Delegate Meeting Minutes  
October 1, 2015

I. Motion to approve agenda (30 seconds)  
a. Approved

II. Motion to Approve September Minutes (30 seconds)  
a. Approved

III. Public Comment (none)  
a. None

IV. Resolution Referral
a. 1510B—Resolution in Opposition to the “Advancement to Candidacy” Fee
   i. Andrew Stevens—You should be told that there is a fee.
      1. Referred version has updated language.
   ii. Moved by a delegate and seconded by Lindsay Maple.
   iii. Referred to campus affairs and rules.

b. 1510C—Resolution in Support of Increased Flexibility for Graduate Student Employee Contributions to DCP “Safe Harbor” Retirement Accounts
   i. Andrew Stevens—if you’re a GSI with a greater than 80% appointment and not taking classes, you’re donating to this retirement account.
   ii. Moved by Eric Bolin and seconded by Lindsay Maple.
   iii. Referred to campus affairs and rules.

c. 1510E—Resolution establishing Advocacy Agenda Issue Campaign Coordinating Work Groups
   i. Jonathan Morris—to create workgroups we’ve had in past years corresponding to advocacy agenda items.
   ii. Moved by a delegate and seconded by Eric Bolin.
   iii. Referred to campus affairs, rules, and external affairs.

d. 1510F—Resolution to Retain the Center for Race and Gender in the Office of the Executive Vice Chancellor and Provost
   i. Rachel Lin and Yu-hui Amy Lin—there is a plan to downgrade the Center for Race and Gender and fold it into the Haas institute. They do not want this to happen.
   ii. Moved by Eric Bolin and seconded by Lindsay Maple.
   iii. Referred to campus affairs, rules, and external affairs.

e. 1510G—Resolution for the Formation of a Workgroup to Consider the Future Designation of Anthony Hall as the Graduate Student Lounge
   i. Mary Shai—wants a graduate student space made out of Anthony Hall
      1. Moved by Eric Bolin and seconded by Rebecca Coates-Malдоon.
      2. Referred to rules, campus affairs, and budget.

f. 1510H—Resolution to Amend the GA Budget to Contribute Funds to the 2015 UCSA Students of Color Conference At UC Berkeley
i. Iman Sylvain—to contribute funds to the Student of Color Conference
ii. Moved by a delegate and seconded by Eric Bolin.
iii. Referred to rules, campus affairs, external affairs, and budget

g. 15101—Resolution to Amend the GA Budget to Lower the Deficit
i. Arturo Fernandez—we want to lower the GA deficit.
ii. Moved by Andrew (?) and seconded by Eric Bolin.
iii. Referred to rules, campus affairs, external affairs, and budget

V. Advocacy Agenda (32 minutes)
a. Jonathan Morris presented the plan for the advocacy agenda.
i. The plan for a two year cycle for agenda items
   1. Each year will have one item carrying over from the previous year and one new item.
ii. We will have work groups for each agenda item
iii. The presentation can be found here: https://docs.google.com/presentation/d/1Q3qgPSDc9Gnyl2wLixDNPy8ryXg3cx3fuec6OTcX20/edit?usp=sharing
b. Iman Sylvain discussed why the executive board is proposing housing and diversity as the two advocacy items.
c. Discussion on what items to pick
   i. There was a discussion regarding the cost of graduate student live and housing.
      1. Some delegates think that they are similar issues.
   ii. City Planning may have resources to help with housing.
   iii. Maybe we should consider student’s rights.
   iv. On diversity: we only have 5 areas we define as diversity, ASUC has 20.
d. A delegate called to question to adopt the proposed advocacy agenda from the executive board.
i. A delegate seconded.
ii. The delegates voted on the advocacy agenda.
iii. The agenda passed (58 Yes: 2 No: 3 Abstain).

