I. Approval of Agenda
   A. Shreyas moved to amend the proposed agenda to move resolution discussion to after campus speakers. Another delegate seconded. With no objections, the amendment was adopted.
   B. A delegate moved to adopt the amended agenda, another seconded. With no objections, the agenda was approved as amended.

II. Public Comment

III. Resolution referral
   A. 1512A Kena moves, Cory seconds. Referred to Budget, Campus Affairs, External Affairs, Rules.
   B. 1512B Cory moves to suspend parliamentary procedure and consider this tonight. Kena seconds. Objections by a delegate. Objection rescinded. Motion passes. Considered at this meeting.
   C. 1512C Kena moved, Marten seconds. Referred to Campus Affairs, External Affairs, Rules.

IV. Campus Speakers
   A. Solly Fulp and Friends, UPP
      1. Companies want “meaningful relationships” with and to connect to students.
      2. What if we have an integrated relationship status with companies. Want to integrate the corporate strategies of all the divisions on campus. This is helping the companies. Other public universities have done this.
      3. Banking, coffee. Irresponsible to not have a deal from companies. Underleveraged ourselves.
      4. Proud that they have students engaged in the process. Working with GA leadership and ASUC.
      5. Questions:
         a) Daniel Wooten: How has pub/private worked for other schools?
            (1) A: Mixed. A lot of contention because the lack of a government structure. No student engagement.
         b) Lyndsey Ogle: Biggest question is what do you mean by student input, and how transparent the process is.
         c) More but I was emailing Jenna. Integrated approach to student voices.
      6. Motion to extend by 5 minutes by Mark Shapero. Kate Sieverman seconded. A delegate opposed. Vote on motion, passed.
   B. Madison Gordon, Coordinator, Wellness Initiative Fee Advisory Committee
      1. Not present
   C. Ruben Canedo, Research Coordinator for CE3 (Centers for Education, Equity, and Excellence)
      1. Make sure that students of any identities thrive on on campus. Emily, Public Health student works with them.
      2. Global Food Initiative
3. Basic needs security: food security and housing security
4. Motion to extend by 5 minutes by Sonia Travaglini, seconded by Brett Lemke. No objections.
6. Systemwide survey will be asking same questions on needs security.

D. Wellness Initiative Fee Advisory Committee presentation, presented by Crystal
   1. Wellness updates.
   2. Wellness initiative voted on last spring.
   3. Strategies Initiatives:
      a) Committee Governance and Outreach
      b) Preventing Sexual Violence
      c) Wellness Spaces, Services, and Programs
      d) Fundraising

E. Fred McCall, Director, Student Organizations, LEAD Center
   1. Introduction.
   2. Are there ways the LEAD Center can do to support graduate students?
      a) Kena: What do undergrads use the LEAD Center for?
         (1) Deepak also works with student orgs. Mentoring, how to use CalLink. Dream big: what can your student organization do? Event promotion and marketing. Group that does that for free. Event planning, insurance. Navigating campus bureaucracy. Depends on the student organization needs are.
      b) Mary: Could the LEAD Center help with a journal who wants to take credit cards?
      c) Andy: Calapalooza for graduate student organizations.
   3. Registration for student organizations.
      a) Apologies for complications. Working to make sure it is easier and more graduate student focused.
      b) Questions:
         (1) Will it continue to have 100% pass rate? Yes, but hints along the way.
         (2) Who has final say over questions? No strong feelings about them.
      c) Motion to extend by one minute. Sonia Travaglini, second by Kate Sieverman. No objections.

F. Mark Shapero, GA Rep, Coffee Working Group
   1. Partnership for coffee--currently lots of providers on campus.
   2. 1-year non-exclusive preferred purchasing and exclusive marketing in regards to coffee, tea, and other hot beverages.
   3. Some benefits (i.e. scholarships, internships)
   4. How to consider/choose a partner?
a) Quality, price, variety, transparency/traceability, sustainability, huge corporations vs. big corporations, sponsorship money, employee benefits.

