of debate: no objections
   ii. vote on resolution: passes unanimously

11. [7:28] Presentation on Cafe Vita - Coffeehouse Commissioner Taylor Bright
   a. coffeehouse commissioner is too large a job for one person, and is ultimately not worth the time and effort required to run efficiently
   b. recommendation to move the space under VP Campus as a programming space

12. [7:30] Consideration of Draft Constitutional Amendment: Elimination of the Coffeehouse Commissioner
   a. is the quorum? required: 1 rep from ⅓ of registered departments (13 departments).
   b. in essence: coffee house closing as a coffee shop. transitioning to a lounge/programming space. GSA required to operate a business to retain the space.
   c. MOU does not allow the GSA to sublet the space.
   d. what happened to the debt? GSA resolved the debt
   e. Call to question, seconded
      i. close debate: no objections
      ii. amended vote (1 of 2): Passes yes:no 21:0
   f. Second vote will happen April 2, 2012

13. [7:41] Introduction of Draft Amendment to the Elected and Appointed Officer Bylaws (EAOB): Elimination of the Coffeehouse Commissioner
   a. vote to happen next council meeting

14. [7:45] Introduction of Draft Amendment to EAOB: Service Coordinator
   a. vote to happen next council meeting

15. [7:48] Officer Appointments for 2012-2013
   a. Shannon to Leg Liaison to State and Local- approved unanimously

16. [7:49] Committee Appointments
17. [7:49] Financial Bills

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>24.</td>
<td>25.</td>
<td>10,500</td>
<td>26. 7,783</td>
<td>27. 1,717</td>
<td>28. 0</td>
<td>29. 1,717</td>
</tr>
<tr>
<td>30.</td>
<td>31.</td>
<td>9,000</td>
<td>32. 5,490</td>
<td>33. 2,510</td>
<td>34. 380</td>
<td>35. 2,130</td>
</tr>
<tr>
<td>36.</td>
<td>37.</td>
<td>1,500</td>
<td>38. 1,500</td>
<td>39. 0</td>
<td>40. 0</td>
<td>41. 0</td>
</tr>
<tr>
<td>42.</td>
<td>43.</td>
<td>3,000</td>
<td>44. 1,417</td>
<td>45. 1,583</td>
<td>46. 0</td>
<td>47. 1,583</td>
</tr>
<tr>
<td>48.</td>
<td>49.</td>
<td>2,000</td>
<td>50. 150</td>
<td>51. 1,850</td>
<td>52. 0</td>
<td>53. 1,850</td>
</tr>
</tbody>
</table>

a. APRF15: Appropriate $80 from APRF to Maria Angelella for GradWise Interview & Negotiation Strategies for Women in Science Workshop to be organized in the Career Services Center to cover basic Negotiation Skills for Women in Graduate School. Organizers expect 30 Graduate / Professional students to attend for this 1 Hour workshop. Total budget for event is $80.
  i. approved unanimously
b. APRF16: Appropriate $300 from APRF to Ian Mullins for 9th Annual Sociology Graduate Student Conference. The Conference provides a supportive environment for UCSD graduate students to gain presentation experience, receive constructive criticism on their dissertation work from other graduate students, UCSD faculty, and a keynote speaker. Organizers expect 60-70 Graduate students to attend. Total budget for event is $900 with the remaining coming from the Sociology Department and their DPC.  
   i. approved unanimously

c. [7:53] Call for Council Meeting #13 Agenda Items.  
   i. back in Price Center

d. [7:54] Adjournment.

55.

56. Looking to add something to the agenda for the next Council Meeting?  
Send agenda items to Nick Saenz at president@gsa.ucsd.edu.

57.

58.

59.

60.

61.

62.

63.

64.

65.

67. Graduate Student Support of Safe Zone Program for UC San Diego  

68.

69. WHEREAS, The UC San Diego along with its sisters schools have agreed to participate in a systemwide survey of campus climate.

70.

71. WHEREAS, to conduct the survey the system has hired Rankin Consulting under the direction of Dr. Sue Rankin.

72.
73. WHEREAS, in Dr. Rankin’s academic writing on the topic of “Campus Climates for Sexual Minorities we may already find, “The challenges faced by gay, lesbian, bisexual, and transgender (LGBT) students can prevent them from achieving their full academic potential or participating fully in campus communities.”

74. Dr. Rankin continues, “My study indicated that more than one-third (36 percent) of LGBT undergraduate students have experienced harassment within the past year [...] and these findings point to the need for intervention strategies aimed at student populations on campus.”

76. WHEREAS, Dr. Rankin indicates that, “The research on the needs of LGBT people suggests that [...] interventions fall into three categories: institutional support and commitment to faculty, and staff; recruitment and retention of open LGBT students, faculty, and staff; and attention to LGBT student life”; concluding, “Examples of best practices in these type of programs include ‘safe zone’ programs.”

78. WHEREAS, Safe Zone is a program developed by each individual university designed not only to increase visibility of LGBTQ allies, but to provide ongoing training in LGBTQ issues for anyone on campus who so desires.

