

- 6:19 - Meeting begins.
- 6:21 - Mike motions to approve the agenda. Keith seconds the approval.

Katie Koehler

- 6:22 - Katie Koehler from the Chancellor's committee on women presents information about the possible topics discussed in her last meeting that included backup child care, paid child-bearing leave, studying climate and feelings of safety of students on campus and in IV.
 - Backup child care/lack of availability of child care
 - Paid child-bearing leave
 - Investigate availability of self-defense training for students
 - Studying climate and feelings of safety of students, on campus and in IV

VP of Budget and Finance

- 6:25 – VP of Budget and Finance Sasha Coles presents information to the student body. All of the travel grants are being used. New assembly members are welcome to reach out to Sasha if they want her to send a powerpoint of the orientation she held last month.
 - We're using all of the travel grants!
 - Co-sponsorships
 - \$2,000 per quarter
 - Have allocated \$600 this quarter to co-sponsorships
 - NEW ASSEMBLY REPS-Welcome!
 - And if you did not attend the training on Nov. 9th, please email me Sasha ASAP

GRAD DIV/STUDENT AFFAIRS

- 6:27 – Christian Vilasenor presents and Don Lubach encourages people to attend the dissertation workshops in the student resource building.

PRESIDENT

- 6:30 – President Zach Rentz presents three big announcements. The first announcement is dealing with housing and the prices of the housing in San Clemente. Zach has been thinking about creative ways to provide housing to graduate students below the market rate. Zach would like to propose that graduate housing should move from San Clemente to Santa Ynez, which will allow graduate students to save around \$300 to \$400 in rent. Zach announced this proposal in an e-mail, and he would like for graduate students to be more involved in the process to lower the price of graduate student housing.
 - Quarter in Review
 - Housing
 - Employee
 - Moshertime
 - Non-Resident Supplemental Tuition
 - Record utilization of the GSA lounge
 - Increased Isla Vista engagement
 - Building relationship with Alumni Association

- 6:35 – Christian Vilasenor informs everyone that the university plans to build a new apartment complex with single student apartments that will be available for undergraduate students in fall 2015. The university will also build another 1000-bedroom dorm to wrap around Santa Catalina.
- **UPDATES ON COMMITTEES AND PLANNING**
 - Committees...
 - Call for Committee Representatives!
 - Chancellor's Search Committee for Chief Information Officer
 - Some vacancies remain for GSA seats on AY 2014-15 committees.
 - Please encourage interested colleagues (or yourself) to apply!
 - List of committees and vacancies is available on GSA webpage.
 - Application available on GSA webpage.
 - New procedure for Committee Report submission and processing!
 - Call for F14 Committee Reports!
 - Planning...
 - Now planning family friendly non booze-related GSA social events for W14 and Sp14 quarters!
 - Call for event proposals! (vpsocial@ucsbgsa.org)
 - See you at Moshertime!!
- 6:40 – The GSA will employ a career employee. The graduate student exec board will try to have this person working by the end of the winter quarter. This person will work under Don Lubach's supervision. This a part-time, 20 hours a week, position.
- 6:43 – Mosher Time! GSA will be hosting happy hours with free beer beginning in the winter quarter. The beer will be donated through Mosher donations.
- 6:47 – Can the \$1400 left over be used to apply for graduate student conferences?
- 6:49 - Non-Resident Supplemental Tuition has not been fully approved, but it is moving through the system, and there is a lot of broad support.
- 6:50 – There has been record use of the GSA lounge.

VP OF INTERNAL AFFAIRS

- 6:52 – VP of Internal Affairs Emma Levine runs the bagel hour. The UCEN Governance Board is looking at a referendum for next year that deals with how the UCEN operates, not having to charge students to rent rooms and use its amenities. Also, the UCEN will be upgraded with fans to go in the Hub.
- Bagel Hour
- GSA Lounge
- UCen Governance Board

VP OF COMMUNICATIONS AND RECORDS

- 6:56 – VP of Communications Quintarrius Shakir presents information about the upcoming Friday Happy hour and the holiday party.
- **SUBMIT PETITIONS ONLINE OR IN-PERSON**
- **SUBMIT LETTER FOR TEMPORARY ASSEMBLY APPOINTMENT BEFORE DECEMBER 15**
- **WILL SEND E-MAILS ABOUT GSA EVENTS DIRECTLY TO ASSEMBLY MEMBERS**



VP OF ACADEMIC AFFAIRS

- 7:01 – VP of Academic Affairs Alex informs the student body that the last chance for brown bag funding is on December 5. The library upgrade is in progress.
 - Last chance for Brown Bag funding
 - First-come first-serve for remaining funds
 - Signup with Alex, **Deadline Fri, Dec 5 11:59 pm**
 - **VP Academic committee reports**
 - It's holiday season ...
 - Search for new Vice Chancellor Student Affairs
 - Program reviews commencing, grad funding proposals pending
 - Library upgrade progressing, funding constraints for facility repairs
 - Tyler: will there be a second round for “Brown Bag” funding later in Winter or Spring?
 - Alex: My answer is a qualified no, unless some of the planned ones do not go through.

VP of EXTERNAL AFFAIRS

7:04 – VP of External Affairs Yanira Pineda informs the student body that the UCSB GSA had the largest graduate delegation at the Students of Color Conference.

- **Students of Color Conference**
 - UCSB GSA had the largest graduate delegation
 - Look forward to not only attending conference again next year, but also a great opportunity for graduate students to host workshops.
- **November UCSA Board Meeting**
 - Divestment
 - A Resolution in Support of Divestment from Corporations Violating Palestinian Human Rights
 - https://docs.google.com/document/d/1pypVd2MByHv1m9ngQPLVcRyK6qMQxLjJBGwi_xjmizs/edit
 - Vote will take place in January meeting.
 - Tuition Increase
 - 5 percent increase for the next five years
 - UCSA quickly organized to have a strong student presence at the November Regents meeting at UCSF, while different UC campuses hosted various actions against the tuition increase.
- **Isla Vista Town Hall**
 - November 20th at 5:30pm
 - Attendees discussed our experience with IV, what our roles as graduate students should be in IV as well as the role of GSA
 - Creation of IV GSA Committee

- Next steps: Look at needs assessments for IV, various ways GSA can support IV by buying locally, hosting Happy Hours in IV, etc.
- Next meeting tentatively scheduled for Thursday December 18th at 5:30pm in the GSA Lounge.

VICE PRESIDENT OF COMMITTEES AND PLANNING

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- Now planning family friendly non booze-related GSA social events for W14 and Sp14 quarters!
- Call for event proposals! (vpsocial@ucsbgsa.org)
- See you at Moshertime!!
- Suggestion from female assembly member: She recommended that Matt collaborate with family housing for non booze related event interests and (potentially) planning. She also recommended that Matt hold such events closer to family housing in order to increase the likelihood of a good turnout.

CO-SPONSORSHIPS

- 7:30 – Two programs for co-sponsorship of \$300 each
 - Two tonight:
 - Language, Interaction, and Social Organization (LISO)
 - Interdisciplinary and internationally attended
 - Graduate students plan conference annually and make up the majority of presenters
 - Collegial environment for graduate students to present and receive feedback from other graduate students and top scholars
 - Several presentations from UCSB graduate students anticipated from 4+ departments
 - SCV Holiday Party
- Both funded without much discussion