1. Approval of the Agenda and March 2013 Meeting Summary (3 minutes, ~5:30pm)
a. Minutes are posted at: http://ga.berkeley.edu/delegates/meeting.

Motion to approve the minutes and agenda is carried

2. Resolution Referral (3 minutes)
a. 1304a: Standing Policy and Directed Action in Support of the UAW 2865 Student-Workers Union’s Bargaining Demands and Contract Negotiations
   - Referred to Campus Affairs, EA, Rules
b. 1304b: Bylaws Amendment Creating a Delegate Ethics Committee
   - Referred to Campus Affairs, Rules
c. 1304c: Directed action to renew the mandate of the outreach workgroup for 2013-2014
   - Referred to Campus Affairs, Rules

3. Announcements (5 minutes)
a. Graduate Social Club
   - Grad student bay cruise next Saturday, April 4; advertise to departments, can bring as many 21 and over non-grad students, all you can drink, unlimited food, dancing
   2. every other week grad bar night, facebook group, 9:30
b. Guest Announcements
   1. Federal Director-Alberto
   - 1 spot for yearly trip to DC to advocate for grad issues, April 12-16, everything is paid for, email Alberto Ortega at federal@ga.berkeley.edu if interested

4. Officer Reports (30 minutes)
a. President (15 minutes)
   - find slides at: https://ga.berkeley.edu/delegates/meeting/2013-04-04
   - Chancellor-Designate Dirks excited to talk with students at the mixer, undergrads (21+) invited too, really want delegates to attend, want a better mix of grad students, not just hard science, business casual
   - ASUC elections
     o important to vote, ASUC determines student fees, GA a branch of ASUC
     o Candidates here:
       ▪ Valerie-AAVP with CalSERVE, wants to work with Carl for stronger ASUC GA relationship, thinks there are issues that cross both groups
       ▪ Nolan-EVP with CalSERVE, environmental communities, student environmental resource center, 115,000 recurring grant, Student Spaces Reservation -$100,000 grant to go towards reserving rooms, 33,000 goes to grads. all CS exec slate endorsed by UAW, love working with grad student union
- DeeJay-Lower Sproul redevelopment project, only woman running, Spencer running for EAVP (student worker rights, continue work on prop 30), wants to improve grad student voting rate
  - Class Pass
    - 20% of population for election to be valid, majority for it to get passed
    - 7 year renewal
    - cheaper than in previous years, technology fee being removed
    - working on improving the system, but still not there
  - Huge issue for campus safety
  - Fitness and Wellness Fee
    - gender neutral locker rooms
    - relieve pressure on rec sports facility
- Connor
  - 8-10 sq. feet nationally per person, RSF has 3sq. ft
  - relieve pressure with capacity
  - addresses more special needs
  - Memorial Stadium center
  - open to all students
  - wellnesscenter.asuc.org just opened
  - Program Committee
    - would discuss usage questions, logistics
    - 3 undergrads, 3 grad sq
  - 1/3 of all fees get returned to financial aid
- Gina from ASUC elections
  - voter guide will be online
  - referendums will also be online this weekend
  - polling locations: Kroeber from 9-4:15, Dwinelle, Crossroads, Evans
  - can vote online too
  - referendums will placed first
  - can vote on as much as you want
  - Other 2 referendum aren’t fees, they are policy
- Eliot Goldstein, former ASUC Senator
  - People’s Rights Referenda
    - takes a position on citizens united vs. SEC
    - corporate personhood
    - leads to SuperPACs
    - amendment to us constitution saying corporations are not people
    - GA and ASUC president will send letter to POTUS
    - college position on corporations
- SHIP closed session

**Motion for execs to discuss, passes**
Straw Poll: 12 stay in, 30 pull out

b. External Affairs (5 minutes)
   - Trip to Washington, DC
• May 12 is second annual regents lobby; anyone interested please let Angelica know, eavp@ga.berkeley.edu
• meeting with policymakers and other regents
• Angelica will be part of selection committee for new student regent
• Berkeley grads/undergrads will have seat at table and will interview candidates to send top 3 candidates to regents for selection

c. Campus Affairs (5 minutes)

• need delegate for Berkeley graduate
• Orville: important - Berkeley graduate - because need to have website to show what each department is doing; relays info of what department is doing via website; transparent and share that with everyone; interviews begin two weeks from April 5
• position starts over the next month
• Jenna Judge nominated and appointed: jennajudge@berkeley.edu
• campus climate survey is doing much better than undergrads
• contextual grading
  o see Carl’s slides

d. Environmental Sustainability (5 minutes)
• week of April 20 is earth week
• purchasing stuff is going to be in the system but no one will be required to use it until next year
• any volunteer stuff planned for earth day?
  o not as of now but undergrads do have stuff planned

5. Elections (30 minutes)
a. AAVP
Bahar Navab nominated for assembly affairs vice president and confirmed

b. President
Max Gee nominated for president and confirmed

c. EAVP
Kelly Kirkpatrick nominated for external affairs vice president and confirmed

d. CAVP
Nominations are deferred until next meeting

e. Treasurer
Olivier Bouan nominated for treasurer and confirmed

f. Funding
Sonia Hart nominated for funding chair and confirmed
g. Rules

*Nomineations are deferred until next meeting*

h. Environmental Sustainability

*Nomineations are deferred until next meeting*

i. Graduate Student Advocate

*Nomineations are deferred until next meeting*

6. **Funding** Patrick Baur (20 minutes)


Motion to fund 55 dollars passes by voice vote
Funding Passed by voice vote

7. **GA Proposed Budget** (20 minutes)

- The budget works based of the format from the year before. Each officer/pc, submit their budgets, where the committee reviews them and then they look at the actual income, and come up with the budget.
- Expanded the budget by increasing pc segments across the board. Got request to make stipends more in line with their hourly commitments. Increased the segment for the Berkeley Graduate.
- Increased the student group funding pot
- Increase in earmarked funding from CACSSF
- Delegates are getting the budgets now so that they have a month to look at it. this way have time to ask questions before the delegates vote on it next month.
- Email Bahar if you have any questions about specific line items.

8. **Adjournment and Delegate’s Social at Free House** (first round on the GA!)