



## **Delegates Meeting Agenda**

November 6, 2014

5:30pm – 9:00pm (Dinner served at 5pm)

Anna Head Alumnae Hall

### **1. Approval of the Agenda and October 2014 Minutes (2 min)**

- a. Agenda
- b. October Minutes – <http://tinyurl.com/GAOctober2014Minutes>

### **2. Feedback Form (1 min)**

- a. Delegate Feedback Forms – Fill out at: <http://tinyurl.com/GAFeedbackNovember>

### **3. GA & Guest Announcements (45 min)**

- a. UCPD Lieutenant – John Suezaki (5 min)
- b. UC Berkeley SHIP | UHS – Bahar Navab & UHS Rep (10 min)
- c. UAW 2865 | Academic Student Workers at UC | Krista Cortes (10 min)
- d. Financial Literacy Work Group – Arturo Fernandez & Professor Fred Sellinger (10 min)
- e. GSSP – Janelle Tryon (5 min)
- f. WOCI – Amber Piatt (2 min)
- g. Delegate Announcements (3 min)

### **4. Dean of Students Presentation – Joseph Greenwell (25 min)**

### **5. Office of Equity & Inclusion – Liz Halimah, Chief of Staff (15 min)**

### **6. UC Student Regent Presentation – Sadia Saifuddin (15 min)**

### **7. Resolution Referral (5 min)**

- a. **1411A** – Resolution to Approve the 2014-15 Funding Guide
  - i. Refer to Funding Committee – request by Author to Fast-Track
- b. **1411B** – Resolution to Amend the Bylaws to Establish a Standing Committee to Administer the Graduate Assembly Endowment for Graduate Student Support
  - i. Refer to Campus Affairs and Rules Committees
- c. **1411C** – Resolution to Amend the Budget to Support an EWOC Organizational Position and Approve Additional Funding for GA Meetings
  - i. Refer to Budget Committee



**8. Contingency Funding Approvals (10 min)**

**9. Officer & Committee Chair Reports (60 min)**

- a. President (20 min)
- b. CAVP (15 min)
- c. EAVP (15 min)
- d. Treasurer (3 min)
- e. Work Group on Graduate Professional Development (3 min)
- f. Wellness Work Group (5 min)
- g. Other Officers

**10. Update & Report Back of Advocacy Agenda – CAVP & Campus Affairs Committee (10 min)**

**11. Graduate Council Representatives (10 min)**

- a. Vote on new Grad Council Rep Alternate

**12. Resolution Discussion and Vote (30 min)**

- a. **1410B:** Resolution to Amend the Bylaws to Change the Graduate Assembly Project Title from Graduate Student Support [Services] Project to Graduate Student Wellness Project
  - i. Referred to Campus Affairs and Rules Committees
- b. **1410C:** Resolution for a Bylaw Amendment to Change Project Coordinator Titles
  - i. Referred to Campus Affairs and Rules Committees
- c. **1410E:** Resolution Advocate for the Development Office / Chancellor to Expand Fundraising Efforts to Support Student Services and the Student Experience
  - i. Referred to Campus Affairs Committee

**13. Adjournment & GSC Bar Night at Henry's**