VI. Project Director Introductions (16 minutes)
a. Project directors introduced themselves.
b. We are still looking for a Graduate Women’s Project PD.
c. Wellness Project Update
   i. The presentation can be found here: https://docs.google.com/a/berkeley.edu/presentation/d/1KJlyJVHSPfx-LpIs8_uQ9ggq96tMoO2pDfiHGrU6CuU6CU/edit?usp=sharing
   ii. De-stress your grad experience meditation series are coming up
   iii. Dax Vivid will send an email to all the delegates about upcoming events.
      1. “Untold Stories,” October 14
      2. “Bears that Care” for Grads, an event about bystander intervention.
      3. Word Sound Life, October 30, an event with music and rhythm. Feel well through music and through art.
v. The Wellness Project will be toing community listening sessions and talking to the Vice Chancellor of Equity.
VII. Resolution Discussion and Vote
   a. Resolution 1510 A—Resolution in Support of Full Fee Remission (16 minutes)
      i. A delegate moved to call to question on the resolution without the 
         incorporation of the committee recommendations, Marten Lohstroh 
         seconded.
      ii. The resolution passed (52 Yes: 5 No: 5 Abstain).
   b. Resolution 1510D—Resolution for GA Standing Position Regarding Accessible 
      Health Care, Directed Action Toward Restoration of Medical Coverage for 
      Dependents and Former Students, and Formation of Accessible Health Care Work 
      Group (30 minutes+ 10 minutes+ 5 minutes+ 5 minutes)
      i. Amendments proposed:
         1. Changing “past” to “recent” graduate students to make it clear that 
            people who recently left UC Berkeley are included.
            a. Amendment passed (33 Yes: 18 No: 4 Abstain)
         2. Striking the whereas clauses mentioning SHIAC and directing the 
            President to write a letter to Grad Div Dean Fiona Doyle.
            a. Amendment to the amendment proposed:
               i. Strike only the Dean Doyle amendment
                  1. Amendment fails.
            b. Amendment of three clauses failed (17 Yes: 29 No: 6 
               Abstain).
      ii. The resolution passed (39 Yes: 4 No: 8 Abstain).
VIII. Officer Updates (15 minutes+ 7 minutes)
   a. IVAP Iman Sylvain
      i. Went over the ASUC agenda
      ii. Met with Former California Senator Daryl Steinberg who is working with 
          #HowRU
      iii. Eric Swalwell
   b. CAVP Lyndsay Ogle
      i. Hiring one more project director for Graduate Women’s Project
   c. VP Finance Arturo Fernandez
      i. Diversity
      ii. Student wellness
      iii. Deficit
   d. President Jenna Kingkade
      i. Has met with a number of administrators
IX. Funding Approvals (45 minutes)
   a. GMER
      i. By Area Optometric Council Mentorship Program at Berkeley
         1. The delegate representing this funding application suggested the 
            Funding Officer to fund this student organization $320 for food.
         2. The reason the Funding Committee recommended to fund them $0 
            instead of the $320 the student group requested is because it was 
            not specified what will be purchased.
         3. The delegate said the student organization did not know what food 
            they were going to order when applying for this application.
a. Now the group knows and they are going to order thai food.

4. The delegates suggested to amount the funding amount to $320 since what will be purchased is clarified.

ii. CNMAT Users Group
   1. This group is not a RSO so the delegates moved to fund it $0.

iii. Statistics Graduate Student Association
   1. This group requested $150 for soda in order to reserve space. The space can only be reserved if they spend $150 on soda.
   2. The delegate move to fund the group $150 to fund space reservation instead of funding for soda.

iv. Berkeley Planning Journal
   1. The delegates propose to split the line item for coffee and soda, and fund the amount for coffee.

v. The amendments were called to question.
   1. The amendments passed by a voice vote.
   2. The other applications passed.

b. Contingency
   i. Contingency passes with no opposition.

c. Grants
   i. Grants passes with no opposition.

d. Publications
   i. EPSM Graduate Diversity Council
      1. Funding Chair Recommended $0 for domain purchase. One delegate moves to fund $100, one delegate moves to fund $20.
         a. Funding at $20—fails
         b. Funding at $100—passes.
      ii. The other publications recommendations pass with no opposition.

e. Meeting Adjourned