Graduate Assembly
Executive Board Meeting
March 30, 2015
1:00pm-3:00pm

Agenda

1) Announcements
   a) Faculty Mentor Awards
      i) The winners have been decided
      ii) The award ceremony is on the 9th
      iii) There were about 48 nominations
   b) Grad Slam Competition
      i) Our round is tomorrow night from 6-8 in Anthony Hall
   c) Survey data analyst hired
      i) Sanaz hired someone
      ii) She will also analyze undergrad data
   d) SAGE
      i) Six students went (3 returning, 3 new)
      ii) Berkeley feels out of place at SAGE
      iii) They are considering alternative ways to advocate on the hill

2) Welcome Joan Iva
   a) New AD of government
   b) She is replacing Amanda
   c) She is currently busy with training

3) Review/record items approved over email
   a) Funding Officer stipend suspension

4) Alcohol requests
   a) Women of Color for Social Justice Workshop
      i) 30 students
      ii) Requested $120
      iii) April 7th, Anna Head
      iv) John moves to approve, Sanaz seconds
      v) Approved

5) GSC Paypal acct
   a) The 2008 GSC chair contacted us because her paypal account is still in her name
   b) She needs a letter saying that wasn’t her income
   c) Easiest way to deal with the money is to create a non profit account and transfer the
      money from the old account to that one
   d) Arturo will work with Kate, the GSC chair to resolve her issues with IRS

6) Website update [John]
a) Launch Date-asap
b) There are tasks associated with the website on Trello

7) ASUC Insurance Info [John]
   a) Revised quote
   b) John requested an invoice

8) Budget
   a) EAVP doesn’t have specific line items for UCSA
   b) Iman needs to edit her budget form

9) Funding Officer [MJ]
   a) On 17th of March, EB voted to suspend stipend of the funding officer
   b) A letter was sent to Daisy and the delegates were informed
   c) She can be recalled by the delegates this Thursday
      i) The discussion should be during closed session
   d) John received a few emails from the delegates and PDs
      i) Some said thank you
      ii) Some felt like it was public shaming

10) Funding Guide revision
   a) Arturo sent comments directly to funding committee
   b) Other EB members can update and make changes for the funding committee to consider

11) ASUC Elections GA Endorsements Discussion [MJ]
   a) You can’t advocate for certain candidates while conducting GA work
   b) The current ASUC Attorney General said that there can be no candidate activities in student government spaces, including at the Delegates’ meeting
   c) Jonathan is going to invite the ASUC Attorney General to the meeting
   d) The GA can not endorse propositions

12) GA President Meeting and Meals Budget [Arturo and Katie]
   a) There is leftover money in other accounts
   b) It is okay to transfer small sums from other accounts

13) WOCI/EWOCC
   a) Amber and Divya would like the two positions to be separate with more clearly designated responsibilities because they think it’s important for WOCI to offer support to EWOCC
   b) A good way to keep institutional knowledge is to transfer the EWOCC coordinator to the WOCI position
   c) The EWOCC director could possibly be an undergrad, but have WOCI be a mentoring position
   d) Co-chairs with clear roles and responsibilities could work
   e) EWOCC could possibly be scaled back
   f) EWOCC received alot of money from other organizations this year

14) NGSO Coordinator (note about adding a DLab session) Job Card
   a) John will email everyone about this
   b) Treasurer left the meeting. Quorum is lost so could not vote

15) Student Affairs: Stay Day
   a) It is an Internal Berkeley Student Affairs conference
   b) They asked about doing a panel of graduate students
   c) The theme is “Belonging in Community”
   d) It’s June 10th
   e) John can send an abstract for an idea for a graduate student session
f) There is a spreadsheet with all identity based graduate groups

16) Upcoming meetings with administrators
   a) Grad Dean (3/25) - report back
      i) They talked about the Grad Slam.
      ii) The winners will be referred to him
   b) Gibor Basri (4/2)
      i) He is the Vice Chancellor of Equity and Inclusion
      ii) John will be meeting with him to talk about campus climate
      iii) He will be stepping down from the Vice Chancellor position after this semester
   c) Grad Dean & Bob Lalanne (4/2)
      i) Grad Housing
      ii) Fiona, Jenna and Tony are going to attend as well
   d) Harry Le Grande (4/8)
      i) John and him will talk about student Affairs during the meeting

17) Review action items

notes from last meeting:
https://docs.google.com/a/berkeley.edu/document/d/1MFxcZM0bQ6ionB4Ex6M75FAmlYxw0Qsg1d7_38d666w/edit