



## Delegates Meeting Agenda

March 5, 2015

5:30pm – 10:00 pm (Dinner served at 5pm)

Anna Head Alumnae Hall

### 1. Approval of the Agenda and February 2015 Minutes (2 min)

- a. Agenda
- b. February Minutes - <https://ga.berkeley.edu/sites/default/files/delegates/2015-02-05/Feb%2015%20Minutes.pdf>

### 2. Feedback Form (2 min)

- a. Delegate Feedback Forms – <http://tinyurl.com/GAFeedbackMarch>

### 3. Resolution Referral (5 min)

- a. **Resolution 1503A** - Resolution in Support of Financial Advising for Graduate Students (refer to Campus Affairs, Budget Committees)
- b. **Resolution 1503B** - Resolution to Form a Work Group for UC Grad Slam Competition (request by Author to Fast-Track)
- c. **Resolution 1503C** – Resolution to Amend the By-Laws Creating the Vice President of Finance (refer to Campus Affairs, Rules Committees)

### 4. Announcements (30 min)

- a. Guest Announcements
  - i. UCPD Lieutenant - John Suezaki (5 min)
- b. ASUC Student Union Event Management Services – Jason Hurley (5 min)
- c. UC Berkeley Food Security Committee & Bicycle Committee - Angus Vajk (5 min)
- d. Banking Consolidation Work Group – Sara Wichner (5 min)
- e. Wellness Initiative Presentation – Matt Grigorieff (5 min)
- f. Other Announcements – (5 min)

### 5. GA External Affairs Legislative Director, City & Community Affairs – Kristin Hunziker (15 min)

### 6. Graduate Student Study Space & History of Stephens Lounge – Matty Lichtenstein & Others (15 min)

### 7. GA Project Directors - (3 min)

- a. Women of Color Initiative & Empowering Women of Color Conference  
- Amber Piatt (3 min)



**8. Funding Approvals - (15 min)**

- a. Contingency Applications

**9. Preliminary GA Draft Budget 2015-16 Review - (10 min)**

**10. Officer Elections - (80 min)**

- a. President (10 min)
- b. CAVP (10 min)
- c. EAVP (10 min)
- d. Treasurer (10 min)
- e. Rules Officer (10 min)
- f. Funding Officer (10 min)
- g. Environmental Sustainability Officer (10 min)
- h. Graduate Council Representatives – 3 positions, 1 alternate (10 min)

**11. Officer Reports (40 min)**

- a. President (20 min)
- b. CAVP (10 min)
- c. EAVP (10 min)
- d. Treasurer (10 min)

**12. Resolution Discussion and Vote (20 min)**

- a. **Resolution 1501A** – Resolution in Support of Full and Permanent Participation of Graduate Students in Faculty Hiring Process
  - i. Referred to Campus Affairs and External Affairs Committees by the Executive Board
- b. **Resolution 1502A** – Resolution to Amend the Budget to Support a Redesign of The Berkeley Graduate Website
  - i. Referred to Campus Affairs, Rules, and Budget Committees by the Executive Board

**13. Adjournment and GSC Delegate's ONLY Bar Night at Henry's!**