Graduate Assembly
Executive Board Meeting
December 1, 2014
1:00pm - 3:00pm

Agenda

John, MJ, Sanaz (phone), Iman, Arturo, Antony (phone), Amber

1) Announcements
   a) Might need to find alternative eboard meeting space next monday because the people of
      color event starts at 3, and all of anthony hall is reserved to show different artwork
         i) maybe we should start the meeting earlier, and end early
         ii) maybe we could meet outside
         iii) keep usual time, meet somewhere else
         iv) also have a meeting room in unit 2
         v) or could ask the lead center
         vi) could also reserve room in moffitt
         vii) MJ will let everyone know
   b. kinda liked having the delegate meetings in different spaces every week
   c. Before the regents meeting on Wednesday, one of the regents (Kieffer) took Iman and
      other UCSA students to dinner [not sure whether to put this stuff in the minutes?]
         i. asked them to call off protest or reframe how they were putting pressure
         ii. said that he would help to make changes other than tuition
            1. addressing diversity
            2. Iman would like to have a group to come up with an idea of what exactly
               they want
            3. Iman should talk to institutional allies-multicultural center, Gibor, Le
               Grande, etc
         4. She wants to do this before the semester ends
         5. Should invite Perez to join the convo

2) Review/record items approved over email
   a) none

3) Alcohol requests
   a) GSC People of Color Art Walk
      i) 60-70 people
      ii) $180
      iii) still have 2 boxes of beer they can have as leftovers
      iv) John moved to approve, MJ seconds, approved
   b. GSC holiday party
      i. 12/11-7-10pm
      ii. $320, but will use less if there is leftover alcohol
iii. 80 people
iv. spiked cider or hot chocolate with schnapps
v. MJ moves to approve, John seconds, approved

4) Insurance Policies
   a) Scenarios?
      i) when traveling, insurance for transport or bodies
      ii) might want to include Katie, Alex, and PDs to cover them when they are driving
           for GA stuff
      iii) John will keep everyone updated
   b) Vehicle Insurance [update from Alex]

5) GA Website [update from John]
   a) https://www.dropcam.com/
   b) they will get back soon with another revision
   c) going to build out funding page
   d) also will work on grad student wellness resources page
   e) these will be template pages
      i) one has dates
      ii) one has resources
   f. they provided method behind why they did the scrolling

6) Room Reservation Fund Request
   a) EWOCC $4,946 - Wheeler [Update from MJ]
   b) MJ sent out responses to questions for Amber
   c) questions around scale of what was requested
      i) could imagine many more requests next year during the wheeler reconstruction
         1) starts in spring 2015, full transition in fall
      ii) only have room reservation fund until the end of this year
      iii) regarding WOCI/EWOCC budget
         1) EWOCC Organizer was what the budget change was for
         2) program budget for WOCI was increased from $6000 to $10000 last year
            a) because last year was pretty bare boned-1 day, no reception
            b) broke about even last year including ticket sales
            c) EWOCC isn’t intended to make money
            d) strong b/c big volunteer base
            e) Friday night reception this year
            f) Keynote conversation instead of 1 speaker
            g) Last year there was a note that said that money for room would
               come from room reservation fund
         3) Would be good to develop partnerships with other groups around the
            same cause to see if they would be willing to share the costs
            a) Last year they were going to collaborate with multicultural
               community center
            b. They gave $750
            c. Didn’t get funds from Ethnic studies last year like they usually do
            d. Problem is that it might lead to lack of ownership of what the
               conference is if share it with too many partners
            e. MLK should be free or reduced next year, but still have to pay for
               event services
i. Thinking about letting people make reservations 3 years in advance at MLK

iv) John moves to approve $5000, Iman seconds, approved

7) Space Assignments and Capital Improvements (SACI) Committee Update
   a) Bahar was on the committee last year, Antony this year
      i) Realized naming conventions was important
      ii) Dirks is more open to the idea of renaming buildings
      iii) Committee has meetings 2-3 times a semester
   b) Logan Foundation and Simons Institute (I recommend to approve)
      i) Donations to labs from scientists
   c) Koret Visitor Center (I solicit feedback from the exec. board)
      i) Naming rights for new visitor center
      ii) Space within building
      iii) Have some bad language on their website that we wouldn't want to represent our campus
      iv) They've donated to Cal in the past in different capacities
      v) Antony thinks it would still pass even if Antony votes no
      vi) Antony will send them an email with some of the reservations of the Eboard
          1) Way he worded it to Eboard was good
      vii) Not violating any naming rules and not big building being renamed
      viii) John is meeting with Dirks next week and he can bring it up with Dirks to clarify his stance

8) December Delegates Meeting
   a) Recruiting future officers
      i) Taking delegates out to dinner
      ii) Each Eboard member would provide John with potential delegates that would make good officers
   b) Don't have a lot of keynote speakers anymore
   c) The PDs will give updates about what they have been doing
   d) Might need to extend time for UCPD
   e) Need sound for a video
   f) Iman needs to write a resolution about student voting rights
   g) John wants to write one that directs the president to develop long range strategic plan for the GA (5 year)

9) Upcoming meetings with administrators
   a) Harry Le Grande (12/3)
      i) Might not have an agenda because had open conversation last time
   b) Claude Steele (12/4)
      i) 3:30
      ii) Iman is interested in speaking with him
      iii) Sanaz is going too
      iv) ASUC is also attending
   c) Grad Dean (12/10)
      i) Last meeting with Rosemary
      ii) Iman will attend
      iii) Wants dean to follow up with GSAOs
   d) Chancellor (12/10)
      i) 11am
ii) Iman will attend

iii) Agenda
   1) corporate naming rights
   2) tuition issues
      a) how is UC remaining equitable/inclusive with ridiculous tuition
   3) understanding of what he thinks his responsibilities are (check in)
   4) potential dates for January roundtable

e) Gibor Basri (12/10)
   i) canceled

f) Harry Le Grande (12/11)

10) Invite GA committee rep report
   a) Grad Council (tentative)

11) Review action items
   a) 

notes from last meeting:
https://docs.google.com/a/berkeley.edu/document/d/1aOAwNFMTmGmlGg9QiURU3CtW9lhB3TaulK8PEhx1rn0/edit