



## **Delegates Meeting Agenda**

February 5, 2014

5:30pm – 10:00 pm (Dinner served at 5pm)

Anna Head Alumnae Hall

- 1. Approval of the Agenda and December 2014 Minutes (2 min)**
  - a. Agenda
  - b. December Minutes – <https://ga.berkeley.edu/sites/default/files/delegates/2014-12-04/Dec%2014%20Minutes.pdf>
- 2. Feedback Form (2 min)**
  - a. Delegate Feedback Forms – Fill out at: <http://tinyurl.com/GAFeedbackFebruary>
- 3. Announcements (30 min)**
  - a. Guest Announcements
    - i. UCPD Lieutenant John Suezaki (5 min)
    - ii. Mary Virginia Watson (7 min)
    - iii. Matt Grigorieff - Graduate Wellness Survey (5 min)
    - iv. Matty Lichtenstein – Graduate Student Lounge (4 min)
    - v. Lindsey Ogle – Marketing Director (4 min)
  - b. Delegates Announcements (5 min)
- 4. Open Comment Session (15 min)**
- 5. New Graduate Division Dean - Fiona Doyle (30 min)**
- 6. UCSA JOBS Survey - Toni Gomez (20 min)**
- 7. Graduate Assembly Project Directors & Staff (15 min)**
  - a. Graduate Women's Project – Ina Kelleher (5 min)
  - b. Student Lobby Conference – Jane Pomeroy (5 min)
  - c. Title IX GA Advocacy Agenda – Jane Pomeroy & Amber Piatt (5 min)
- 8. Graduate Council Representatives (10 min)**
- 9. Resolution Referral (0 min)**
  - a. None
- 10. Funding Approvals - (45 min)**
  - a. Spring Funding Committee Recommendations & Approvals
- 11. GA Committee Grad Rep Updates (5 min)**
  - a. Any?



**12. Officer Reports (60 min)**

- a. President (20 min)
- b. CAVP (15 min)
- c. EAVP (15 min)
- d. Treasurer (10 min)

**13. Resolution Discussion and Vote (20 min)**

- a. **1501A** – Resolution in Support of Full and Permanent Participation of Graduate Students in Faculty Hiring Process
  - i. Referred to Campus Affairs and External Affairs Committees by the GA Executive Board

**14. Adjournment and GSC Social Hour at Henry's**