Delegate Assembly Meeting Minutes
November 5, 2015
Senate Chamber, Eshleman 510

I. Approval of November Meeting Agenda and October Meeting Minutes
   a. November Meeting Agenda
      i. Andy Schwartz motioned to switch the places of agenda item 7I (Resolution 1511D) and
         7H (Resolution 1511A). Kena Hazelwood-Carter seconded.
         1. Motion passes unanimously.
      ii. Andy Schwartz moved to adopt the agenda. Kena Hazelwood-Carter seconded.
         1. Agenda approved.
   b. Approval of October Minutes
      i. Eric Bolin moved to adopt the minutes from October. Jenna Buckley seconded.
         1. Minutes are approved with no objections.

II. Public Comment
   a. Jenna Buckley
      i. Jenna introduces herself to the delegates as the new Graduate Women Project Director.
   b. Mark Shapero
      i. Mark sits on the Student Health Advisory Committee
      ii. The committee discussed requirements implementing collaborative care at the Tang
          Center.
         1. Introducing mental health professional into general health care.
   c. Toni Gomez
      i. Toni is a representative from UCSA.
      ii. Toni announced that the UCSA Grad Student Committee published the UCSA Grad
          Policy Journal.
         1. It will be presented this Saturday night at the Students of Color Conference.
   d. Matt Grigorieff
      i. Test proctoring in Wheeler is going away, there is a coalition seeking to use the MLK
         basement to support a number of items including this.
         1. The test proctors proctor for 800 students per week.
         2. There are 8 small classrooms in the basement of Wheeler for protectors and for
            the DSP students.
         3. Matt is working on improving the test-taking environment for the DSP students.
   e. Melanie Plasencia, GMORR
      i. She sent out a petition against demanding things from Chartwells.
         1. Chartwells catering menu is $15-$20 per person and that is beyond the budget for
            the PDs. Everyone has to order from them if the order is above $250.
      ii. Melanie had an event recently and she ordered pizza because it is more economical. The
          attendees had to eat outside of the event space because they did not use Chartwells
          catering.
iii. The petition demands Chartwells reconsider their pricing or have a menu that is affordable for student groups.

iv. She will circulate the petition.
   1. She asks everyone to please sign the petition.

f. Brett Gaetano Lemke
   i. His department asked him to express support of Resolution 1510F to retain the Center for Race and Gender in the Office of the Executive Vice Chancellor.

g. Dax Vivid, Cory Hernandez, Kena Hazelwood Carter
   i. They are working on having Emancipatory Sex Education geared towards Graduate Students.
      1. They plan on coming up with a series of workshops to include as the sexual violence prevention trainings mandated by UCOP, which is currently geared primarily towards undergrads with things that are more attuned to the graduate experience.
         a. The workshops will include topics such as power dynamics, long-term relationships, sex after having children.

h. Sonia Travaglini
   i. Sonia is the Graduate Council Rep
   ii. She is working with the Graduate Council, which is part of the Academic Senate, on updating the qualifying exam regulation.
      1. The qualifying exam regulation dates back to 1982, and has never been updated.
      2. She is working with Fiona Doyle to make this better and more consistent throughout the university.

i. Crystal Noel
   i. Crystal sits on the Wellness Fee Initiative Committee.
   ii. There are two positions open.
      1. The Wellness Coordinator position.
         a. The responsibilities include tracking spending, organizing, etc.
      2. The Wellness Outreach Coordinator.
   iii. The two job postings can be found on Callisto.

III. Resolution Referral
   a. Mitar Milutinovic and Katie Sievermann moved and seconded the motion to refer Resolution 1511B to External Affairs and Rules.
      i. Approved
   1. Mitar Milutinovic and Kena Hazelwood-Carter moved and seconded to refer Resolution 151C to Campus Affairs and Rules.
      a. Approved
   2. Andy Schwartz and Kena Hazelwood Carter moved and seconded to refer Resolution 1511E to Campus Affairs VP and Rules.
      a. Approved
   3. Nigel Blampied and Kena Hazelwood-Carter moved and seconded to refer Resolution 1511F to Campus Affairs, Rules, and Funding.
      a. Approved

