

**Graduate Assembly
Delegate Meeting**

May 1, 2014

5:30-9:00pm, Anna Head Alumnae Hall

I. Approval of the Agenda and March Minutes

- a. Minutes are posted at <https://ga.berkeley.edu/sites/default/files/delegates/2014-04-03/April%202014%20Delegate%20Meeting%20Minutes%20.pdf>
- b. Delegates approve agenda and minutes by voice vote**

II. Feedback Forms

- a. Available at <http://bit.ly/May-GA>

III. Resolution Referral

- a. 1405A: Standing Policy and Directed Action in Support of the Defense of Accessible Graduate Student Workspace and Transparency in its Management
 - i. Requested for Fast-tracking
 - 1. Motion to fast track approved**

IV. UCPD Updates-CPU Officer Wade MacAdam

- a. Presentation is available at <https://ga.berkeley.edu/delegates/meeting/2014-05-01>

V. GA and Guest Announcements

- a. Police Review Board (PRB), Andrew Brighton
 - i. He discussed the annual report from the Board
 - ii. More information can be found at <http://vcaf.berkeley.edu/police-review>
- b. Chris Wong, LEAD Center
 - i. <https://www.surveymonkey.com/s/9GCZ5QN>
 - ii. The survey focuses on delegate development
- c. GSC
 - i. The End of Year Party is at Kip's after the meeting
 - ii. They are hosting a networking event called Let's Enable Weak Ties in the Wells Fargo Room at Haas on May 2nd
- d. Guest Announcements
 - i. There were no guest announcements

VI. ASUC Elections Results

- a. Student Fee Referendum Passed by 107 votes
- b. There was a lower Graduate student turnout this year

VII. Contingency Funding Approvals

- a. The Exec Board will do approvals over the summer

VIII. Advocacy Agenda Progress Reports

- a. Professional Development
 - i. Report is available at
[https://ga.berkeley.edu/sites/default/files/delegates/2014-05-01/Professional Development Report %285-1-14%29.pdf](https://ga.berkeley.edu/sites/default/files/delegates/2014-05-01/Professional%20Development%20Report%20285-1-14%29.pdf)
- b. Bike Wellness
 - i. Report is posted at
[https://ga.berkeley.edu/sites/default/files/delegates/2014-05-01/Bike%20Advocacy%20Final%20Report v.2%20-%20May%201%2C%202014.pdf](https://ga.berkeley.edu/sites/default/files/delegates/2014-05-01/Bike%20Advocacy%20Final%20Report%20v.2%20-%20May%201%2C%202014.pdf)
- c. Campus Safety
 - i. Bahar and John evaluated campus safety
 - ii. They held meetings with key administrators and established some programs and events
 - 1. They created a ride along program
 - 2. They started some outreach events
 - iii. Delegates are still concerned about safety at night

IX. Officer Reports

- a. President
 - i. Report is available at
[https://ga.berkeley.edu/sites/default/files/delegates/2014-05-01/President's Report %285-1-14%29.pdf](https://ga.berkeley.edu/sites/default/files/delegates/2014-05-01/President's%20Report%20285-1-14%29.pdf)
- b. CAVP
 - i. John asked for volunteers for PC hiring committees
 - 1. Lyndsey Ogle, Matt Grigorieff, and Erin Brandt volunteered to be on the committee for Graduate Social Club
 - 2. Mary-June Flores and Iman Sylvain volunteered to be on the committee for Graduate Minority Student Project
 - 3. Mary-June and Kristina Kangas volunteered to be on the committee for Graduate Minority Outreach, Recruitment, and Retention Project
 - 4. Lilith Dornhuber de Bellesiles, Dillon Niederhut, and Daniel Riffe volunteered to be on the committee for Queer and Transgender Advocacy Project
- c. EAVP
 - i. Report is available at
<https://ga.berkeley.edu/sites/default/files/delegates/2014-05-01/Officer%20and%20PC%20reports%20-%20May%202014.pdf>
- d. Project Coordinators
 - i. Ina Kelleher gave an update about recent events she put on as Graduate Women Project Coordinator
 - ii. David Faulkner spoke about The Berkeley Graduate

X. Resolution Discussion and Vote

- a. 1404A: Resolution to Establish a Summer Funding Workgroup and Directed Action
 - i. **There was an amendment to change “workgroup” to “committee”**
 - 1. **The amendment passed by voice vote**
 - ii. **The delegates voted to approve the resolution**
 - 1. **40 in favor**
 - 2. **1 opposed**
 - 3. **1 abstained**
 - 4. Aaron Smyth, Jonathan Morris, Erin Brandt, Adam Merberg, and Erin Coghlan volunteered to sit on the committee

 - b. 1405A: Standing Policy and Directed Action in Support of the Defense of Accessible Graduate Student Workspace and Transparency in its Management
 - i. The presentation is available at
<https://ga.berkeley.edu/sites/default/files/delegates/2014-05-01/1405A%20May%201%202014.pdf>
 - ii. **There were amendments to change specific numbers and to change the name of the provost**
 - 1. **Both amendments passed by voice vote**
 - iii. **Delegates voted to approve resolution**
 - 1. **37 in favor**
 - 2. **4 opposed**
 - 3. **0 abstained**
- XI. Adjournment and GA Social at Kips’ Lower Level-GSC is hosting an “End of Year” Party!**