80. WHEREAS, Safe Zone training is beneficial in creating an all around more hospitable campus climate not only for students but faculty and staff who may be facing difficulties relating to LGBTQ issues.

82. WHEREAS, The GSAUCSD has informally made inquiry of inclusion of Safe Zone programing to Vice Chancellor Rue whose opinions were expressed to two GSAUCSD executives as, “the entire campus should be a safe zone.”

84. WHEREAS, Vice Chancellor Rue reacted negatively and unfoundedly in response to the need for improvement in not only graduate student relationships with the LGBTQ Resource Center but the Safe Zone program specifically.

86. WHEREAS, Campus climate regarding minority students in the past two years has been particularly turbulent and, to no small extent, unaddressed.

88. WHEREAS, The GSAUCSD sent representation to the single meeting of the “Allies Committee” again asking for institutionalization of Safe Zone training again to no avail nor indication of movement from the LGBTQ Resource Center.
90. BE IT RESOLVED THAT, The GSAUCSD will continue to work with the Office of Graduate Studies to seek means of bringing Safe Zone training to UC San Diego.

92. BE IT FURTHER RESOLVED THAT, The GSAUCSD will commit to the process of committee work and planning in the implementation of the Safe Zone program as well as reaching out to key administration, faculty, staff, and students for input as well as implementation.

94. BE IT FINALLY RESOLVED, That the GSAUCSD calls upon the Center for Teaching Development in conjunction with the Office of Student Affairs and the LGBTQ Resource Center to create, implement, and provide for ongoing training for faculty, staff, and students who seek to be Safe Zone Allies at UC San Diego.

96. * * * * *

98. * * * * *

99. Draft Council Resolution Seven (CR-7):

100. Graduate Activity Fee Referendum Election Date Change

102. Whereas GSA Council voted unanimously in Council Meeting 10 on February 20th, 2012 on Council Resolution Five to put Graduate Student Activity Fee Referendum to ballot during week of April 2-6, 2012.


106. Be it resolved, GSAUCSD will change the dates of the election, and the election will now take place in week of April 9-13, 2012.

108. * * * * *

110. Draft Amendment to the Constitution:

111. Elimination of the Coffeehouse Commissioner

113. Modify Article V in the following way - additions underlined, deletions in italics:
ARTICLE V: OFFICERS

Section I

The elected officers of the GSAUCSD shall be the President, Vice President of Internal Affairs, Vice President of Academic Affairs, Vice President of Finance, Vice President of External Affairs, Vice President of Campus Affairs, and Vice President of Diversity Affairs, and Coffeehouse Commissioner.

The GSAUCSD Council may also choose to appoint officers to other positions, as set forth in the Elected and Appointed Officer Bylaws.

All officers of the Graduate Student Association have their authority to act as such delegated by the GSAUCSD Council, and shall be ex-officio members of the GSAUCSD Council.

ARTICLE IX: AMENDMENTS TO CONSTITUTION

This Constitution may be amended by a two-thirds vote at two consecutive Council meetings provided that all members of the Council have been sent the text of the proposed amendment at least five working days prior to the first meeting.

* * * * *

Draft Amendment to the Elected and Appointed Officer Bylaws (EAOB): Elimination of the Coffeehouse Commissioner

Modify Article V in the following way - additions underlined, deletions in italics:

ARTICLE IV: OFFICER RESPONSIBILITIES

The Coffeehouse Commissioner shall:

a. Be a member of the Executive Committee.
b. Work with the VP Finance and Student Life Business Office to ensure the financial viability of Café Vita.
c. Chair the Coffeehouse Committee.
d. Oversee the direction of the coffeehouse and ensure it meets the needs of GSAUCSD and its constituents.
e. Be a regular presence at the coffeehouse.
f. Provide reports to the GSAUCSD Executive Committee and GSAUCSD Council regularly and by request.
g. Organize and conduct (or designate another student to conduct) regular community building events at Café Vita.
h. Work to ensure that the Café Vita menu offering is optimal for graduate students.

i. Periodically review the Coffeehouse Business Plan with the Coffeehouse Committee. Perform any duties listed therein.

137.

138.

139. ARTICLE V: AMENDMENTS TO THE BYLAWS

140. These By-Laws shall take effect after being approved by a three-quarters majority of the GSAUCSD Council. They may be amended by a two-thirds majority vote of those present at a regular meeting of the Council after the amendments have been proposed at the previous regular meeting.
Council Meeting #13
Monday, 2 April 2012
6:00pm, Price Center Forum

1. [6:05] Call to Order.
2. [6:06] Approval of the Agenda.
   a. Social committee events this week
   b. IDA this Wednesday
   c. Presentation of gavel to Nick
   d. Fee referendum next week
   a. None
6. [6:18] [Old Business] Second Vote on Constitutional Amendment: Elimination of the Coffeehouse Commissioner
   a. Question called and seconded. Quorum? Yes.
   b. Vote: Pass unanimously
   a. Vote: Passed unanimously
   a. Change clause 3 “grads” to “graduate students”
   b. Vote: Passed unanimously
   a. Amendment to change “minimum of five times per quarter during each normal quarter of the academic year” to “fifteen times per academic year”
   b. Vote: Passed 18:0:9
10. [STRIKE] [Introduction of EAOB Amendment to Define Social Events Coordinators
11. [6:35] [Officer Appointments for 2012-2013.
a. Sam Lee to become Service Coordinator - nominated by VP
   Internal-elect Emily Goodman (pending passage of EAOB
   amendment referenced in item #8).
   i. Vote: Passed

12. [None] Committee Appointments.
14. [6:38] Call for Council Meeting #14 Agenda Items.
   a. none
   a. Shortest meeting ever? Quite possibly.

