Graduate Assembly
Executive Board Meeting
February 23, 2015
1:00pm-3:00pm

Agenda

1) Announcements
   a) Appeals committee met on Friday
      i) They had 8 appeals
      ii) One appeal was late, so they didn’t accept it
      iii) They rejected the appeal from the Berkeley New Music Project
          1) They submitted appeals for GMER and Grants
          2) Grants was denied because it was an honorarium request to be paid to
             the same artist they had last semester
      iv) Grants and Publications were already in the red
   b) Arturo had a budget meeting on Friday
      i) They approved most PD budgets
      ii) WOCI and GSC asked for substantial increases
         1) WOCI increase was for the EWOCC organizer budget
      iii) Budgets need to be submitted tonight
      2) Review/record items approved over email
         a) none
   3) Alcohol requests
      a) Chris’s farewell party
         i) All GA and ASUC were invited to party
         ii) Asking for $150
   4) SHIP options
      a) Bahar sent a letter for John to sign, but John doesn’t want to sign without talking to the
         delegates
      b) John can send out info to delegates tonight
   5) Bay Cruise
      a) Ticket pricing
         i) Might be too many early bird tickets offered
         ii) Early bird is to get people to buy tickets sooner
         iii) We should plan for the GA to spend around $10k
      b) There is a GWP event at the same time as the cruise
      c) Need to make sure that the volunteers work their shift
   6) Website update [John]
      a) Assembly Meeting Materials still needs some work
      b) Let John know if there are any more problems
7) EWOCC Acteva Payment [Arturo, John]
   a) The cost of a lawyer would be more than we would get back
   b) The company is pretty bad shape
   c) Maybe we should try one more letter from the GA lawyer

8) March Delegates meeting
   a) Matty L & Stephens Lounge Crew - wants 10-15 min presentation to talk about history of Stephen Lounge and grad student space
   b) The Local Affairs Leg. Director is coming to speak
   c) Matty asked for past resolutions dealing with meeting space, so she can look through past meeting materials
   d) Elections are happening as well
   e) MJ is sending out an agenda on Thursday

9) Budget: Officer Budgets Due and CACSSF Grants Confirmations
   a) John will send Arturo info about CACSSF grants

10) Business Office Staff Roles (admin assistant & PD assistant) [MJ]
    a) The PD assistants are being overworked
    b) May is going to be taking over some of Chris’s responsibilities

11) Educate the East Bay Event - Request for GA co-sponsorship? [Sanaz/MJ]
    a) Matt Grigorieff asked the GA to cosponsor this event
    b) They are looking for assistance in advertising, leading a workshop, and potential monetary assistance
    c) The event is already co sponsored by the ASUC

12) Photographer update
    a) They’ve only held one interview for the position so far
    b) They extended the deadline so they could interview more people
    c) In the meantime, we will hire Erin through a PSA out of the president’s budget for EWOCC

13) Upcoming meetings with administrators
    a) Phyllis (Provost Chief of Staff) 2/13 [Report Back]
       i) Sanaz met with her
    b) Chancellor (2/18) [Report Back]
       i) John and Iman met with him
       ii) He is going to meet with Bob Lalanne to discuss housing
       iii) They also discussed tuition
       iv) He is going to stop by EWOCC
    c) Joseph Greenwell (2/18) [Report Back]
       i) He’s scheduled to come to the EB meeting next week from 1:30-2pm
       ii) He already met with Fiona to discuss graduate student issues
    d) Claude Steele (2/25)
    e) Grad Dean (2/25)
       i) SAGE Funding Request
       ii) PDST
          1) Jenna, a law delegate is going to come
       iii) Grad student housing
       iv) Graduate Council subcommittee on professional development
       v) Graduate student study space
    f) Bob Lalanne - (2/25)
       i) Antony is coming to that meeting
ii) They are also going to discuss study space
iii) Maybe the GA could help invest in graduate housing

g) UCOP (3/5)
   i) PDST
   ii) NRST
   iii) Campus Climate
       1) The campus space is very geared towards undergrads
          (ex. Multicultural Center)
          need something for colored Graduate students
   iv) Grad Student Housing
   v) Multi Year support for grad students

14) Student Lobby Conference
   a) John might be able to provide some monetary support
   b) We need to make sure that everyone we pay for actually attends

15) UC Grad Slam
   a) Grad div reached out about the competition
   b) 3 minute presentation for graduate students to present on their research
   c) GA needs to form a committee to evaluate the candidates
   d) It would be good to have a mix of multimedia and in person presentations
   e) We could form a committee at the delegates meeting
   f) John will email delegates to gauge interest/ask if anyone is interested in becoming a judge

16) EWOCC Sound permit
   a) Divya sent out an email about the problems with the sound permit
   b) Gaby and Jamie are trying to talk with Pam
   c) If they move locations, negotiating with performers would be more difficult
   d) They could offer for the classes to be taught in other places
   e) It’s hard to make last minute changes, but they want to make sure they have a long term solution as well
   f) Other options
      i) Can compromise on sound level
      ii) Could maybe move sound across plaza
      iii) Could move to north side of Wheeler
      iv) Could maybe do it in Dwinelle courtyard
          1) Should get May to start applying for permits there

17) Review action items

notes from last meeting:
https://docs.google.com/a/berkeley.edu/document/d/1GE0gnl1-o7u8y29ZwJ7Wpi0IUG-4aMZ73ke1WX8RrQI/edit