Graduate Assembly
Executive Board Meeting
February 19, 2015
6:00pm-7:30pm

John, Iman, Antony, Arturo, Alex, Scarlett, MJ, Katie, Panayota (GC alternate), Lieselotte, Sara Wichner

Agenda

1) Announcements
   a) AD SG [MJ]
      i) Offered the position to Joan Iva Fawcett (sp.)
      ii) Very similar to Amanda in management style
      iii) Very in tune to student needs
      iv) She accepted the position last night
      v) Need approval to take over Chris’s space when she starts
      vi) Farewell party for Chris for next Friday, 3:30-5pm
         1) Maybe we will make a plaque for him
   b) EWOCC is March 6th and 7th
      i) Free to Cal students
      ii) About 500 people have already responded yes
      iii) Chancellor is coming
      iv) Volunteers get a free tshirt

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

3) Alcohol requests
   a) GSC Event during Cal Baseball Game [March 14]

4) SHIP [Bahar via phone]
   a) Berkeley has to decide whether to stay with our current plan or go back to the UC plan, potentially by Feb. 27th
   b) We pulled out because of issues with UCOP and deficit issues
      i) Different campuses had different deals
      ii) The company UCOP hired for fiscal management wasn’t facilitating it in a timely manner
   c) 2 prices, 2 packages
      i) Bahar sent docs with info
      ii) UCOP has made some good changes since Berkeley left, but some campuses are still thinking about leaving
      iii) If Berkeley went to UCOP, it might be hard to get a good deal if we left again
iv) Exchange is cheaper than Aetna if someone qualifies for subsidies, but also there are fewer benefits

d) Initial thoughts
   i) concerns about dependents and undocumented students/dependents
   ii) would maybe increase moral hazard

e) could maybe do a bluejeans video session between bahar and the delegates

5) Bay Cruise
   a) PayPal/EventBrite [Arturo/John]
      i) We were using an old account to sell tickets
      ii) Account is not a nonprofit account; connected to a specific person
      iii) Can’t take it out without getting in contact with that person, but we can’t seem to get in contact
      iv) Need to transfer the money to Arturo’s account, but we will keep everyone in the loop
      v) We need to also create a non profit account for future transactions
   b) Price point
      i) Expecting 850
      ii) $68/person if >=850
      iii) Last year the tickets were $55/person
      iv) Maybe we can make the tickets cheaper for grad students and higher for non grad students
      v) Maybe $45 for grad students, $60 for non grad students
        1) Should use eventbrite if we split prices like this
      vi) If only grad students came, then the GA would subsidize about $20k
      vii) We should do early bird tickets
      viii) Arturo will put together some options for prices

6) Website update [John]
   a) John sent out email
   b) Email John with suggestions for improvement

7) SAGE Funding Request for Grad Div [Iman/John]
   a) 9 people want to lobby, but there’s not enough funding
   b) MJ might have some extra funds
   c) Iman will send an email about SLC

8) Survey Data Analyst Job Card [Sanaz]
   a) Sanaz sent out a job card
   b) She could pay $2k from her budget
   c) John moves to approve
      i) MJ seconds
      ii) Approved

9) Tech Director [John]
   a) Job Card
   b) Position is already in budget
   c) We need someone who can make sure that the new website works with the campus system
   d) John moves to approve
      i) MJ seconds
      ii) Approved
10) EWOCC Acteva Payment [Arturo, John]

11) Resolution for referral
   a) TBG budget amendment
      i) Would pull money from carryforward to build new website
      ii) We have a deficit from last year, so it’s hard to take another 10k from carryforward
      iii) They want to start on the website as soon as possible, which is why they want the delegates to vote on it at this meeting
      iv) John moves to refer to CA, Budget, Rules
          1) MJ seconds
          2) Approved

12) March Delegates meeting
   a) Local Affairs Director to discuss crime statistics in student areas compared to the rest of Berkeley

13) Business Office Staff Roles (admin assistant & PD assistant) [MJ]

14) Educate the East Bay Event - Request for GA co-sponsorship? [Sanaz/MJ]

15) Upcoming meetings with administrators
   a) Phyllis (Provost Chief of Staff) 2/13 [Report Back]
   b) Chancellor (2/18) [Report Back]
   c) Harry Le Grande (2/18) [Report Back]
      i) Campus Climate - UCSA vote to divest
   d) Joseph Greenwell (2/18) [Report Back]
   e) Claude Steele (2/25)
   f) Grad Dean (2/25)
   g) Bob Lelanne - (2/25)
   h) UCOP (3/5)

16) Review action items

Everything else tabled until monday

notes from last meeting:
https://docs.google.com/a/berkeley.edu/document/d/130GP_eLSuPe-eF2s3rPpheRmpoN1Y5ucKxn4-eG77SQ/edit