Council Meeting #3
Monday, November 10th, 2013
6:00pm, Price Center Forum

I. Call to Order

II. Approval of CM2 Minutes
   A. Motion to approve council meeting 2 minutes, seconded

III. Approval of Agenda
   A. Motion to approve amended agenda with Article XIV B & C, seconded

IV. Public Comments and Announcements
   A. Timia - Allie from the International Center (Triton World Cup event)
      1. representing a department or country you do not need to pay an
         administration fee
      2. Triton World Cup happening next week, anyone interested please email
      3. International Week Flag Period: free voucher for food trucks
         a) interested in holding a flag, taking a 5 minute walk
         b) please contact Sophia Hirakis (Chem & Biochem)
   B. Jon - Travel Grant Application for Fall (closed)
      1. gave out $19,000 to 40 people → winners can be seen on the website
      2. 55 applicants applied but did not have enough money to fund everyone; thus, working on getting more money
      3. please encourage friends to apply during the winter round
   C. Jon - Appreciation to Lindsay, Dan, Alex for Halloween Event
   D. Cory - Student Residential Living & Work Group
      1. filing a report for undergrad and graduate housing
      2. reps please forward department & please give me feedback
   E. Handa - How the Grinch Stole Christmas, Walking Tour in North Park
      1. tickets on sale today, events will be 2 weeks from now

V. Special Visits - VCSA Juan Gonzalez [30 minutes]
   A. Background
      1. Past employment: University of Texas in Austin, VCP of Arizona
State, 3 years at Georgetown University, spent 17 years as the VP at Cal State Poly & San Luis Obispo, spent 3 years at UCLA

2. passion directly come from my undergraduate career, product of Upward Bound → one of the first students who enrolled in that program, program introduced me to pursuing higher education

3. from Texas, an all-state football player

4. interactions with student affairs staff propelled me to continue on with undergraduate career

5. Masters in Bilingual Education, Doctorate in Education Psychology

6. spent 17 years in California, know my way around → love being here, in CA

7. priorities: safety/wellness of students, how to make student succeed both undergrad and graduate, how do we know how our services are affecting our students (believe student affairs should be intentful, how to collect data to improve services)

8. good ability about moving an agenda: collaboration, organization, dependent on working as a team with so many portfolios and departments

9. last 2 months: been trying to learn more about the student organizations, departments and how the university works, working on: Sun God, Che Cafe, tuition increase
   a) Sun God: task force, as of last Thursday determined that Sun God is worth saving but going to continue to work throughout November to plan on how to re-imagine Sun God & to prevent high-risk activity on students
   b) Che Cafe: publicity, gone to court, judge ordered that Che Cafe that no longer has a lease, Fire Marshal requires sprinklers and fire suppression & determined that it is unsafe, encouraging Che Cafe Collective to work with student governance groups to figure out that space, upgrade of facility will be a quarter of a million dollars, we are not looking for the destruction of the co-ops, we want the co-ops to be successful, we offered the Che Cafe a space to meet and program events in, encourage you all to go to youtube to see some of the events in that space: crowded and robust, future dependent on student governance

B. Q&A

1. Friends of white male not getting a lot of recognition and benefits, How does UCSD as an institution plan on not to take for granted
the students that are not underrepresented?
   a) willing to listen to anyone, job to listen to the student of all voices
   b) at the end of the day must work for 31,000 students of all gender and all races and make sure all voices are heard
2. Happy to looking for student leadership to make the best decision possible especially with the Che. Having open committee meetings which we will call in administrators and interested if you want to attend?
   a) Yes
3. Sungod is offensive because it is not safe for students especially women. I think it speaks to a larger culture in this campus of how undergraduates do not know how to socialize. Witnessed students not being able to make it to sungod. How is the university going to educate students on how to socialize
   a) comment about Sun God is that it is THE event, THE Sun God
   b) come to the reality that need to start shifting the culture, what does it mean to have fun on this campus
   c) Triton Fest was aimed at our undergraduates for 3 weeks on the weekend for good social behavior without the necessity of alcohol and drugs
   d) alcohol and drug education, progressive, much more active with many more activities
   e) creating a living and learning environment: many of the students is living space need to be attentful from 8pm-3am
4. Allen Houston worked a lot on childcare initiatives and wanted to know if I can restart this initiative?
   a) Love to engage you in a conversation but where that goes it will be hard to predict
   b) help me learn about this issue so Don let’s have a conversation and I will certainly collect data
5. UCSD has classically had a problem of culture. Lack of culture on campus. Creates problems such as lack of alumni involvement, adverse behavior. You have stated that safety is such a high priority and that student leadership must create this culture. Look at campuses with culture it is not design but inorganically grown have huge events throughout the year. How do you propose to get the students involved in managing their own culture? How do you
propose to get your administration on the track of respecting the students about their culture? How do you reconcile the culture with safety?
   a) A.S. spend around $800,000 on Sun God. A.S. collaborating with the Sun God task force to start creating new events that will be fun
6. Do you have any plans on how to evolve Scripps in this culture of UCSD?
   a) looking at placing more events for this area
7. Will you be willing to allow the student collective of 6 or so to meet in the space, maintain the garden and hand out coffee/donuts outside the space?
   a) Fire Marshal determined it not safe regardless of the number

