Graduate Assembly
Executive Board Meeting
October 16th, 2014
5-6:30pm, Anthony Hall

In attendance:
John Ready – President
Mary June Flores – IVP
Iman Sylvain – EAVP
Sanaz Mobasseri-CAVP
Arturo Fernandez-Treasurer
Alex Lin-Chief of Staff
Antony Kim-ESO (phone)
Katie Waugh-Executive Assistant

I. Announcements
   a. Early bird registration for the Students of Color Conference is October 17th
   b. The Student Union has a meeting on October 17th
   c. Mary June is attending a meeting for the Campus Committee on Classroom Policy and Management on October 17th
   d. Any data requests from the student survey should be sent to Sanaz

II. Review/Record Items Approved Over Email
   a. There were no new items approved since last meeting

III. Alcohol Requests
   a. WOCI-Diversity in the University Mixer
      i. They are requesting $180 for a reception after the town hall meeting on November 12th and they expect about 60 people
      ii. John moves to approve the request
          1. Sanaz seconds the motion
          2. Motion passes unanimously
   b. GSC-Halloween Event
      i. GSC is requesting $4200 for their Halloween event
      ii. They are expecting about 350 people and budgeted for each person to have three drinks
      iii. John moves to approve $1610 for everyone to have one drink and cover gratuity
          1. Sanaz seconds the motion
          2. Motion passes unanimously
   c. GSC-LEWT Event
      i. GSC is expecting about 120 students at their event and is requesting $200
      ii. John moves to approve the request
          1. Mary June seconds the motion
          2. Motion passes unanimously

IV. Funding Appeals Process
a. There were thirteen appeals
b. Most of the appeals were because of technical issues that denied the groups funding
c. The Appeals Committee met on October 13th to evaluate the appeals and emailed students
   on October 14th
d. No students requested to meet in person for a final appeal attempt, though one appeal was denied
e. The committee approved about $10,000 of funding
f. At the November Delegates’ Meeting, the Executive Board will inform delegates about
   the decisions, as well as have delegates vote on the Funding Guide

V. Use of Anthony Hall
   a. The Sociology department requested to use Anthony Hall for a bimonthly happy hour
      i. Mary June told the group that they would need a GA officer or Project
         Coordinator to be present at all their meetings at Anthony Hall
      ii. Delegates can not have card key access to Anthony Hall
      iii. Mary June referred them to Event Services
   b. This year the priority for Anthony Hall is for officers, Project Coordinators, and staff, but
      next year this may change

VI. Getting PCs a Costco Card
   a. It costs $55 for every 2 cards per year
   b. Chris should be the main point of contact for the cards
   c. Sanaz will talk to PCs about who would like the card
   d. This should possibly be mentioned in Operating Policies

VII. Potential Major Changes in SHIP
   a. This past year, the requirements to waive SHIP were very strict
   b. These should be relaxed a little but will still meet federal requirements
   c. There are also some possibilities of changes in regards to dependents

VIII. Judicial Council Representatives
   a. John received an email from the Chief Justice of the Judicial Council
   b. Graduate students currently have three seats on the council, but only one is currently filled
   c. The Chief Justice suggested changing the policy so that graduate students would get
      preference, but that the seat could ultimately be filled by an undergraduate
   d. Sanaz will announce the seats at the next Delegates’ Meeting
   e. Mary June will contact students in Goldman and John will contact students in Boalt to
      recruit people

IX. GA Website
   a. John received two proposals for the website from two professional companies because
      the job was too much for students
   b. The GA needs to hire or contract a photographer for the website
   c. The GA also needs to hire someone to manage content and headlines
      i. It would be about two months of work and would pay about $2000
      ii. A delegate might be interested in this job

X. Climate within GA
   a. Off the record
XI. Meetings with Administrators  
   a. Harry Le Grande (10/15)  
   b. Chancellor Dirks (10/16)  
      i. They discussed advocacy items, fireside chats, professional development, and safety  
   c. Joseph Greenwell (10/17)  
   d. Provost Steele (10/27)  

XII. Review Action Items  
   a. Mary June will email the Sociology department  
   b. Sanaz will ask Project Coordinators about the Costco card  
   c. Mary June and John will contact students about the Judicial Council  

XIII. Next meeting: October 20th, 1-2pm