IV. Campus Speaker
   a. Lt. John Suezaki from the UCPD
      i. He reports crime is increasing, particularly robbery (30% increase).
         1. The robbery rate is highest in the months of October, November, and December.
      ii. The UCPD has increased patrols in the South campus area.
1. There is a crime map on the UCPD website which pinpoints where most crimes are happening.
   a. Most crimes happen on the west side of campus, near the Oxford and Shattuck area, close to the BART station.

iii. The UCPD has campus safety escort services
   1. The Bear Walk service start at dusk to 3am.
      a. Can walk you within a 5-block radius from campus.
   2. There’s also a night shuttle that goes on set routes from 7pm-3am.
   3. After 3 am, there is door-to-door pick up and drop off service.
      a. If you call 510-642-WALK, the shuttle will pick you up where you are and drive you.
      b. This services goes on until 5:30am.

iv. One delegate suggested increasing the density of emergency call boxes.
   1. Last time the UCPD increased the call boxes was in 2011.
      a. Ten new emergency call boxes were put into place.
   2. If the delegates are interested in making this a project, they can contact Thomas Biel from ISNT.
      a. He looks after the blue light phones (the emergency call boxes) on campus and can recommend the next steps.

v. Update on Bait Bike Program
   a. From January 2014 to September 2014, there were 207 cases of stolen bikes.
   b. From January 2015 to September of 2015, there were 56 non bait bike stolen.
   c. There is an overall 25% drop in bike theft.

b. Dean of Students Joseph Greenwell
   i. He works with with Career Center, ASUC Student Union, Budget Market and LEAD Center, Public Service Center, Care Office for Sexual Assault, Student Affairs Care Manager, and many other sectors of the university.
      1. He works with student activism
      2. He is also working on the dean of students website.
   ii. He is the only non academic dean, and he has no purview over academics.
      1. If students reach out to him regarding academic concerns, he can refer students to the best resources.
   iii. Joseph also working with respondents for Sexual Assault.
      1. He has purview over students performing sexual misconduct.
      2. Care Office of Sexual Assault’s staff went from zero to four.
         a. The office is in the process of moving.
            i. They will move to the third floor of Sproul Hall.
         b. The office wants to make it a space where students feel comfortable coming to.
         c. The office hired a care manager for the Student Affairs Office,
            i. This manager will be a resource for respondents for Sexual Misconduct, about the resources available to them as a student on campus.
   iv. Joseph also sits on CACSMH
      1. How can we work with them? Do we need to change the focus of CACSMMA.
   v. His office is in 326 Sproul Hall.
   vi. If delegates or graduate students have concern with housing, Steve Sudden is the best person to talk to.
1. Steve is the Interim Chancellor of RSSP.

vii. Sonia Travaglini motioned to extend time by 5 minutes, seconded by Matt Gregorieff. Approved.

c. Katherine Walsh, Director of Student Environmental Resource Center
   i. The SERC presentation can be found here:

V. Berkeley SHIP renewal Discussion
   a. A UHS/SHIP presentation with Behar, Rosemary Rae, Claudia, and Brian Judy.
      i. The presentation can be found here:
         1. https://drive.google.com/a/berkeley.edu/folderview?id=0B-Q_ET3k3SBjQ0JUcWdtZUJ6eHM&usp=sharing
      ii. Kena Hazelwood-Carter moved to extend time by 10 minutes, seconded by Katie Sieverman. Approved.

b. The SHIAC Presentation
   i. The presentation can be found here:
      ii. https://docs.google.com/presentation/d/1BSbJPH0Zd9P5_OWKhSa7elOo-7zkQ9ak89BdjLvcnM0/edit#slide=id.p

c. If anyone have any concerns with SHIAC or SHIP and would like to talk to Rosemarie Rae, she can be reached at rrae@berkeley.edu.

d. Questions and Discussion:
   i. How much will rates go up?
   ii. Can we have an emergency meeting to discuss the bids?
   iii. Will voluntary continuation plans be added back in?
   iv. Mitar Milutinovic moved to extend time for ten minutes, Jackie Zaneri seconds. Approved
   v. Possible to get an outside consultant?
   vi. More transparency is better.
   vii. Kena Hazelwood-Carter moves to extend by 10 minutes, Soina Travaglini seconds. Approved.
   viii. Why are students on a different plan than staff?
    ix. Why two RFPs?
    x. What will happen with increases on an evergreen contract?
    xi. Marten Lohstroh moves to extend time by three minutes, Jackie Zaner seconds. Approved.
    xii. Should we work around the Sutter monopoly?

