Graduate Assembly
Executive Board Meeting
April 13, 2015
1:00pm-3:00pm

Agenda

1) Announcements
   a) Cal Day
      i) The GA usually does cotton candy
      ii) In the past we’ve also done a dunk tank
      iii) MJ ordered 1000 sunglasses using the PepsiCo money
            1) There are two separate PepsiCo accounts
   b) Bay Cruise
      i) It’s 2 weeks away
      ii) We’ve sold 686 so far, about 150 more than we had by this time last year
      iii) We think we can meet the 850 mark
      iv) There should be a marketing plan for the final push
      v) John added it to the all student email
   c) SLC starts on Friday
      i) Might need to reschedule next weeks EBoard Meeting
   d) We Go Boom was well attended
   e) Goldman School of Public Policy is having a symposium tomorrow
      i) It’s also going to be webcasted in an overflow room
      ii) There is a reception on Friday in Anthony Hall
      iii) The wellness survey results will be shared

2) Review/record items approved over email
   a) IVP Co-Sponsorship of Students of Color in Public Policy Symposium Reception & Networking Event (4/17 Anthony Hall - 4-7:30pm)
      i) Approved $300

3) Alcohol requests
   a) Graduate Wellness Project
      i) April 22nd
      ii) Expecting 60 people
      iii) $240
      iv) MJ moves to approve
         1) Sanaz seconds
         2) Approved
   b) Have spent about $17,000 of the alcohol budget

4) Budget
   a) Some people said there were redundancies in the projects
b) Even consolidating projects wouldn’t make a substantial decrease

c) He would also recommend a 10% reduction in payroll

d) Going to eliminate the EWOCC organizer position

e) We might be okay if the Gold resolution passes

f) Haven’t gotten any response for the development director position

g) Arturo is planning to meet with the budget committee next week
   i) He will tell the committee the issues brought up in EB
   ii) He will invite PDs and EB to meeting, but it might be uncomfortable

h) This does not include another $20,000 in expenses for staffing Anthony Hall

i) In the future, we should make it known that Chief of Staff is support for everyone

j) We need to clarify the TBG position
   i) John would advocate for having one director and then the PD hires the content editor
   ii) Ideally we would hire the PD first

5) GSC Paypal acct Update [Arturo]
   a) He gave them his contact information, but he hasn’t received anything yet
   b) Arturo will try to call them

6) PD Job Cards
   a) Sanaz is going to post them in two rounds
   b) She wants to post six by the end of the week
   c) Send Sanaz any content updates necessary and the EB can approve by email
   d) She can send them to Charles to post them online after approval
      i) He will be the point tech person for the GA

7) End of year reports [Morris]
   a) PDs are required to submit an end of year report
   b) John will ask Jonathan about this
   c) At end of year, the EB should discuss best practices of the year

8) Grad Div / Chilean Students
   a) Sanaz got an email about how Chile pays for some students in ESPM
   b) The students are still forced to cover their own health insurance
   c) They asked Grad Div for assistance because they have to pay more here than Chilean students at other universities
   d) Sanaz could reach out to the Assistant Dean and Bahar

9) GA Leadership Alumni (GALA)
   a) Doodle
   b) John has a list of the past 10 GA Presidents
   c) He is going to invite them to come to campus for a reception
   d) John will share the list of people

10) GA/ASUC/CSF Budget letter
    a) by end of April
    b) Sanaz is going to work on this more

11) Upcoming meetings with administrators
    a) Harry Le Grande (4/8) [report back]
       i) They spoke about the RSSP move to real estate
       ii) Many African American higher level administrators have left
    b) Dean of Students (4/15)
    c) Gibor Basri (4/15)
    d) UC Provost CoS (4/20)
e) Grad Dean (4/24)
   i) He will discuss the resolution for faculty hiring

f) Chancellor (4/24)
   i) Galen is going to talk about the report
   ii) John will bring up the three white papers
   iii) He will address faculty hiring

12) Review action items in Trello

notes from last meeting:
https://docs.google.com/a/berkeley.edu/document/d/18R9P6ONaLiMQwPrDXDZXQ2YmSyVbSXADYrXYLhXOd0/edit