Agenda

1) Announcements
   a) Graduate Student Study Lounge
      i) Opened today; Hearst Annex D-3-5
      ii) lyndsey posted pics on facebook
      iii) Hours: Mon-Fri: 9am-7pm
   b) Delegate Holiday Party
      i) Thursday, January 29th; 6:00pm, Anthony Hall
      ii) MJ will ask Heather about dressing up
   c) welcome Scarlette
   d) UCSA has finalized job survey, ready to be shared
   e) Wed and Thur is the Regents meeting
      budget for state comes out in June
      senate and assembly have plans for buyout but burden goes on out of state students

2) Review/record items approved over email
   a) Resolution in Support of Grad Student Representation in Faculty Hiring Process -- referred to Campus Affairs and External Affairs
   b) Sanaz will organize a meeting to review

3) Alcohol requests
   a) GMORR-grad diversity mixer, march 15th,~200 people, $700
      i) Grad Div usually supports in some way
      ii) not sure if Anthony Hall is large enough
      iii) Maybe Grad Div will pay half of alcohol budget
      iv) unique opportunity to make first impression with new students
      v) GD usually supports us so should take advantage of that
      vi) Melanie will give any excess money/alcohol to other people
      vii) John moves to approve, Sanaz seconds, approved unanimously
   b) WOCI, weekend retreat sunday 12-3, 15 people, $60, Sanaz moves, John seconds, approved

4) GA Website [update from John]
   a) completed the design phase
   b) next two weeks are for development

5) Amend GA Operational Policies
   a) Insurance policy requires us verify that we have personal auto insurance if we are driving own cars on GA business
   b) need to include in GA OP
6) GA (Delegates) meeting with Chancellor (2/12)
   a) He’s free from 5:30-6:30
   b) Have food in Anthony starting at 5
   c) Maybe this could be with more administrators
   d) They asked for an outline a week in advance of the event
   e) Bob, Wilton useful if asking about Richmond
   f) There’s also a new CIO

7) Business Office Staff Retreat (1/24)
   a) Need one Exec Board member to attend (briefly)- Sanaz will come
   b) Saturday, 11:30 am - 12:00 (lunch provided)

8) Fireside Chat with Chancellor (1/27)
   a) Veterans? Health and Wellness?
      i) John is waiting to hear back from Pavan about this
   b) 4pm-6pm
   c) Grad students haven’t gone in a while
   d) Chancellor invited us to follow up on prof dev from last year

9) Upcoming meetings with administrators
   a) Grad Dean (12/10) [report back]
      i) with Rosemary
      ii) GSAO data about faculty hiring committees about whether grad students are involved (rep)
         1) GSPP wants students to provide recs
         2) still unsure about whether they have voting or non voting
   b) Chancellor (12/10) [report back]
      i) Corporate naming
         1) said he is mindful of it
         2) We want to see what happened with the Koret welcome center, will check with Antony
         3) Asked for him to provide guiding principles
            a) chief of staff said Dirks will follow up with us
      ii) Priorities for spring: undergrad initiative, Richmond Bay, fundraising
   c) VC Harry Le Grande (1/22)
   d) Grad Dean (1/30)
      i) 9am
      ii) Arturo and Sanaz want to go but they are busy at 9
      iii) John will try to change the time slot
   e) Chair of Academic Senate (report back)
      i) spoke about faculty hiring process, how it hinders innovation
      ii) want to do a case study with dept where grad students have voting rights and see how it went and compare against dept with no student involvement
      iii) we want to know exactly how this information will be useful
      iv) req that faculty equity people review each hiring case, can coordinate with them
      v) maybe we can do a 1 pager, share with deans

10) Schedule future Exec Board meetings

11) EB Retreat
   a) Sunday, January 25, 10-3pm, Anthony Hall
   b) Agenda
i) outside facilitator might be useful for workshops, but the one they wanted is out of country
   1) MJ has a friend who could do it
   2) Lead Center also has money to use for leadership development
      a) we could use it to hire outside facilitator/s for goals and visions of GA, long range strategic plan, team facilitation
      b) MBAs are hiring a coach to help people understand the way they are contributing or not
      c) MJ will ask Chris and May how much we can spend on this
      d) can’t do this stuff this sunday, need to find good contacts first

ii) John, MJ, and Chris can facilitate in the afternoon

iii) Revisiting missions and goals, discuss and strategize elections and recruiting, services of student union, budget process, everyone shares their goals/priorities for spring (10 min)

iv) we will also have an all ga retreat

v) budget process:
   1) maybe arturo could provide a 1 pager of questions
   2) maybe arturo could host office hours

   c) Iman can only stay for first 2 hours

12) All GA Meeting
   a) Will probably be next Thursday, 1/29

13) Review action items

notes from last meeting:
https://docs.google.com/a/berkeley.edu/document/d/1EWPQMIfRevMGdMNLSusMLLW4r2cpfTg70S2lbjghuE/edit