VI. Funding Approval
   a. The funding spreadsheet can be found here:
b. Reclaimed $3856 of unspent summer contingency.

c. Cory Hernandez requested item #2 to be pulled out.
   i. The funding request is from “Berkeley Journal of Entertainment and Sports Law”.
   ii. The Funding Chair recommended to fund at $0.
   iii. Cory Hernandez motioned to change it to $500.
       1. There were no seconds, so the motion failed.
   iv. Melanie Drake motioned to fund the student group 15% of $500, which is $425.
       1. Eric Bolin seconded.
       2. No objections.
       3. The amendment passes.
   v. Eric Bolin motioned to approve contingency funding. Melanie Drake seconded.
       1. There are no objections
       2. Contingency funding is approved.

VII. Resolution Discussion and Vote

a. Resolution 1510B: Resolution in Opposition to the “Advancement to Candidacy” Fee
   i. Committees:
      1. Rules: this resolution concerns directed action and standing policy, so it requires a
         2/3 approval to pass.
      2. Campus Affairs: insert a “whereas” clause about why we would like to get rid of
         these fees.
      3. These amendments added by friendly process.
   ii. Mitar proposes to make changes to the clause “students should only be compelled to pay
       fees that have been implemented in a transparent, documented, and appropriate matter,
       and…” Kena seconded. No objections.
       1. Resolution language is approved.
   iii. Andrew moved to approve the resolution. Colin seconded.
       1. Votes taken by voice.
       2. “Ayes” have it
       3. Resolution passes.

b. Resolution 1510C: Resolution in Support of Increased Flexibility for Graduate Student
   Employee Contributions to DCP “Safe Harbor” Retirement Accounts
   i. Under certain conditions, required to pay 7.5% of paychecks into DCP Safe Harbor, and
      can’t access until not affiliated with the university. Want flexibility with our money.
   ii. Committees:
      1. This resolution concerns both directed action and standing policy, so it requires a
         2/3 approval.
      2. Campus Affairs: no other notes, except that they want to include it on the website.
   iii. In debate: Whether to incorporate the “many graduate student have existing student debt,
       and the most prudent financial decision may instead be to pay down existing debt or
       prevent additional capitalization of interest instead of making a low-yield investment.”
       1. Nidian moved for amendment to remove “a” and “low-yield”. Seconded by Ben
          Gould.
   iv. Caludio calls to question the amendment to the amendment. Kena Hazelwood-Carter
       seconded.
       1. Voting to removing the words “a” and “low yields”.
       2. All in favors say “aye”.
3. The ayes have it.
4. The amendment is adopted.

v. Eric Bolin motions to vote on the amendment to incorporate “Many grad students have existing student debt…” Cory Hernandez seconded.
   1. All in favor say “aye”.
   2. The “ayes” have it.
   3. The amendment is adopted.

vi. Katie Sieverman gave comments from External Affairs. Some students are told about this—it is inconsistent.

vii. Quico moved to table the resolution to the next meeting. Matt Gregorieff seconded.
   1. Objection by Andrew Stevens.
   2. Need ½ vote in order to table this resolution until the next meeting.
   3. All in favor say “aye”
      a. A for tabling
      b. B is for not tabling
      c. C is to abstain
      d. (34:22:3)

4. Resolution is tabled until the next delegate meeting.

   i. Committees:
      1. Rules: This resolution is a Directed Action Resolution, so it requires a 50% majority vote.
      2. Campus Affairs: None
      3. External Affairs: supportive of resolution with quite a few amendments. Should have missions approved from the delegation. Overly broad definition of diversity, so maybe should use the federally defined. Also should have some oversight.
      4. Friendlies approved.
   ii. Andy moves to amendment “representing” to “representatives of”. Mitar seconds.
      1. The “nays” have it.
      2. The Amendment fails.
   iii. Mitar motions to add “alternates” after delegates. Andy seconds.
      1. Motion approved.
      2. Amendments approved.
   iv. One delegate moves to call to question.
      1. All in favor say “aye”.
      2. “Ayes” have it.
      3. Resolution passes.