VI. Special Visits - John Armijo - Ombuds Office [15 minutes]
   A. Working on communication is broken, creating an environment for people to feel safe, help facilitate dialogue, informality is a key aspect
   B. Don’t formally investigate, what we do is confidential and keep no records → Create a safe space for people on any manner on any issue where a paper trail will not be left behind, strictly work with telephone
   C. Work with people on campus to get the issue presented and talked about
   D. Key: confidential, function independently, informal
   E. Work under the chancellor office but we don’t get involved in their business and they don’t get involved in our business
   F. Background: attorneys, working totally behind the scene and not get to meet folks
   G. Q&A
      1. Theoretic situation: Know a TA that is lenient with students cheating and feel that UCSD as an institution is lenient with cheating because all they care about is the grade on the transcript, is this an issue that directs with the TA and professor or the administration?
         a) some situations the approach can be going to administration
         b) several options on campus: Judith, UC Office of the President, Academic Integrity Hotline
         c) came to Ombuds Office to ask for consultation
      2. Explain how you are different from a therapists? What issues will you go to your office for?
         a) anyone can go to us, a majority of people who come to us just need to talk to someone
         b) the main difference is that we don’t keep a record, release
records or provide counseling
  c) don’t provide counseling or therapy based on feelings, we do
  unpack an issue and how to mediate a dialogue

3. How are you different from Scripps?
   a) follow the international association code of ethics and
      guidelines → we don’t have any other responsibilities or
      positions on campus

VII. Transportation Policy Committee Update - Dan Jacobsen [10 minutes]
    A. graduate and undergraduate students approved of a fee $50 per quarter
      to save buses from being shut down
    B. sit on the transportation committee where we were shown a budget, here
      to show you this budget
    C. several different sub-categories: parking, alternative commuting, shuttles,
      citation, student transit, non-operating activities, reserves
      1. Parking 2014-2015: net us approximately $12 mission, all the
         people who park on campus pay for everything we do
         a) mostly pays for school shuttles
         b) student fee pays for MTS shuttles
      2. everything else is in the red financially speaking
      3. citations net us a little bit, they shovel it to subsidies
      4. projected surplus of $50,000
    D. budget changes due to 2014 referendum
      1. 13-14: 3.5 million on buses (bus zone cost); 1.3 million (net cost
         from the summer)
      2. 3 million in deficit spending: maintain and equipment reserves, first
         time put money into those → use that to buy new buses, build new
         parking structures and get equipment up-to-date
    E. More Changes
      1. faculty/staff/postdocs are seeing new Eco Pass system
      2. parking rates are likely to go up (10% for B and 15% for A) as early
         as January 2015
      3. construction will result in loss of ~1500 spaces (GSA need to park
         and make sure that the parking spaces is on this campus and not
         on east campus)
      4. Robert Holden has recommended building a parking structure in
         the pit by Arita housing, don’t know if VC Matthews is pushing for
         that but we should cause that would be a good space
    F. Q&A
      1. UCSD buses have advertising on the side is that reflected in the
budget?
a) Yes and it is from the $3,000-$5,000

VIII. Constitutional Amendments and Reconciliation Amendments Presentation - Don Johnson - [5 minutes]
A. Developed over the summer through a committee, will be voting on them in 2 weeks
B. Constitutional Amendments
   1. Removal of the VP Internal we had to go through the documents that is relevant to the VP Internal
   2. replaced with Chief of Staff as the this position is in charge of certifying reps in the first place
   3. addition of Don’s full title
C. Reconciliation Documents and Election Bylaws
   1. VP Student & Campus Affairs not properly referred to
   2. striked out VP Internal from voting procedures
   3. removal bylaws: position and title changes
      a) Article IV call on appointed committee representatives
         (criteria how we call appointment of representatives) giving more power back to council
D. Documents will go out in email, emphasize that changes are more grammatical

IX. Elected and Appointed Officer By-laws Amendments Presentation - Nathaniel Wood - Cohan - [5 minutes]
A. Addition to order succession, got rid of VP Internal → re-do order, Academic sits on the chair of judicial meeting and take Presidency and added clause that Chair of Judiciary Committee is excluded from the succession order if the chair is an elected thus Academic has the choice to proxy or not sit on as Chair
B. Added 2nd social coordinator
C. Creation of Chief of Staff in blue
D. Addition of appointment and powers to Student and Campus Affairs
E. Added to Diversity different abilities and bylaws
F. Added the Community Outreach Coordinator, newly appointed position

