I. Call to Order (6:05pm)

II. Approval of CM #7 (2016) Minutes
   A. *Move to approve minutes (Sara, Robert)*
   1. *Motion passes by unanimous consent*

III. Approval of Agenda
   A. *Move to approve (Cory, Sra)*
   1. *Motion passes by unanimous consent*

IV. Public Comments and Announcements [10 minutes]
   A. Teresa
      1. The survey on TA and GSR resources is running till 11:59pm on Wednesday.
      2. This coming Thursday is the Gradantage Career Night 5pm-7pm in Career Services Center. Free food.
   B. Vlad - Had meetings for finding a candidate to spearhead the graduate psychologist from CAPs and a person has been chose. Press conference to be released in Feb.
   C. Will - Francophonie Club is hosting a Music Festival on March 4th.
   D. Lindsay
      1. QuEST social hour at SIO surfside tomorrow
      2. CM#9 election committee will open up elections for GSA. President and 5 VP positions open.

V. Guest Presentation - Director of Teaching and Learning Commons [20 minutes]
   A. *Prof. Gabriele Wienhausen*
   B. Did not show

   C. *Move to strike (Bryan, Dan)*

VI. Guest Presentation on Graduate Housing - Chair of ARCHAC [10 minutes]
   A. *Cory Stevenson*
   B. Basic Stats
      1. ~6,000 UCSD grad students
2. ARCH (~3,229)
3. Mesa Bueva under construction add ~1400 new beds
4. La Jolla del Sol to be open up to families

C. ARCHAC: Members
   1. Students: Jasmine Roberts, Sophia Hirakis, Steven Rees, Tatiana Zavodny, Will Valdez, Amanda Shelton (UGP), Cory Stevenson (Chair)

D. ARCHAC: Duties
   1. Appeals, Policies, Budget (Rent Structures), Communication (Resident <> HDH & GSA <> HDH)

E. ARCHAC: Work
   1. Rewrite Housing Contract, Deposit Elimination, RTta Electricity, Renters Insurance

F. ARCHAC: Continuing
   1. Editing Handbook, SHORE Program, Noise Policy, Parking Policies, CAs (community assistants), Budget/Rental Rates

G. Mesa NPS/PAC (Mesa Neighborhood Planning Study/Planning Advisory Committee)
   1. more or less concluded
   2. General plan for Mesa
      a) guides future projects
      b) concepts for usage
   3. around 10,000 residents will live in the space
   4. Which of these are the parking structure/lots?
      a) some parking gets built phased in
      b) around 3 parking structures
   5. Projects: Transportation
      a) Trolley
      b) Gilman Bridge
      c) Sara: Connecting New Housing to SIO cause it's one of the hardest commutes for on-campus housing

6. **Move to extend time by 5 minutes (Sara)**

H. No one knows what the trolley will do to the housing system

I. Projects: 6th College Relocation
   1. Undergrad Housing
   2. Communal Amenities
   3. 2 parking lots by Muir will be where 6th college will be located
   4. Vlad: Thought those parking lots were going to be turned into parking structures
a) co-op is pushing for housing

5. pit built into a parking structure

J. Lynn: Is the craft center being put into the grad housing Mesa area?
   1. housing brought up the idea if it is something grad students

K. Projects: Mesa Nueva (old BAC) Under Construction
   1. STATS
      a) 800 studios (microunits)
      b) parking
   2. Resident increase
   3. Amenities: Pub/coffee shop, flexible small spaces (microretail), pool & 2 spas, splash pool?, gym, playground
   4. Under Construction Slated Finish Time: Summer 2017

L. Alex: Does all this new space compare to the current grad housing?
   1. 2000 people on the waitlist, enrollment is going up
   2. fast tracking all these grad housing to be used as a recruitment tool
   3. doubling the housing we have to offer

M. Kim: Can you talk about the West Mesa a bit more?

N. Planned: Mesa Nueva West (BAC)
   1. connect OMS * Mesa Nueva
   2. Bridge Connection
   3. Parking Structure - Transportation
   4. currently in the early planning stages
   5. Community Spaces
   6. Connectivity
   7. Innovate Units

**O. Move to extend by 5 minutes (Will, Steven)**

P. Planned: Mesa Nueva West
   1. Lindsay & Cory on committee
   2. No Design Team selected
   3. DPP (Project Proposal) under development
   4. Connection to main campus
   5. Amenities?
   6. What events/spaces DO work?

Q. Crazy Ideas (GSA Involvement)
   1. Desire line paths
   2. 2 year policy
   3. main campus grad housing
   4. mesa <> Gilman Bridge
   5. Mesa <> Athena Circle
R. Kim: Current West Mesa is disappearing so where are those people going? There’s an appeal that Mesa has that should reserve in that it’s a human place.
   1. People are going to be paid. Have the option to move to La Jolla Del Sol. People living there have priority on the new resident list.
   2. Human element is a huge issue that the committee is aware of but there is a huge move for density

S. **Move to extend time by 10 minutes (Cory, Bryan)**

T. Sara: Do people who live in other residential areas can access to new amenities?
   1. Amenities and facilities are accessible to all grad students

