

**University of California, Berkeley Graduate Assembly Delegates Meeting**  
**April 4, 2012**  
**Career Center Large Conference Room**  
**Meeting called to order at 5:30PM**

- 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](mailto: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
    - important to vote, ASUC determines student fees, GA a branch of ASUC
    - 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 gradsq
  - 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](mailto: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)

<https://ga.berkeley.edu/files/delegates/2013-04-04/aprilslides.pdf>

- 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](mailto:jennajudge@berkeley.edu)
- campus climate survey is doing much better than undergrads
- contextual grading
  - 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?
  - 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

***Nominations are deferred until next meeting***

h. Environmental Sustainability

***Nominations are deferred until next meeting***

i. Graduate Student Advocate

***Nominations are deferred until next meeting***

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

<https://ga.berkeley.edu/files/delegates/2013-04-04/april%20delegates.pdf>

**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 icome, 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 Gradaute.
- 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!)**