d. Eric Bolin motions to go back to contingency funding to revisit and reconsider the contingency funding allocations. Cory seconds. Andrew objects,
   i. Quico motions to move this after Resolution1510F.
   ii. The motion is seconded.
   iii. The amendment proceeds.

e. Resolution 1510F: Resolution to Retain the Center for Race and Gender in the Office of the Executive Vice Chancellor and Provost.
   i. Committees:
      1. Rules: this resolution is a standing policy and it requires a 2/3 vote to pass.
2. Campus Affairs: is this resolution looking specifically at any move or just to ENO? Also mission statement citation needed.
3. External Affairs: unsure about the ramification of moving the center. Would an MOU be sufficient?

ii. All footnotes are approved without objections.
   1. All are approved.

iii. Katie motions to called to question. Kena seconded. Andrew Stevens objects.
   1. Vote on keeping the floor open.
   "Ayes" have it, calling to question.
   2. Call to question.
   3. The “ayes” have it.
   4. The resolution passes.

f. Revisiting Contingency Funding.
   i. Melanie Drake motions to pull items #5 Women of Color Collective and #7 Boalt Hall Women’s association from the consent calendar.
      1. The motion is approved.
   ii. For item #5, one delegate motions to amend to $380.
      1. There were no objections.
      2. The amendment is approved.
   iii. For item #7, the GA does not fund retroactively.
      1. One delegate moves to defund.
      2. The motion is approved.
   iv. Eric Bolin moved for the consent calendar to be approved as a whole. Quico seconded.
      1. The entire consent calendar has been approved with no objections.

g. **Resolution 1510G:** Resolution for the Formation of a Workgroup to Consider the Future Designation of Anthony Hall as the Graduate Student Lounge.
   i. Committees:
      1. Rules: this resolution consists of a directed action and bylaw Amendment, so it needs a 2/3 vote to pass.
      2. Campus Affairs: wanted to make sure that there were discussions of alternatives, and not pass things without the work group being able to think of alternatives. Work group seems small. Want to consider revenue-generating options.
   ii. Andrew motions to table until next meeting.
      1. Hearing no seconds, the motion fails.
   iii. Eric moved to strike several ‘resolved’ clauses. Cory seconded.
   iv. Another delegate motioned to change RESOLVED clause to a WHEREAS clause “the purpose of the GSL will be to provide…”
      1. Seconded.
      2. The resolved clause is now a “whereas” clause.
   v. One delegate motioned to call to question to strike all the other whereas clauses.
      1. Kena Hazelwood-Carter moves to divide the question, to go to all the clauses individually and vote.
      a. Mitar moved to approve where as clause “The purpose of the GSL”.
         i. The amendment is approved.
      b. Quico called to question to strike out “divided into four sections”. Andy Schwartz objected.
         i. All in favor say “aye”.
         ii. The “ayes” have it.
         iii. The amendment is adopted.
vi. Andy Schwartz moved to table this resolution until next meeting. Eric Bolin seconded. Quico objected.
   1. All those in favor say “aye”.
   2. Kena Hazelwood-Carter called division.
      a. A to approve tabling.
      b. B to not table.
      c. C to abstain.
      d. (23:23:0)

vii. The Internal Vice President has to vote to break the tie.
   1. The IVP votes to table this resolution until the next meeting, but we will start building committee infrastructure before the next meeting.

h. Resolution 1510I: Resolution to amend GA Budget to Lower the Deficit
   i. Committees:
      1. Rules: this resolution is a Budget Amendment and requires a 2/3 vote.
      2. Campus Affairs: Need citations. Attachments if possible. Whereas clause for what the funds were used for; What cuts had previously been made; more specifics for why these cuts. Big thing was inserting a resolved clause to direct the e-board to have a sustainable oversight to make sure no errors like this going forward. How will this affect budget going forward.
      3. External Affairs: supports the spirit of this resolution, but not how it is written. Want more details on what is being cut. Wants to go line by line, how much are we saving. What does a rainy day fund look like? Perhaps 3 months.
      ii. Friendly amendments approved.
      iii. Jane Flegal moved to table this resolution until the next meeting.
         2. No objections.
   iv. This resolution is tabled until the next meeting.