5. Feedback

a) Melanie Drake: What does preferred but not exclusive status mean?
   (1) A: Somewhere like Yalis could buy different coffee. May be incentive to buy one coffee. Campus can’t make another partnership. Campus dining will enter into this partnership.

b) Brett Lemke: How can a company like Starbucks represent the needs/views of campus?

c) Stephanie Peltner: Can FSM Cafe keep selling their fair trade coffee? What about sustainability?

d) Mary Shi:

e) Shreyas: What is the legal standard? Can they enforce this policy on private companies.

f) Motion to extend by 5 minutes by Brett Lemke, Felipe Orellana seconded. Objection by Crystal. Yeas have it.

g) Felipe Orellana: We have no leverage.

h) Lisolette: How do graduate decisions get a say? Are there any other companies on the list?
   (1) A: Mark has a vote, and he is getting feedback.
   (2) A: Narrowed down to two?

i) Melanie: Is there an option to none of the above?
   (1) A: Yes

j) Marten: What about pricing?

V. Motion to move Funding back before Resolutions. Eric Bolin moved. A delegate seconded.

VI. Funding Approval

A. Winter Funding
   1. Right now have about $3100 for contingency. Likely more when fall contingency is not all claimed.
   2. Approved $3200. Okay going over because likely won’t all be claimed.
   3. None are pulled.

VII. Resolutions

A. 1511C: Resolution to Amend the Bylaws to Include Filing Fee Status Graduate Students
   1. Currently bylaws don’t allow students on filing fee status can’t be delegates, alternates, or officers. Still in practice, if not in name.
   2. Committees:
      a) Rules: ⅔ votes to pass
b) Campus Affairs: 2 thumbs up

3. No friendlies.

4. Discussion
   a) Andy: supportive but could be challenged by ASUC.

5. Vote
   a) Ayes have it. Resolution passes.

B. 1510G: Resolution for the Formation of a Workgroup to Consider the Future Designation of Anthony Hall as the Graduate Student Lounge
   1. Resolution is mainly now to set up the workgroup. There is now a whereas clause to speak to the tightness of space.
   2. Friendlies:
      a) All pass.
   3. Discussion:
      a) Eric Bolin: What resources are needed and what are we committing ourselves to?
         (1) A: Security. Current advocates are organizing to be volunteers for monitors. Also working with Grad Div and applying for CACSSF funding.

4. Vote
   a) Ayes have it. Resolution passes.

C. Chair motions to recess for 10 minutes. Kena seconded.

D. 1510C: Resolution in Support of Increased Flexibility for Graduate Student Employee Contributions to DCP “Safe Harbor” Retirement Accounts
   1. A lot of changes. New clause directing CAVP and EAVP to do things.
   2. Friendlies:
      a) All pass but discussion on:
         (1) Resolved clause “that the External Affairs Vice President...tax policy.” Objection by Ben Gould.
         (a) Discussion:
            (i) Andy: Have to lobby the federal government for changing definitions.
            (ii) Mitar: Federal tax policy is difficult.
            (iii) Katie: EAVP has a legislative director. GA might not be the best place for this.
            (iv) Andrew: Not that many people to
            (v) Amendment to the amendment: Ben Gould. Can we add to work with UCSA. Seconded by Mitar. Objection by Andy Schwartz.
               (a) Point of information by Crystal: Does directing a VP mean just them, or all their resources? Yes,
               (b) Mitar: Can they hire someone? Not without a budget amendment.
(c) Jonas: EAVP can independently go to an expert.
(d) Vote:
   (i) Ayes have it in the eyes of the chair. Division called by a delegate.
   (ii) A: approve the amendment to the amendment ("working with the UCSA to"), B: not approve; C: abstain
   (iii) Amendment passes: 31:11:4
(vi) Vote on the amendment of the resolved clause.
   (a) Clicker vote: A: approve; B: not approve; C: abstain
   (b) Amendment passes: 41:2:2
(vii) Motion to extend time by 20 minutes by Andy Schwartz. A delegate seconds. Objection. Nays have it.
(viii) Motion to extend by 10 minutes by a delegate. Yonatan Mintz seconded. Objection. Ayes have it.

3. Debate
   a) Andy: amendment proposed “While the GA recognizes the importance of early retirement savings, the GA believes that student employees should have agency over the decision to save.” Seconded by Shreyas.

