

June 2017 Assembly Meeting

6/06/17

Welcome!

Start: 6:05 p.m.

Meeting Agenda

- Greetings!
- Roll Call/Community Agreements
- Presentations
- Advisor/Grad Div. Reports
- Executive Committee Reports
- Election ballot initiatives discussion
- Action Items
- Announcements
- Discussion Items
- Adjournment
- Meeting

- Approved

Roll Call

Academic Departments Present

Community Agreements

- Respect the Speaker
- Cell Phones/Recording
- Be Engaged
- Step Up/Step Back
- One Mic, One Diva
- Decorum

Presentations

None

Co-Sponsorship Applications

None

Staff Reports

GSA Advisor/Student Affairs Report

Don Lubach

- Support for Students
 - difficult time for undergrads: grad students are not therapists
 - refer students to services; i.e., CAPS
- Bus Passes for the summer (will be subsidized)

Graduate Division Report

- nothing to report

President's Report

- GSA accounting: process has almost been finished
 - o On pace to switch over on July 1
- Librarian Search Committee
 - o Interviewing candidates in October
 - o Plan to have recommendation in Dec and Jan
 - o Chancellor will appoint interim librarian in the summer
- UCOP meeting
 - o Meeting with President Janet Napolitano
 - She clarified details about 175 million slush fund
 - Council of Presidents asked for more transparency from UCOP about expenses
 - UC Regents said they would provide more transparency: would put something on web about money: where it is and where it is going

VP of Internal Affairs

- Please email GSA about issues relating to Lounge cleaning and maintenance

GSA VP External

- nothing to report

VP of Academic Affairs

Dixon-Levy Service Award

Mark Wilber

Kyle Crocco

Inés Talamantez

Melissa Barthelemy

Tricia Taylor (Honorable Mention)

David Stamps (Honorable Mention)

Erin Adamson (Honorable Mention)

Excellence in Teaching Award

Kendra Calhoun

Jeremy Chow

Jennifer Hessler

Chelsea Jones

Hareem Khan

Juan Llamas-Rodriguez

Nathan Schley

Timothy Stillinger

VP of Student Affairs

No updates

VP of Communications and Records

- So long and thanks for all the fishes

VP of Committees and Planning

- Moshertime
 - o This Thursday, 08 June 2017, 5:30PM:
 - o GSA Excellent in Teaching Celebration, immediately followed by MosherTime 2017!
 - Volunteers?
 - Suggestions?
- Student Affairs Office Strategic Planning Lunch
 - o Next Thursday, 15 June 2017, 1:00PM:
 - o Food provided by the GSA

VP of Budget

- **See budget (last page)**

Action Items

- Budget Approval
 - o Discussion:
 - Could we use budget carry over for something else
 - o Motion to approve
 - o Seconded
 - o Consent
 - **Budget Approved**

Announcements

- None

Discussion

- Bus pass will be for sale before expiration on July 9th
- GSA will be sending out a survey for numbers interested
- Grad students passes will be subsidized up to 75%
 - o Grad students will pay 25% of the cost

Suggestions for improvements for next year?

- More and better (newer) toasters
- Better quality coffee
- More bagels
- Travel Grant: amount of grant cannot be changed until ballot approval

Swearing in of 2017-18 GSA Officers

- Don Lubach swears in new officers

- President - David Stamps
- VP Academic Affairs - Chad Spensky
- VP Budget and Finance - Luke Rosedahl
- VP Communications and Records - Cierra Raine Sorin
- VP External Affairs - Erin Adamson
- VP Internal Affairs - Maximilian Stiefel
- VP of Committees and Planning - Matthew Fritzler
- VP Student Affairs - Jenna Schall-O'Connor

Adjournment: 6:41

Farewell!