Agenda

1) Announcements
   a) Jonathan is going to update the bylaws
   b) Delegate social went well
   c) Melanie is really interested in finding space for different communities, so she should sit on Student union board
   d) Matt Grigorieff emailed Sanaz about wellness, Sanaz will add the issue to the agenda with Claude Steele

2) Review/record items approved over email
   a) GSC alcohol request was approved over email

3) Alcohol requests
   a) None

4) GA Website [update from John]
   a) John emailed last week with links
   b) Can scroll through the design
   c) We will worry more about the content later
   d) Mobile version looks good
   e) Any more feedback should be directed towards John

5) Amend GA Operational Policies
   a) Link to language
   b) Reaching out to Sally about Process of Adding Drivers to our Policy
   c) Business Office will reach out to people when their insurance is about to expire
   d) Sanaz moves to approve the amendment, MJ seconds, approved unanimously

6) Bay Cruise
   a) Approve funding and deposit amount
   b) Tentative Date: 4/25
   c) Robyn and Christian left very detailed feedback from last year
   d) Chris said he wanted a deposit by Feb. 6th, $10k down
      i) Lowest quote for this year was $75/person (total cost)
         1) $7 increase from last year
      ii) Could expect about 800 people to attend this year
         1) There isn’t really another large enough boat for the party
         2) 1200 capacity on boat
      iii) They charge based on attendance
      iv) Tickets were $55 last year because of subsidy
1) GA would probably end up paying about $12k for the event
   v) Unlimited beer and wine
   vi) Would like to know the rationale for the cost
   vii) There were large cleanup expenses last year
   viii) Could maybe get rid of food, or at least some of it
   ix) Sanaz will talk to GSC to see if there’s ways to reduce costs or negotiate
   e) It’s disappointing that an event that is so well attended loses us money and doesn’t earn us money
      i) Perhaps we could get a sponsor
      ii) Could maybe do a theme, like poker
      iii) Maybe we could do a raffle
      iv) They might charge extra for the tables to set up these activities

7) Business Office Staff Retreat (1/24)
   a) Report Back (Sanaz)
   b) Maybe the GA could work more on teaching the business office

8) Delegates Meeting
   a) Maybe Suya, maybe not
   b) MJ is going to check in with Daisy
   c) Ina might not be able to come
   d) We need to add advertising the Survey Data Analyst and asking for volunteers for 4 committees
   e) Should maybe circle a basket for anonymous comments/feedback

9) Upcoming meetings with administrators
   a) VC Harry Le Grande (1/22) [report back]
      i) Spoke about tuition, fees, CACSSF
      ii) Had met with his development team; they didn’t know about the GA
   b) Grad Dean (1/30) [report back]
      i) They worked on getting her up to speed
      ii) Iman’s committee asked about voting v. non-voting grad participants
      iii) Should maybe just ask the GSAOs at their meetings
         1) Grad div has a list of all the the GSAOs
            a) Maybe ask Fiona for the list
         2) Could maybe attend in April
         3) They might have subcommittees
         4) It would be nice to talk to someone who has more insight
         iv) Should follow up to see if the GA can meet with her more frequently
         v) She’s coming to the meeting on Thursday night
   c) Chancellor (2/12)
      i) Need to send list of likely topics
         1) advocacy agenda
         2) anything that comes up during open comment section
         3) tenure process
            a) Iman will talk to David about procedural questions
      ii) 5-5:30: food, 5:30-6: Chancellor will talk, after 6: Q&A
      iii) Should ask the delegates to have very specific questions prepared

10) Discuss Proposal For Reconfiguration of GMORR and GMSP (per Melanie’s Email)
   a) Some issues about responsibilities of GMORR, particularly the extent to which it involves GIGS
b) Delegates might have to approve any changes in job responsibilities because it might lead to two directors for GMSP.

c) Could maybe merge the two directors, and then hire a specific coordinator for GIGS.

d) There are other opportunities for Melanie to do more types of recruitment as opposed to just retention.
   i) Retention: goal is to help people feel part of a space, but also need to connect with relevant departments.

e) Maybe the job description just needs to be more clear.

f) Should maybe change title of GMORR.

g) GIGS could be transferred to grad div.

h) Sanaz will ask Melanie to see if there’s an option to disconnect from GIGS.

11) EB Retreat recap

   a) Wanted to get more into application of topics.
   b) Sanaz, John, and Arturo have connections to more facilitators.
   c) Lisa Walker might be able to do it.
   d) Would like someone to help facilitate a larger values discussion.
   e) Could maybe hire a consultant to provide outside feedback and compare with other student governments.
   f) Could also pay for individual coaching.
   g) Would do these things during the transition period to new execs.

12) All GA Meeting recap

   a) Some issues around use of Anthony Hall next year.
      i) John, MJ, and Sanaz should meet with Matty about use of space.
      ii) Maybe Fiona can help advocate for grad students to have more space.
   b) Discussed the budget.
      i) Need to make sure justifications are very transparent and clear.
      ii) Issues around the difference in stipends between different positions.
      iii) Maybe the stipends could be equalized across the different positions.
   c) Some questions around business office support.
   d) Requests for the website, such as videos, and photos.
   e) Clear process for updating the website.
   f) Need better understanding of procedural topics.

13) Review action items.