Graduate Assembly
Executive Board Meeting
February 9, 2015
1:00pm-3:00pm

Agenda

1) Announcements
   a) Project Update [Sanaz]
   b) USCA Meeting
      i) They did a vote of no confidence in the Governor
      ii) SCA1: State Constitutional Amendment 1
          1) Changes state constitution to revoke autonomy of UC
          2) They decided to support the amendment
      iii) All of the undergrad campuses have put forth resolutions to divest from American companies that have offices in Israel that benefit from human rights abuse
          1) One student created a resolution about responsible divesting, it was tied into the Israel resolution
          2) 6/9 campuses have passed the resolution
          3) The UCSA board felt uncomfortable deciding whether they should vote to approve student efforts on the issue until they had a chance to talk to their constituents, so they took time to talk to constituents
             a) Only Iman did a straw poll
             b) They finally met this last weekend to vote on the issue
                i) There were many students very upset at the meeting
                ii) The vote passed, they voiced support for the resolution
   c) CAPRA Presentation
      i) They want us to present on things that are issues to students
      ii) Advocacy, tuition, fees, housing, other services important to students
      iii) He should take slides from survey last year, summarize data

2) Review/record items approved over email
   a) Bay Cruise Deposit Amount
      i) approved

3) Alcohol requests
   a) Post Chancellor’s Event Bar Night [Arturo]
      i) MJ moves to approve $150
         1) John seconds
         2) Approved

4) Development Director Job Card [John]
   a) Job Card
   b) More details
c) Need to work more with Student Affairs to build support for project
d) He would like to have this person start in early March
e) Much of this job is about relationship building
f) Money would come from President’s budget
g) The job would be until June for now
h) **MJ moves to approve job card**
   i) Iman seconds
   ii) Approved

5) Draft Food Truck Policy
   a) It doesn’t really diverge from what we do already
   b) The revised version is much better

6) Business Office Update [Chris]
   a) Andrea will become PD assist
      i) Working with Divya for EWOCC
      ii) She’s going to work with Sanaz to figure out how to split the projects
   b) Chris is leaving at the end of the month
      i) Rob will be the primary contact for EWOCC
      ii) Becca for boat cruise
      iii) He has transitional meeting scheduled

7) Campus Golf Cart Policy [Iman]

8) Bay Cruise
   a) Approve funding
   b) Price is fairly expensive; it might cut off people from attending who would like to attend
   c) The GA might be able to subsidize more
   d) The GA should prioritize the types of events for which they provide a subsidy
   e) Maybe we should have a survey about why people don’t go to the boat cruise
   f) Maybe lower for grad students and higher for friends
   g) Could maybe give away some tickets for free by a scholarship or something
   h) Also the GA should do the tax event next year too

9) Delegates Meeting Recap
   a) Funding process
      i) One group had their application moved to Grants but they were never contacted
      ii) Should put more effort in on our end
      iii) Maybe the treasurer should be more involved in this process so that everyone is more aware of the budget

10) Upcoming meetings with administrators
     a) Chancellor (2/12)
        i) [List of potential topics](#)
        ii) John will send this to him today
     b) Phyllis (Provost Chief of Staff) 2/13
        i) Email Sanaz if there is anything to add
     c) Chancellor (2/18)
        i) 11am
        ii) support for undocumented grad students
        iii) follow up from thursday
        iv) Need to make direct asks very clear
        v) Share data from JOBS survey
     d) Harry Le Grande (2/18)
i) Divestment from companies associated with violation of human rights in Palestine

e) Grad Dean (2/20) - to be rescheduled

f) Joseph Greenwell (2/20)
   i) His goal is to make students feel connected
   ii) He is coming to an exec board meeting in March
   iii) He’s been learning about sexual assault prevention efforts

g) Bob Lelanne - TBD

11) Review action items

notes from last meeting:
https://docs.google.com/a/berkeley.edu/document/d/1cYeU3Av78Pa8j7A0KhG1Ajm6CzlvDbkTd-SDltBdkcl/edit