Agenda

• Project Directors
• Campus Committees (need 2 reps)
• Campus Affairs Committee (advocacy agenda)
Committee Appointments

• Research, Teaching, and Learning Technologies Committee (RTLTC)

• As part of UC Berkeley’s IT Governance model, the Research, Teaching, and Learning Technologies Committee (RTLTC) supports UC Berkeley’s teaching and learning and research missions by reviewing, evaluating, and recommending strategies, plans, and policies regarding IT projects and services that support teaching and learning for and research by faculty and students. The committee solicits input from key stakeholders and constituencies across the campus to ensure that institutional needs are being met and policies and services offered are in alignment with the campus strategic direction.

• Graham Fleming, Vice Chancellor for Research, Co-Chair
  Cathy Koshland, Vice Chancellor for Undergraduate Education, Co-Chair

• http://technology.berkeley.edu/RTLTC
Committee Appointments

- **Health Fee Advisory Board (HFAB)**
- HFAB reviews allocations of Campus Health Care Fee monies and recommends annually to campus health officials any change in the fee level. The committee reviews data, meets with the Executive Director and managers at the Tang Center, and provides written recommendations. HFAB meets on the following **Tuesdays** from 5-6:30pm 9/24-12/03 *excluding 11/26*, with an additional meeting on 10/1 from 5-7:30pm. This is a fantastic opportunity to explore emerging healthcare funding issues and learn about student healthcare and healthcare management in a campus setting.
- [http://uhs.berkeley.edu/students/healthfee/hfab.shtml](http://uhs.berkeley.edu/students/healthfee/hfab.shtml)
Campus Affairs Committee Update

- Tasked with scoping the advocacy agenda.
- Consulted with E-board, Project Directors, and current committee representatives.
Sexual Violence on Campus

- Striving for a culture that promotes healthy sexuality, respectful relationships, and enthusiastic consent.
- Dedicating one staff person at the Wellness Center who will focus on graduate students (grad students should be on the committee).
- Transparency around sexual violence on campus as it relates to graduate students, enabling a graduate student voice on campus.
- Sensitivity to the process of reporting sexual violence for graduate students.
- Rethinking educational initiatives for graduate students, when they first arrive on campus (some type of mandatory training).
- Consider also asking administrators to be able to provide input on sexual violence / relationship training for faculty.
- NEXT STEP: Coordinating resources and knowledge across Project Directors, committee representatives, and delegates. This is starting to happen. Please contact Amber Piatt woci@ga.berkeley.edu if you are interested in this.
Diversity

• Getting graduate students on hiring committees!
• Funding / creating spaces for graduate students of color and broader communities (faculty / staff).
• Developing a detailed review of the ways in which the lack of diversity on campus is affecting the graduate student experience (include students with disabilities).
• Is there interest in reviewing the campus admissions policy for graduate students and revisiting minority outreach?
• NEXT STEP: Coordinating resources and knowledge across Project Directors, committee representatives, and delegates. This is starting to happen. Please contact Iman Sylvain eavp@ga.berkeley.edu if you are interested in this.
Wellness

• Support the Wellness Initiative!
• Hire 2 new Project Directors for international graduate students and graduate students with disabilities.
• Keep doing awesome programming (Graduate Student Wellness Project Director)!
• Developing a detailed review of the ways in which wellness is affecting the graduate student experience (particularly interested in high impact-low resource solutions for wellness).
• NEXT STEP: Coordinating resources and knowledge across Project Directors, committee representatives, and delegates. Does anyone want to volunteer to lead this effort?