Graduate Assembly
Executive Board Meeting
September 5th, 2014
4-6pm, Anthony Hall

In attendance:
John Ready – President
Sanaz Mobasseri-CAVP
Amanda Ridel-Associate Director for Student Government Advising
Katie Waugh-Executive Assistant
Mary June Flores – IVP (phone)
Arturo Fernandez-Treasurer
Iman Sylvain – EAVP
Chris Wong-GA Advisor
Sanaz Mobasseri-CAVP
Arturo Fernandez-Treasurer
Alex Lin-Chief of Staff
Amanda Ridel-Associate Director for Student Government Advising
Chris Wong-GA Advisor
Katie Waugh-Executive Assistant
May Kim-Business Office Manager

I. Announcements
   a. The UCSA Board Meeting will be in Anna Head September 5th and 6th
      i. They will discuss graduate professional space on Saturday from 1:30-5pm
      ii. Iman will send out an email reminder

II. Review/Record Items Approved Over Email
   a. There were no new items approved since last meeting

III. Alcohol Request: GSC Welcome Back Party
   a. GSC is requesting $6000 for alcohol to cover 24 kegs for the Welcome Back Party
      i. Last year they ordered 18 kegs and ran out at 9pm
      ii. They will get money back for any unused kegs
   b. John moves to approve request
      i. Sanaz seconds the motion
      ii. Motion passes unanimously

IV. Funding Guide
   a. The new funding guide currently being reviewed by Daisy and Sonia
      i. They made all previous manual edits electronic
      ii. They are double checking any policies that changed, but they don’t really affect anything for this funding round
         a. The application deadline is Monday
         b. Students can submit applications to LEAD Center or GA
      iii. The new funding guide should be ready in about two weeks
      iv. The new guide should possibly incorporate sustainability incentives, recommendations for students to post pictures from their events, and to advise against most requests for travel
      v. The GA should look into a way to verify attendance at events
         1. Some groups might not want to release names for sensitivity concerns
         2. The GA might be able to request Student ID Numbers
3. It might be hard to track because reimbursement is done by the LEAD Center
   vi. The GA should also consider how to verify that events are open to all graduate
       students, not just one department
       1. Graduate Division may be able to provide some data about department
          funding
       b. The old funding guide is still on the website, but it links to a new funding workshop

V. Contingency Funding Applications
   a. Summer Contingency ends October 8th
   b. The GA evaluated funding requests
      i. Berkeley Journal of Criminal Law
         1. Sanaz moves to approve full request
            a. John seconds the motion
            b. Motion passes unanimously
      ii. Boalt Anti-Trafficking Project
         1. John moves to approve all line requests other than travel
            a. Honoraria will not be funded if the speaker is UC Berkeley faculty
               or staff
            b. Iman seconds the motion
            c. Motion passes unanimously
      iii. ESPM Graduate Student Association
         1. John moves to approve all line requests other than soda and to
            provide 100 soda cans from the GA
            a. Mary June seconds the motion
            b. Motion passes unanimously
      iv. Health Law Initiative
         1. John moves to approve full request
            a. Sanaz seconds the motion
            b. Motion passes unanimously
      v. International Graduate Student Ministry
         1. John moves to approve full request
            a. Iman seconds the motion
            b. Motion passes unanimously
      vi. Math Graduate Student Association
         1. John moves to approve full request
            a. Sanaz seconds the motion
            b. Motion passes unanimously
      vii. Optometry Class of 2016
         1. Tabled until the Business Office can communicate with student to ask
            more about the nature of the event
      viii. TRANSOC
         1. John moves to deny the request
            a. Sanaz seconds the motion
            b. Motion passes unanimously
      ix. Unbounded Representation
         1. Sanaz would like to ask the student group if they have reached out to their
            department
         2. Sanaz moves to approve the request
            a. John seconds the motion
            b. Motion passes unanimously
VI. **September Delegates’ Meeting**

a. There will be a discussion about the Advocacy Agenda  
b. The Executives decided who will present each item on the agenda  
   i. Welcome/Intro  
      1. Mary June will start the meeting  
   ii. Approval of Agenda and Minutes  
      1. Mary June will ask a delegate to make a motion  
   iii. GA Meeting Basics  
      1. Mary June will ask Jonathan to present  
   iv. Announcements  
      1. Matt Grigorieff will give updates about summer progress on the Health and Wellness Workgroup  
   v. Resolution Referrals  
      1. Mary June will announce the resolutions  
   vi. PC Hiring Updates  
      1. John will introduce new Project Coordinators  
   vii. Committee Intros and Assignments  
      1. Mary June will ask Antony and Daisy to present and Sanaz will send a video  
      2. Delegates will be able to talk to chairs after the meeting  
   viii. EAVP Updates  
      1. Iman will introduce the Legislative Directors and do UCSA updates  
   ix. Previous/Current Campus Advocacy  
      1. John will introduce the advocacy agenda  
      2. This will be 5 minutes  
   x. Advocacy Pulse Check and Group Conversation-John  
      1. This will be 10 minutes  
      2. Delegates will take a straw poll to rank the topics they are most interested in  
   xi. Resolution Discussion and Vote  
      1. Mary June will move to extend time by 30 minutes  
   xii. Officer Reports  
      1. Written reports are preferable  
      2. All written reports should be sent to Katie as soon as possible  
   xiii. Summary of Executive Decisions Over Summer  
      1. Arturo will present  
      2. This will serve as the Treasurer Report  
   xiv. Adjournment  
      1. Mary June will adjourn the meeting

VII. **ASUC Student Union Board Subcommittees**

a. Tabled

VIII. **GA Staff Expectations Form**

a. Tabled

IX. **Upcoming Meetings with Administrators**

a. Sanaz has a meeting with Claude Steele and John is also invited

X. **Meeting Schedules**

Anthony Hall • MC #4500 • University of California, Berkeley • Berkeley, California 94720-4500  
Main: (510) 642-2175 • Projects: (510) 642-2876 • Officers: (510) 643-0602 • Fax: (510) 642-7721 • URL: http://ga.berkeley.edu/
a. Meetings should be scheduled as far in advance as possible
  b. Project coordinator meetings are tentatively Thursday mornings in Anthony Hall

XI. Alcohol Requests
  a. Alcohol for after the Delegates’ Meetings do not need to be approved by the Executive Board

XII. Charter Question about Solidarity with ASUC
  a. Jonathan will check the charter to see the language about whether the GA assumes solidarity with the ASUC unless otherwise stated
  b. It’s an issue of redundancy

XIII. Review Action Items
  a. The Business Office will audit graduate student organizations
  b. Sanaz will forward additional committees to Mary June by Sunday

XIV. Next meeting: September 15th, 2-3pm