I. Call to Order (6:03pm)

II. Approval of CM3 Minutes
   A. Motion to approve council meeting 3 minutes, seconded

III. Approval of Agenda
   A. Extended presentation of External Office by 2 minutes
   B. Motion to approve agenda with amendments, seconded

IV. Public Comments and Announcements
   A. Academic Office: various committees for appointment, if you are a rep you are expected to sit on a committee
   B. Social Hour: hosted by Chemistry Department 6pm-9pm next Friday
   C. Nutcracker tickets on sale, play on December 13th & 18th
   D. Ad Hoc Committee: meetings have been high, attendance have been high, reports will be sent out
   E. Diversity Luncheon at Faculty Club: open forum for different communities to collaborate together, next Friday Dec. 8th
   F. Grad Parent Network Party at Cafe Vita
   G. Chem Department: donation drive (blankets, scarves) anything to keep cancer patients warm is welcome
   H. Housing Committee: 1 more meeting, rough building plan that will be made public

V. Finance Bills:
   A. APRF 7: Appropriate $500 by Vanessa Bateman for their event 8th Annual PhD symposium. It will be hosted at the SME presentation room on 03/06/2015 to 03/07/2015. The funding will be used for food, refreshments and publicity.
      1. Motion to approve finance bill, seconded
   B. GRF 7: Appropriate $120 by Moein Khazraee for their Immigration workshop to be held on 12/07/2014 at the Centre Hall Classroom 105. The funding will be used for Refreshments, drinks and imprints.
1. Motion to approve finance bill, seconded

C. LIF 1: Appropriate $700 for Nathaniel Wood-Cohan from Department of Chemistry for their new lounge. The funding will be used for purchasing a couch, high table, rugs and media Cables.

1. Motion to approve finance bill, seconded

VI. Special Presentation - Timia Crisp, VP External Affairs [12 mins]

A. Objectives
   1. advocate on behalf of UCSD grads & professional students
   2. Promote grad student participation
   3. Increase communication

B. Advocacy Events Student Participation
   1. voter registration

C. Advocacy Organization & Activism
   1. Advocacy Orgs:
      a) UCSA: UC Student Associations
      b) SAGE
      c) NAGPS
   2. Activism:
      a) Lobby Visits: DC, Sacramento, Local, UCOP, Gov’t Relations
      b) On-campus campaigns
      c) Letters, phone calls

D. National Legislative Issues
   1. DC Lobby Visits: National Assn for Grad & Prof Students
      a) Issues of Concern: immigration, research funds, graduate student loan rate
   2. SAGE: Advocacy & Best Practices
      a) Student Advocates for Graduate Education
      b) Grassroots Orgs
      c) Fall Summit, Grad Division funding
      d) Issues of Concern: immigration, research funds, graduate indebtedness: taxation, student loan rate, campus climate

E. Local & State legislative Issues
   1. GSA Lobby Corps State & Local Issues and Bills for 2014-2015:
      a) Lobby state legislators to make higher education funding a priority this year in their budget
   2. Lobbying Visits:
      a) In district visits:
         (1) speaker of the assem
b) Student Lobby Conference in Sacramento April 18-20

3. Bills
   a) SB 1017 - Oil and Gas Severance Tax
   b) AB 1953 - Higher Education Energy Efficiency Act

F. Interested? Come to GSA Lobby Core Meeting December 4th at 6pm in Student Leadership Champers

G. Future Plans
   1. increasing communication with graduate student body
   2. National Level
      a) writing white papers
      b) lobby visit to DC as part of the SAGE Days on the Hill
   3. State & Local Level
      a) training graduate students for lobby visits
      b) in-district lobby visits
      c) lobby day in Sacramento, parallel to UCSA

H. Q&A
   1. Do you provide dinner at lobby core?
      a) We will for the next one

VII. Call for Professional Development Program Ideas
A. Chancellor wants to invest in our professional development
B. turn to your constituents and ask them how they should be professionally developed: workshops to write grants, more travel grants,
C. Conversation for next council meeting