i. Resolution 1510H: Resolution to amend the GA Budget to Contribute Funds to the 2015 UCSA Students of Color Conference at UC Berkeley.
   i. Committees:
      1. Rules: this resolution is a Budget Amendment resolution and requires a 2/3 vote.
      2. Campus Affairs: Need citations, and how many grad students this will be serving (generally and UC) and a note on that the advocacy agenda includes diversity.
      ii. Friendlies accepted.
      iii. About 65 graduate students will be attending SOCC.
      iv. Kena Hazelwood-Carter called to question.
         1. Jane seconded.
            a. Vote to call to question.
            b. All in favor say “aye”.
            c. “ayes” have it.
               i. Andy Schwartz makes a point of order that the mission statement is contrary to the bylaws, the chair rules that it is not a point of order, Andy appeals the ruling of the chair. The ruling is upheld by vote of the delegates.
            3. Proceeds to call to question.
            4. Call to question to transfer $2,500 to ASUC.
   i. Committees:
      1. Rules: this resolution is a Standing Policy resolution and it requires a 2/3 vote.
      2. Campus Affairs: Need citations. Want to know who does the $6/year fee include. What is the centralizing the funding point of support mean? How many other student associations?
      3. External Affairs: supports
      4. Budget: supports
   ii. Friendlies approved.
      1. Crystal called to call to question.
         a. Kena seconded.
         b. Division has been called.
            i. A to adopt resolution.
            ii. B is not to adopt resolution
            iii. C is to abstain (in this case is considered a no).
            iv. (35:7:3)
   c. The resolution passes.

k. Resolution 1511D: Resolution of No Confidence in the University of California, Berkeley’s Adjudication and Disciplinary Process regarding cases of Faculty Sexual Violence and Harassment Towards Students.
   i. Committees:
      1. Rules: this resolution pertains to a standing policy
         a. For hooks for it to automatically expire.
         b. Once the demand is met, the standing policy expires.
      2. Campus Affairs: this resolution came to us after a resolution passed in ASUC. We wanted the language to be different for graduate students. A lot of the information from OpEds, so should the language be included. Redundancy of two whereas clauses.
      3. External Affairs: Supports
   ii. Friendlies passed
   iii. Cory Hernandez moved to table this resolution until next meeting. Kena Hazelwood-Carter seconded.
      1. Sonia objected.
      2. Vote on whether or not to table this resolution.
         a. All in favor to table say “aye”.
         b. not in favor say “nay”.
         c. The “nays” have it.
      3. The resolution is not tabled.
   iv. One delegate moved to add “or supervisor.” Kena seconded. Motion passes.
   v. Matt Gregoreiff called to question. Jane seconded.
      1. Tyler objected.
      2. The delegate who objected motions to amend the clause to implement more recurring sexual assault training.
   vi. One delegate motions to strike ‘initiate and’
      1. Seconded.
      2. No objections.
      3. The resolution language passes.
vii. The floor approves to adopt the amendment that the AS demands that the Academic Senate and Senior Administration immediately implement and/or improve mandatory, recurring sexual assault prevention trainings for all UC Berkeley faculty and staff.

viii. Quico moved to called to question.
   1. Another delegate called for division.
   2. Andrew objected.

ix. The floor has to vote to rescind calling to question.
   1. The “ayes” have it.
   2. The call to question was rescinded.

x. Sonia moved to to replace “staff” to “employees”.

xi. Another delegate motions to call to question.
   1. Objection.
   2. Vote to call to question.
   3. “ayes” have it.
   4. Question has been called.

xii. Amendment called to question.
   1. The “ayes” have it.
   2. Amendment adopted.

xiii. Eric Bolin moved to add the resolved clause of “all them exempt from in person training need to do online training.” Matt Gregorieff seconded.
   1. Andrew objected.
   2. All those in favor to call to question say “aye”.
      a. “Nays” have it.
      b. Division called.
      c. A calling to question.
      d. B not in favor of calling to question.
      e. (28:10:1)

xiv. Question of 1
   1. Language “online students” removed.

xv. Jane called the resolution to question. Matt seconded. Division called by Kena. Roll call called by Andy
   a. A to approve this resolution
   b. B to not approve this resolution.
   c. (39:1:1).
   d. Resolution passes.

VIII. Meeting Adjourned