Delegates Meeting Agenda
September 11, 2014
5:30-7:30pm (Dinner served at 5pm)
Anna Head Alumnae Hall

1. Welcome and Introductions (3 min)
   a. Delegate Feedback Forms – Fill out at: http://tinyurl.com/GAFeedbackSeptember

2. Approval of the Agenda and May 2014 Minutes (2 min)

3. GA Meeting Basics (5 min)

4. Announcements (12 min)
   a. Guest Announcements – UCPD Lieutenant John Suezaki
   b. Graduate Social Club (GSC) – Heather Arata & Chris Gerig
   c. Graduate Women Project (GWP) – Ina Kelleher
   d. Women of Color Initiative (WOCI) – Amber Piatt
   e. The Berkeley Graduate (TBG) – David Faulkner
   f. Social Media Marketing Director – Lyndsey Ogle

5. Resolution Referral (8 min)
   a. 1409A: Resolution for a Bylaw Amendment to Change Presentation of Annual Advocacy Agenda
      i. Refer to Rules Committee – Request by Author to Fast-Track
   b. 1409B: Resolution to Reinstate the Graduate Assembly Workgroup for Graduate Professional Development and Directed Action to Establish a Committee for Graduate Professional Development
      i. Refer to Campus Affairs and Rules Committees – Request by Authors to Fast-Track
   c. 1409C: Resolution in Support of First College Level Competitive Sports Program in California for Students with Disabilities
i. Refer to External Affairs Committee – Request by Authors to Fast-Track

6. Project Coordinator Hiring Updates (10 min)
   a. New: GSC, GMORR, GMSP, QTAP
   b. Returning: WOCI, GSSP, GSPA, TBG, GWP

7. Committee Introductions and Assignments (15 min)
   a. GA Internal Committees: Rules, Funding, External Affairs, Environmental Sustainability, Campus Affairs, Faculty Mentoring Awards, and Budget
   b. Non GA Committees: Academic Senate and Administrative committees

8. External Affairs Update (15 min)
   a. UCSA
   b. City, state, and federal issues

9. Previous and Current Campus Advocacy (10 min)
   a. Advocacy over last 2 years
   b. Wellness Work Group – Matt Grigorieff

10. Advocacy Pulse Check & Group Conversation (5 min)

11. Resolution Discussion and Vote (10 min)
    a. If 1409A is fast-tracked
    b. If 1409B is fast-tracked
    c. If 1409C is fast-tracked

12. Officer Reports (20 min)

13. Summary of Executive Board Decisions over Summer (5 min)

14. Adjournment