



Delegates Meeting Agenda

September 11, 2014

5:30-7:30pm (Dinner served at 5pm)

Anna Head Alumnae Hall

1. Welcome and Introductions (3 min)

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

2. Approval of the Agenda and May 2014 Minutes (2 min)

- a. Minutes posted at [https://ga.berkeley.edu/sites/default/files/delegates/2014-05-01/May 2014 Delegate Meeting Minutes .pdf](https://ga.berkeley.edu/sites/default/files/delegates/2014-05-01/May%202014%20Delegate%20Meeting%20Minutes.pdf)

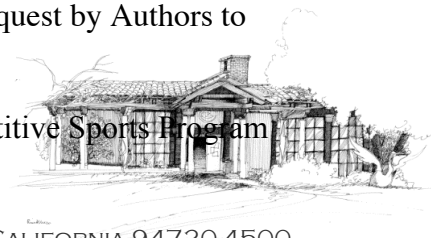
3. GA Meeting Basics (5 min)

4. Announcements (12 min)

- a. Guest Announcements – UCPD Lieutenant John Suezaki
- b. Graduate Social Club (GSC) – Heather Arata & Chris Gerig
- c. Graduate Women Project (GWP) – Ina Kelleher
- d. Women of Color Initiative (WOCI) – Amber Piatt
- e. The Berkeley Graduate (TBG) – David Faulkner
- f. Social Media Marketing Director – Lyndsey Ogle

5. Resolution Referral (8 min)

- a. **1409A:** Resolution for a Bylaw Amendment to Change Presentation of Annual Advocacy Agenda
 - i. Refer to Rules Committee – Request by Author to Fast-Track
- b. **1409B:** Resolution to Reinstate the Graduate Assembly Workgroup for Graduate Professional Development and Directed Action to Establish a Committee for Graduate Professional Development
 - i. Refer to Campus Affairs and Rules Committees – Request by Authors to Fast-Track
- c. **1409C:** Resolution in Support of First College Level Competitive Sports Program in California for Students with Disabilities





i. Refer to External Affairs Committee – Request by Authors to Fast-Track

6. Project Coordinator Hiring Updates (10 min)

- a. New: GSC, GMORR, GMSP, QTAP
- b. Returning: WOCI, GSSP, GSPA, TBG, GWP

7. Committee Introductions and Assignments (15 min)

- a. GA Internal Committees: Rules, Funding, External Affairs, Environmental Sustainability, Campus Affairs, Faculty Mentoring Awards, and Budget
- b. Non GA Committees: Academic Senate and Administrative committees

8. External Affairs Update (15 min)

- a. UCSA
- b. City, state, and federal issues

9. Previous and Current Campus Advocacy (10 min)

- a. Advocacy over last 2 years
- b. Wellness Work Group – Matt Grigorieff

10. Advocacy Pulse Check & Group Conversation (5 min)

11. Resolution Discussion and Vote (10 min)

- a. If 1409A is fast-tracked
- b. If 1409B is fast-tracked
- c. If 1409C is fast-tracked

12. Officer Reports (20 min)

13. Summary of Executive Board Decisions over Summer (5 min)

14. Adjournment