X. Committee By-laws Amendments Presentation - Cory Stevenson and Dan Jacobsen - [5 minutes]
A. Committee By-laws specify which GSA committees function how, didn’t say anything about how GSA is suppose to interact with committees
B. Since committees is an important part of getting things done, restructure how committees are handled and put into writing to have a guideline
C. Types of Committees:
   1. GSA Committees: Internal Committees, comprised (almost) exclusively of graduate students, ex: Executive Committee, Diversity committee, Che committee
   2. University Committees: recognized by UCSD< Graduate students are appointed to the committee as representatives of GSA, ex: UCAB, ARCHAC, Grad Life Steering

D. GSA Committees
   1. governing committees: have own set of by-laws, proceed generic bylaws
   2. standing committees: bylaws included in the GSAUCSD bylaws, generally longer lasting
   3. special committees: created to perform specific tasks, limited duration, governed by general committee bylaws
   4. Done: created a tier for committees

E. Motion to extend time by 5 minutes, seconded

F. Committee Creation & Dissolution
   1. GSA Committee Formation
      a) created and approved by majority vote of council
      b) CHARGE must be created/approved
   2. University Committee Formation
      a) created by University entity and CHARGE brought to council
      b) must be recognized by majority vote prior to appointments
   3. GSA Committee Dissolve
      a) time specified in the CHARGE has elapsed
      b) council dissolves the committee by majority vote
      c) committee itself unanimously decides disband
   4. University Committee Dissolve
      a) GSAUCSD Council may revoke its support by ⅔ vote after being represented at a previous meeting
      b) get 2 weeks to show us worth staying on

G. Charge
   1. all committees must have a charge
   2. GSA Committee Charge must include: statement of purpose, member composition and appointment delegation, committee duration, additional bylaws
   3. University Charge: statement of purpose, member composition, duration of appt
   4. Council May Also: member appointment/delegation, request
reporting of committee activities

H. Motion to extend by 1 minute, seconded

I. Committee Members: Rights & Responsibilities
   1. Committee Member Rights:
      a) must be approved by majority vote of council
      b) may discuss issues with or resign at any time by notifying appropriate parties
   2. Committee Member Responsibilities
      a) university committee members may

XI. Financial By-laws Amendments Presentation - Negin Nazarian and Mukanth Vaidyanathan - [5 minutes]
   A. Any changes to be made please email Jon, spend some time to read over changes and email for changes, will be voting on these changes in 2 weeks
   B. Distinction between Diversity
   C. Article XI. request for money from the Diversity or Family Friendly money will not conflict with one another → deals with problem of people trying to get funding from both types of funds
   D. Diversity Request FUnd & Family Friendly Fund will have separate sections
   E. Service Fund adjusted with the elimination of the Service Coordinator
   F. Red replaced with Chief of Staff
   G. Definition to Diversity Fund given: new ideas about representing minorities on campus and to collaborate with other cultural organizations on campus, assisting organizations put on events

H. Motion to extend time by 2 minutes, seconded

XII. Finance Bills:
   A. APRF03: Appropriate $350 from APRF to Marla Rosner from the Linguistics Department for the event “Brown paper bag event”. The event will occur every two weeks with a big event at the end of the quarter. The funding will be used for refreshments and lunch.
   B. GRF06: Appropriate $1000 from GRF to Joshua Charney from the Department of Music for their event "Springfest". The event will be held in Conrad Prebys Music Center. The funding will be used for publicity, posters, refreshments and decorations.
   C. SRF 01: Appropriate $400 from SRF to Troy Kokinis from the Raza Graduate Association for their event " ESL classes for service workers". This event will occur at the Raza Resource Centro. The funding will be used to supply refreshments and snacks.
D. Motion to approve bills as a slate, seconded
E. Motion to approve finance bills, seconded

XIII. Call for Committee Vacancies:
   A. Chief of Staff: open position, responsibility for administrative duties of GSA and branding efforts (twitter, swag), interested please email Jon with resume
   B. GSA Diversity Committee - 2 Vacancies
   C. Chancellor’s Advisory Committee on Gender and Sexual Orientation Issues - 1 Vacancy
   D. Ad Hoc Committee on GSAUCSD relationship with Che Cafe - 1 Vacancy
      1. Nominate Dan Jacobsen for Che Cafe Committee, seconded
      2. Motion to approve Dan Jacobsen for Che Cafe Committee, seconded
   E. Academic Committee Vacancies - See Handout

XIV. Appointments
   A. Cultural Student Organization Council (CSOC) - Betty Ramirez, Co-chair
   B. Negin Nazarian (VP Finance): Student Fee Advisory Committee (SFAC) - Jennifer Huerta
   C. Negin Nazarian (VP Finance): Sports Facilities Advisory Board (SFAB) - Kevin Ross
   D. Motion to approve appointments as a slate, seconded

XV. Adjourn [7:41PM]