



## Delegates Meeting Agenda

April 2, 2015

5:30pm (Dinner served at 5pm)

Anna Head Alumnae Hall

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

- a. Agenda
- b. March Minutes - <http://ucberkeley.wpengine.com/wp-content/uploads/2015/03/Mar-15-Minutes-.pdf>

### 2. Feedback Form (1 min)

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

### 3. Resolution Referral (2 min)

- a. **Resolution 1504A – Resolution for the Use of Anthony Hall**
  - i. Refer to Campus Affairs, Rules, and Budget Committees

### 4. UC Grad Slam Competition Presentation (15 min)

- a. Elizabeth Bruns (5 min)
- b. Alexis Shusterman (5 min)
- c. Nicholas Errico (5 min)

### 5. Announcements (10 min)

- a. Guest Announcements
  - i. UCPD Lieutenant John Suezaki (5 min)
- b. Delegate Announcements (5 min)

### 6. UC Berkeley Dean of Students - Joseph Greenwell (15 min)

### 7. Grad Well Being Report - Galen Panger (10 min)

### 8. Wellness Initiative - Kristina Kangas & Matt Grigorieff (15 min)

### 9. ASUC Elections - ASUC Elections Chair & ASUC Attorney General (10 min)

### 10. Resolution Discussion and Vote (30 min)

- a. **Resolution 1501A – Resolution in Support of Full and Permanent Participation of Graduate Students in Faculty Hiring Process - (10 min)**
  - i. Referred to Campus Affairs and External Affairs Committees by the Executive Board
- b. **Resolution 1503A – Resolution in Support of Financial Advising for Graduate Students**
  - i. Referred to Campus Affairs and Budget Committees - (10 min)



- c. **Resolution 1503C** – Resolution to Amend the By-Laws Creating the Vice President of Finance - (10 min)
  - i. Referred to Campus Affairs and Rules Committees

**11. Graduate Council Representatives - Alternate Representative Election (10 min)**

**12. Funding Officer Presentation (20 min)**

- a. Contingency Applications Approval
- b. Funding Guide Approval

**13. GA Budget 2015-16 Approval (30 min)**

**14. Funding Officer Recall Discussion & Vote (15 min)**

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

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

**16. Adjournment**