VIII. GSA Governing Documents Amendments:
A. Reconciliation Changes
   1. Election By-laws
      a) Cleaning up document to make sure name of positions are correct
      b) Stricken “Executive Vice President of Internal Affairs”
      c) Change of name “Vice President of Student & Campus Affairs”
   2. Removal By-laws
      a) Stricken “ARTICLE IV: RECALL OF APPOINTED COMMITTEE REPRESENTATIVES Section I: RECALL FOR UNSATISFACTORY PERFORMANCE Should the Executive Committee determine that an appointed committee representative of the GSAUCSD has not fulfilled their job responsibilities when serving on a committee, by a majority vote of members of the Executive Committee present, they
shall remove that person from their position in the committee and appoint a replacement as follows. Charges will be brought to the Executive Committee by the appointing officer. Should the Executive Committee determine the charges have merit the committee member accused of neglecting their duties is notified of the charges no later than one (1) business day after charges are brought. At the subsequent Executive Committee meeting the accused is allowed 20 minutes to present their defense. The Executive Committee will meet in closed session to vote. The appointed committee member may then be removed by a majority vote of the elected executives present. The decision of the Executive Committee may be appealed to Council.

b) Stricken “Executive Vice President of Internal Affairs”
c) Change of name “Vice President of Student & Campus Affairs”

3. **Motion to approve, seconded [38-0-0]**

B. **GSA Elected and Appointed Officer Bylaws**

1. Article II Edit
   a) “Vice President of Internal Affairs Academic Affairs”

2. Article II Addition:
   a) “If the GSAUCSD Vice President of Academic Affairs is unable to fulfill these duties, the following order of succession applies to the interim GSAUCSD President: Vice President for External Affairs, Vice President for Financial Affairs, Vice President for Student & Campus Affairs, Vice President for Diversity, Service, Equity and Inclusion, Chief of Staff and Graduate Student Relations, The Chair of the Judicial Committee is excluded from the succession order if the chair is an elected or appointed officer.”

3. Article III Section 7 Addition:
   a) Social Events Coordinator I
   b) Social Events Coordinator II
   c) The Vice President of Diversity, Service, Equity and Inclusion shall nominate the following appointed officers: Community Outreach Coordinator
   d) The elected officers shall nominate the following appointed officers: Chief of Staff and Graduate Student Relations

4. Article IV
a) Stricken: Attend the UCSA Congress and Lobby Day
b) Addition: Oversee, maintain, and report to Council on the duties and powers delegated by Council to members of the Executive Committee and in the case of absence or inability of other officers, to ensure the execution of these duties.
c) Addition: Appoint subject to council approval GSAUCSD representatives to University Centers Advisory Board, Coops Advisory Committee, Sports Facility Advisory Board
d) Addition: Diversity Council, Childcare Oversight
e) Committee, Sexual Assault Workgroup and the Office of Students with Disabilities Advisory Committee

5. Motion to approve, seconded [38-0-0]

C. GSA Financial Bylaws
   1. Motion to approve, seconded [37-0-1]

D. GSA Committee Bylaws
   1. Motion to approve, seconded [38-0-0]

E. Motion to call to question, second (withdrew)

F. Motion to approve each bylaw independently, seconded

G. GSA Constitution
   1. Reconciliation Changes put into
      2. Motion to approve changes into constitution, seconded [38-0-0]
      3. Motion to approve, seconded [38-0-0]

IX. Presentation of Diversity Committee Charge - Don Johnson, VP EDSI
    A. Diversity Committee Charge
    B. Difference between 2.1 to 2.2: member to be a member of council you need to be a graduate student

X. Presentation of Cultural Student Organization Council Charge - Don Johnson, VP EDSI
    A. One service event per year to mimic the service coordinator

XI. Presentation of Joint Transportation Committee Charge - Lindsay Freeman, VP Campus
    A. make student ID card work for MTS buses
    B. STAC extra funds will see to oversee it else such as alt. transportation
    C. supplement membership - open committee to anyone interested in the matter
       1. Motion to amend charge with “non-voting supplement” membership, seconded
    D. Changing Ad Hoc/Special Committee
E. Motion to approve special committee as amended, seconded [35-0-0]

XII. Call for Committee Vacancies
A. Academic: email with committee vacancies be sent out (grad students in good academic standing)

XIII. Appointments
A. VP Campus
   1. Matt Cohen - SRLLW
   2. Steve Rees - ARCHAC
B. VP Academic
   1. Academic and Judicial: Frank Beckwith
   2. Academic Information Technology: Eric Hahn
   3. Enrollment Planning Committee: Eric Hahn
   4. Educational Policy: Eric Hahn
   5. Library: Jasmeet Dhaliwal
   6. Senate Awards: Kyle Blair
C. VP Diversity: Jon Reimer - Chancellor’s Advisory Committee on Gender and Sexual Orientation Issues, GSA Diversity Committee

D. Motion to approve as a slate, seconded

XIV. Adjourn [7:11pm]
A. Motion to adjourn, seconded

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Appendix:

Remaining GSA Funds:

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