



**Graduate Assembly
Delegate Meeting**

November 6th, 2014

5:30-9:30pm, Anna Head Alumnae Hall

I. Approval of the Agenda and October 2014 Minutes

a. Agenda

i. **Matt Grigorieff moves to remove Resolution 1410e from the agenda**

1. **Motion is approved by voice vote**

ii. **Stephen Twigg moves to add new speaker between 3c and 3d**

1. **Motion is approved by voice vote**

iii. **Heather Arata moves to change number 8 to number 6**

1. **Motion is approved by voice vote**

iv. **Stephen Twigg moves to approve agenda**

1. **Motion is approved by voice vote**

b. October Minutes— <http://tinyurl.com/GAOctober2014Minutes>

c. **Delegates approve minutes by voice vote**

II. Feedback Form

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

III. GA and Guest Announcements

a. UCPD Lieutenant-John Suezaki

i. The UCPD started a bait bike program and have been testing it out

ii. They have caught some people trying to steal bikes

iii. The UCPD is serving hot chocolate on Monday

iv. There is an open house next Thursday

b. UC Berkeley SHIP | UHS-Bahar Navab and UHS Rep

i. Presentation is available at

<https://ga.berkeley.edu/delegates/meeting/2014-11-06>

ii. Delegates took a straw poll about what change they would prefer to cover the debt from SHIP

1. Increase ER copay

a. 25 in favor

b. 33 against

2. Increase Dr. office copay

a. 32 in favor

b. 27 against

3. Lower plan coinsurance and keep OOP max

a. 28 in favor

b. 28 against

4. Lower plan coinsurance and raise OOP max

- a. 12 in favor
 - b. 42 against
- 5. Increase Rx copay
 - a. 23 in favor
 - b. 27 against
- 6. Increase deductible
 - a. 27 in favor
 - b. 30 against
- 7. Drop dependents
 - a. 33 in favor
 - b. 19 against
- c. UAW 2865 | Academic Student Workers at UC- Krista Cortes
 - i. UAW 2865 represents 13,000 workers
 - ii. They recently won a 17% wage increase and access to all gender bathrooms in the workplace
 - iii. They would like to increase their membership, so delegates should sign the membership cards
 - iv. Krista can be contacted at kcortes@berkeley.edu
 - v. Their next membership meeting is on Wednesday from 5:30-7
- d. Response to UAW-John Kummerfeld
 - i. John Kummerfeld is part of a group that had disagreements with some positions and spending of UAW in relations to the Arab-Israeli conflict
 - ii. More information is available at infromedgrads.org
- e. Financial Literacy Work Group- Arturo Fernandez and Professor Fred Sellinger
 - i. Professor Sellinger is offering a course in personal financial management next semester on Monday evenings
 - ii. Arturo spoke about Financial Literacy Presentations
 - 1. Information is available at <https://ga.berkeley.edu/sites/default/files/delegates/2014-11-06/FinLitWorkgroup.pdf>
- f. GSSP-Janell Tryon
 - i. Janell would like to put together a report around wellness about resources on campus
 - ii. Delegates should answer her question about wellness on the feedback form
- g. WOCI-Amber Piatt
 - i. There is a new EWOCC Organizer
 - ii. They decided on a new theme for EWOCC
- h. Delegate Announcements
 - i. The GA is sponsoring a panel for the anniversary of the Free Speech Movement
 - ii. Delegates can speak to Jenna Kingkade if they would like information about UAW's academic boycott



- IV. Office of Equity and Inclusion-Liz Halimah, Chief of Staff**
- a. Liz Halimah gave an update about campus climate
 - b. Presentation is available at
<https://ga.berkeley.edu/sites/default/files/delegates/2014-11-06/VCEI%20Campus%20Climate%20Presentation%20to%20Grad%20Assembly%2011-6-14.pdf>
- V. Resolution Referral**
- a. 1411A-Resolution to Approve the 2014-15 Funding Guide
 - i. Refer to Funding Committee-request by Author to Fast-Track
 - ii. Delegates approve motion to fast track by voice vote**
 - 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. Resolution to Amend the Budget to Support an EWOC Organizers Position and Approve Additional Funding for GA Meetings
 - i. Refer to Budget Committee
- VI. Contingency Funding Approvals**
- a. Aaron Smyth moves to allocate \$0 to item 11
 - i. Motion is approved by voice vote of delegates**
 - b. Delegates vote to approve funding by voice vote
 - c. All funding approvals can be found at <https://ga.berkeley.edu/funding/status>
- VII. Officer Reports**
- a. CAVP
 - i. Report is available at
<https://ga.berkeley.edu/sites/default/files/delegates/2014-11-06/CAVP%20update%2011-6-2014.pdf>
 - ii. Kena Hazelwood-Carter is interested in serving on the Health Fee committee
 - iii. The GA is looking for someone to lead the wellness advocacy item
 - b. EAVP
 - i. Report is available at
https://ga.berkeley.edu/sites/default/files/delegates/2014-11-06/Nov_EAVP_reduced.pdf
 - c. Treasurer
 - i. The GA is doing well financially but is waiting on some money
 - ii. The budget committee will meet soon
 - iii. Arturo is on a Life Safety Committee
 1. If anyone has ideas about potential projects, they should contact Arturo
 - d. Work Group on Graduate Professional Development
 - i. Aaron met with his workgroup, the CAVP, and the GA President



- ii. Rosemary Joyce is very interested in working with the GA to fund a fulltime staff member dedicated to professional development
- iii. They are developing a website for resources and to coordinate different efforts across campus
- e. Wellness Work Group
 - i. They would like to remodel Anna Head
 - ii. They are advocating for improvements to UHS services
 - iii. They are also advocating for campus-wide wellness programs
 - iv. If anyone has any suggestions, they should share them with the workgroup
- f. Other Officers
- g. IVP
 - i. There was a delegate luncheon on Halloween
 - ii. There will be future delegate only events

VIII. Graduate Council Representatives

- a. Panayota Rigas was elected to be the new Grad Council Representative Alternative by vote of assembly

IX. Resolution Discussion and Vote

- a. 1410B: Resoution to Amend Bylaws to Change the Graduate Assembly Project Title from Graduate Stuent Support Services Project to Graduate Student Wellness Project
 - i. Delegates approved the resolution by above a 2/3 vote**
 - 1. 46 in favor**
 - 2. 1 opposed**
 - 3. 1 abstained
- b. 1410C: Resolution for a Bylaw Amendment to Change Project Coordinator Titles
 - i. Delegates approved the resolution**
 - 1. 42 in favor**
 - 2. 0 opposed**
 - 3. 5 abstained**
- c. 1411A: Resolution to Approve the 2014-15 Funding Guide
 - i. Delegates approved the resolution**
 - 1. 45 in favor**
 - 2. 0 opposed**
 - 3. 1 abstained**

X. Adjournment and GSC Bar Night at Henry's