U. Can expect rent in the next 5 years to raise around $100. New units will be significantly more expensive

V. Valerie: If we are making the units smaller, not know if it would be a good idea to do storage rental since p

W. Important to think of quality of life: natural lighting, areas to exercise, green spaces

X. Vlad: The less living room space the better.

Y. Change the shuttle times because increasing density

Z. Juan: Community events that go on in Mesa, how are they financed and are they being measured that they do good in the community?
   1. CAs are giving a limited budget to host residential events to bring a sense of community to housing

AA. Sabrina: Chose to live at Rita because it was going to be furnished.
   1. Mesa Nueva all the microunits are furnished
   2. Idea of rental furniture and pay monthly surcharge

BB. **Move to extend by 5 minutes (Cory, Sara)**

CC. Sara: Big idea is to have housing near the beach by SIO.

DD. Will: Steps or access between Rita and Rock Bottom that doesn’t require going by the highway

EE. Amelia: Leftover furniture when people move out. Community yard sale. Having the ability to treat it like surplus

FF. Christina: Bridge to connect housing wide enough to be bike and pedestrian friendly

GG. Sasha: Adjust when people are informed they get residential housing

HH. Sara: SHORE ensured how housing. Dog park and dog friendly building

II. **Move to extend time till the end of speaker’s list (Valerie, Bryan)**

JJ. Jasmine: Community garden. Farmer’s market out of the community
Vincent: No transparency of where an applicant is on housing. Update regularly on what they are offering.

1. wait list changes on a hourly basis

Town hall to be coming to bring up issues and ideas for future grad housing

VII. Finance Bills [10 minutes]
A. Vice President of Financial Affairs (Mukanth Vaidyanathan)
   B. Move to vote as a slate (Dan, Valerie)
      1. Motion passes by unanimous consent
   C. Move to approve finance bills (Dan, Valerie)
      1. Motion passes by unanimous consent

VIII. Presentation on DCR07: UC Investment in Fossil Fuel Equities [20 minutes]
A. Teresa Zimmerman-Liu and Frank Beckwith
B. Issue came to a couple of academic senate committees
C. The Problem of Global Warming → UC adopted policies to address this issue
D. Some of the Fossil Fuel Companies in UC Portfolio as of 12/31/14: Sunoco, Philips 66, PDVSA
E. Divestment from Fossil Fuels Can Be Done without Losing Any Money
F. GSA Asked to Break UCSD Tie on Divesting
   1. AS voted in favor of divestment in 2013-2014 AY
   2. Academic Senate’s Committee on Planning & Budget and Committee on Faculty Welfare issued a joint letter in 2014-2015 against divestment
   3. Academic Senate’s Committee on Campus and Community Environment reviewed the AS and other committee recommendations in November 2015. They voted unanimously to support the AS resolution after carefully considering both sides
   4. CCCE has asked GSA to weigh in on this issue and break the tie.
G. Go talk to your constituents, free to talk to Teresa directly, make comments on the resolution

IX. Appointments
A. Vice President of Student and Campus Affairs
   1. Student Conduct Standards Group - Cory Stevenson and Robert Gougelet
   B. Move to approve (Dan, Will)
      1. Motion passes by unanimous consent

X. Call for CM #9 Agenda Items
A. Steven: CM#9 will have call for nominations, the following Wednesday will be a mixer at the Pub where candidates can talk to people about why they are running and what they
   1. April 4th is when elections will be happening.

XI. Adjourn
   A. **Move to adjourn 7:24pm (Steven, Dan)**
       1. **Motion passes by unanimous consent**

VII. Finance Bills

<table>
<thead>
<tr>
<th>Fund</th>
<th>Budget Funds</th>
<th>Funds Remaining</th>
<th>Funds under Request</th>
<th>Funds remaining if requests approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Early Request Fund</td>
<td>$2,500.00</td>
<td>$60.00</td>
<td>$0.00</td>
<td>$60.00</td>
</tr>
<tr>
<td>General Request Fund</td>
<td>$10,000.00</td>
<td>$4,370.00</td>
<td>$1,000.00</td>
<td>$3,370.00</td>
</tr>
<tr>
<td>Academic and Professional Request Fund</td>
<td>$10,000.00</td>
<td>$4,435.00</td>
<td>$300.00</td>
<td>$4,135.00</td>
</tr>
<tr>
<td>Lounge Improvement Fund</td>
<td>$3,500.00</td>
<td>$2,040.00</td>
<td>$0.00</td>
<td>$2,040.00</td>
</tr>
<tr>
<td>Diversity Request Fund</td>
<td>$5,000.00</td>
<td>$2,160.00</td>
<td>$0.00</td>
<td>$2,160.00</td>
</tr>
<tr>
<td>Service Request Fund</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
<td>$0.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Family Friendly Fund</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
<td>$0.00</td>
<td>$2,500.00</td>
</tr>
</tbody>
</table>

**Finance Bills:**

APRF14: Appropriate $300 for the event "Case Interview Workshop" which is organized by the APD Consulting Club at UCSD for Feb. 29th at The Forum at Price Center. Approximately 50 graduate students are expected to attend this event. The funding will
be used to purchase refreshments for the events

GRF08: Appropriate $1000 for the event "Fete de la Musique" which is organized by the Francophonie Club for March 4th at GPS Courtyard. Approximately 190 graduate students are expected to attend this event. The funding will be used to purchase french food.