



Delegates Meeting Minutes

May 7, 2015

5:30pm (Dinner served at 5pm)

Anna Head Alumnae Hall

1. Approval of the Agenda and April 2015 Minutes

- a. Agenda
- b. April Minutes - <http://ga.berkeley.edu/wp-content/uploads/2015/04/April-2015-Delegate-Meeting-Minutes.pdf>

2. Feedback Form

- a. Delegate Feedback Forms – <http://tinyurl.com/GAFeedbackMay>

3. Resolution Referral

- a. **Resolution 1505A** - Resolution for Social Justice Design Lab Work Group
 - i. Request to Fast-Track by Authors
 - ii. Refer to Campus Affairs and Rules Committees

4. Announcements

- a. Guest Announcements
 - i. UCPD Lieutenant John Suezaki
- b. Delegates Announcements

5. UC Berkeley Associate Vice Chancellor and Chief Financial Officer - Rosemarie Rae

- a. Her presentation can be found here:
<https://ga.berkeley.edu/wp-content/uploads/2015/05/UCB-CFO-RoseMarie-Rae-SlideDeck.pptx>

6. Director of UC Berkeley Parking & Transportation – Seamus Wilmot

- a. The parking lot next to the Tang Center will be demolished during the Summer

7. Rec Sports Board of Governors Update

- a. Mike Weinberger, Director of Recreational Sports

8. Cofounder at Beeyond Inc. - Stephane Bousely

- a. The link can be found here: <http://svy.mk/1E3iIax>

9. Fidelity Pensions Presentation

- a. The representative was not present at the meeting

10. UC Berkeley Graduate Student Survey Presentation

11. Election of Funding Officer for May until June 30, 2015

- a. Sara Wichner
- b. Sara Wichner elected unopposed**

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12. Resolution Discussion and Vote

a. Resolution 1504A - Use of Anthony Hall

- i. The presentation by Matty Lichtenstein and Mary Shi can be found here:
<https://ga.berkeley.edu/wp-content/uploads/2015/05/Reso-1504A-Anthony-Hall-as-Grad-Student-Lounge.pptx>
- ii. The Resolution can be found here:
<https://ga.berkeley.edu/wp-content/uploads/2015/05/1504A-Reso-Anthony-Hall-Authors-Proposed-Amdments-NEED-TO-BE-ADOPTED-FIRST.docx>
 1. Amendments adopted by **voice vote**. Amended Resolution can be found here:
<http://ga.berkeley.edu/wp-content/uploads/2015/05/1504A-Resolution-for-the-Future-Designation-of-Anthony-Hall-as-the-Graduate-Student-Lounge.docx>
- iii. Refer to Campus Affairs, Rules, and Budget Committees
 1. Rules Committee's report on the Resolution can be found here:
<http://ga.berkeley.edu/wp-content/uploads/2015/05/Rules-Committee-Report-%E2%80%93-Resolution-1504A.docx>
 2. Budget Committee's report on the Resolution can be found here:
<https://ga.berkeley.edu/wp-content/uploads/2015/05/Budget-Committee-Analysis-of-Resolution-1504A.docx>
- iv. An additional Resolution was propose in making the Anthony Hall a Transcultural Graduate Student Lounge
 1. The Resolution can be found here:
<http://ga.berkeley.edu/wp-content/uploads/2015/07/1504A-Resolution-for-the-Graduate-Student-Lounge-AA.docx>

b. Resolution 1505A - Resolution support of establishing a work group to explore the development of a UC Berkeley 'design lab for social justice' (10 min)

- i. If Approved for Fast-Track Vote
- ii. The Resolution can be found here:
<https://ga.berkeley.edu/wp-content/uploads/2015/05/Reso1505A-Resolution-for-Social-Justice-Design-Lab-Work-Group.doc>

13. Funding Officer Presentation (40 min)

a. Contingency Applications Approval (10 min)



- i. The document can be found here:
http://ga.berkeley.edu/wp-content/uploads/2015/05/FC_recos_Summer_Contingency_2015-Funding-Committee.pdf
- b. Funding Guide Approval (30 min)
 - i. The Funding Guide Edits can be found here:
https://ga.berkeley.edu/wp-content/uploads/2015/05/FundingComm_2015_2016_funding_guide_edits.pdf

14. GA Budget 2015-16 Approval (30 min)

- a. Presentation (15 min)
 - i. The budget presentation can be found here:
<https://ga.berkeley.edu/wp-content/uploads/2015/05/Treasurer-Budget-May-Presentation.pdf>
- b. Budget Approval (15 min)
 - i. The 2015-2016 proposed budget can be found here:
https://ga.berkeley.edu/wp-content/uploads/2015/05/GA_2015-16_Budget_May6-Recommended-.xlsx
 - ii. There is no quorum. Budget approval tabled until the next Delegates Meeting

15. No Quorum

- i. Rest of the agenda tabled until the September Delegates Meeting

16. Officer Reports (50 min)

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

17. Adjournment – GSC Delegate Social at Henry’s!