Looking to add something to the agenda for the next Council Meeting? Send
agenda items to Nick Saenz at president@gsa.ucsd.edu.

* * * * *

Draft Amendment to the Constitution:
Elimination of the Coffeehouse Commissioner

Modify Article V in the following way - additions underlined, deletions in italics:

ARTICLE V: OFFICERS
Section I

The elected officers of the GSAUCSD shall be the President, Vice President of Internal Affairs, Vice
President of Academic Affairs, Vice President of Finance, Vice President of External Affairs, Vice
President of Campus Affairs, and Vice President of Diversity Affairs, and Coffeehouse Commissioner.

The GSAUCSD Council may also choose to appoint officers to other positions, as set forth in the Elected
and Appointed Officer Bylaws.

All officers of the Graduate Student Association have their authority to act as such delegated by the
GSAUCSD Council, and shall be ex-officio members of the GSAUCSD Council.

ARTICLE IX: AMENDMENTS TO CONSTITUTION
This Constitution may be amended by a two-thirds vote at two consecutive Council meetings provided
that all members of the Council have been sent the text of the proposed amendment at least five
working days prior to the first meeting.
Draft Amendment to the Elected and Appointed Officer Bylaws (EAOB): Elimination of the Coffeehouse Commissioner

Modify Article V in the following way - additions underlined, deletions in italics:

ARTICLE IV: OFFICER RESPONSIBILITIES

The Coffeehouse Commissioner shall:
1. Be a member of the Executive Committee.
2. Work with the VP Finance and Student Life Business Office to ensure the financial viability of Café Vita.
3. Chair the Coffeehouse Committee.
4. Oversee the direction of the coffeehouse and ensure it meets the needs of GSAUCSD and its constituents.
5. Be a regular presence at the coffeehouse.
6. Provide reports to the GSAUCSD Executive Committee and GSAUCSD Council regularly and by request.
7. Organize and conduct (or designate another student to conduct) regular community building events at Café Vita.
8. Work to ensure that the Café Vita menu offering is optimal for graduate students.

ARTICLE V: AMENDMENTS TO THE BYLAWS
These By-Laws shall take effect after being approved by a three-quarters majority of the GSAUCSD Council. They may be amended by a two-thirds majority vote of those present at a regular meeting of the Council after the amendments have been proposed at the previous regular meeting.

Draft Amendment to EAOB: Reestablishment of Service Coordinator

Modify Articles III and V in the following way - additions underlined, deletions in italics:

The Vice President of External Affairs shall nominate the Legislative Liaison for Local Affairs. The Vice President of External Affairs shall nominate the Legislative Liaison for National Affairs.
The Vice President of Campus Affairs shall nominate the Cultural Events Coordinator.  
The Vice President of Campus Affairs shall nominate the Social Events Coordinator.  
The Vice President of Internal Affairs shall nominate the Webmaster.  
**The Vice President of Internal Affairs shall nominate the Service coordinator.**

**ARTICLE IV: OFFICER RESPONSIBILITIES**

The Service Coordinator shall:

1. Be a member of the executive committee  
2. Plan at least one large scale volunteer / service project per quarter.  
3. Disseminate information of local volunteer / service opportunities to graduate students and encourage grads to engage in local service.  
4. Assist the VP Diversity in planning the Diversity Dinner  
5. Assist the VP Internal in planning the Graduate Student Community Awards  
6. Prepare quarterly reports to be presented to the executive committee no later than the end of week 9 of each quarter.

**ARTICLE V: AMENDMENTS TO THE BYLAWS**

These By-Laws shall take effect after being approved by a three-quarters majority of the GSAUCSD Council. They may be amended by a two-thirds majority vote of those present at a regular meeting of the Council after the amendments have been proposed at the previous regular meeting.

* * * * *

**Draft Amendment to the Constitution:**  
**Modification of Council Meeting Schedule**

Modify Article VI in the following way - additions underlined, deletions in italics:

**ARTICLE VI: GSAUCSD COUNCIL MEETINGS**

Section I: Regular Council Meetings

*The regular meetings of the GSAUCSD Council shall be scheduled at least monthly during each academic quarter. The GSAUCSD Council must convene at a minimum of five times per quarter during each normal quarter of the academic year.* The regular meetings of the Executive Committee shall be held at least once between the regular meetings of the GSAUCSD Council.

**ARTICLE IX: AMENDMENT TO CONSTITUTION**

This Constitution may be amended by a two-thirds vote at two consecutive Council meetings provided that all members of the Council have been sent the text of the proposed amendment at least five working days prior to the first meeting.