4. Call to question by Crystal. Seconded by a delegate. Ayes have it. Resolution passes.

E. 1510I: Resolution to Amend the GA Budget to Lower the Deficit
   1. Trying to reduce the deficit. Looking into numbers and logistics.
   2. Mitar motions to tables until the VP Finance takes it off the table. Kena Hazelwood-Carter seconded.
   3. Resolution Tabled.

F. 1511B: Resolution in Support of the UC Board of Regents’ Student Advisor Proposals
   1. No authors present to present. The chair recommends to table until someone is here to present on it.

G. 1511E: Resolution to Improve the Graduate Student Fan Experience at Cal Athletic Events
1. There are a lot of things that the athletic department could do to make the events better for grad students. Also things that the GA can do. The athletic department wants the ideas to come from us so people come. Wants to form a workgroup.

2. Committees:
   a) Rules: Resolution. Directed action, requires 50%.
   b) Campus Affairs: Full support, but have two student reps on the university of athletic board and there a lot of workgroups. Suggestion of language adopting a standing policy in support of the Athletic department in devising and implementing programs.
      (1) Need to be proposed by a delegate, and then would need a ⅔ vote because it is a standing policy.

3. Debate:
   a) Maelia DuBois: Is there a committee that a grad student can be involved in to represent graduate interests?
      (1) Not really.
   b) Mark Shapero: Who are the delegates on the athletic committee? Can we ask them to bring it up at the meeting?
      (1) Lyndsey: Michael Bush
   c) Mary Shi: Comments to the amendment?
      (1) Amendment hasn’t been proposed yet.
   d) Ben Gould: Not clear this needs to be a GA project? Why not on your own? Why not bring this to the GA body not a workgroup?
      (1) Athletic Dept would rather this come from the GA. Less efficient to bring it in front of the entire delegate body.
   e) Cory Hernandez: Motion to adopt the amendment from CAVP. Second from Kena Hazelwood-Carter. Objection from Colin Burke.
      (1) Debate about the amendment.
      (2) Mitar: Other ways to clarify.
      (3) Katie: What is the definition of a workgroup?
         (a) Needs three delegates and can be directed.
      (4) Stephanie Peltner: What ways would you improve fan experience for grad students?
         (a) Grad student section. Tailgate for graduate students before game. Easier to get spousal tickets/guests.
      (5) Mitar: Call to question on the amendment. Seconded by Cory.
         (a) Vote: Nays have it.
   f) Mark Shapero to table resolution until we hear from the UAD representative. Thadeus Dowad seconded. Mitar objected.
      (1) Vote: Eyes of the chair, nayes have it.
g) Vote on the resolution. Eyes of the chair, ayes have it. Resolution passes.

h) Point of Information from Kena: There had been a division called, but Aaron didn’t hear. Aaron stands on his decision. No objections.

i) Make sure to be loud enough on division calls.

H. 1511F: Resolution for a fair, reasonable, responsible and accountable process for the registration, funding and payment of graduate student groups.
   1. Administration should be more responsible.
      a) Motion to extend by one minute by Sonia, but rescinded because in the bylaws for one minute.
   2. Committees:
      a) Rules: Directed action. 50% to pass. Recommendation to strike clauses that were up for interpretation.
      b) Point of Information Sonia: What do these tests test for?
         (1) Ben Gould: signatories on what a student org can or can’t do. Authorized agent test is more rigorous, they approve funding.
      c) Campus Affairs: Recommendations based on citations and data needed and misreading of the 2014 agreement. Didn’t feel like this needed a work group.
      d) Funding: does not support the resolution.
   3. Mitar moves to allow Nigel to finish before we look at the consent calendar. Ben Gould seconds. No objections
   4. Nigel: 180 degree turn from the administration. He wants to strike all the recitals and wants to affirm that this is our money, we control it.
      a) Point of information from Mitar: Is this time sensitive?
      b) Mitar moves to table until language is cleaned up. Sydney Aardal seconded. No objections.

I. Marten moved to discuss 1512C tonight, but it was not moved earlier in the meeting.

J. 1512B: Resolution in support of Emancipatory Sexuality Education (ESE) Project
   1. Met with UCOP and they seem in support. Want to make sure that sexual assault prevention training is had by all students and that they are ongoing.
   2. Friendlies:
      a) All passed.
   3. Debate:
      a) Shaik: Why are we doing this if it is required by the university by law? Is the sexual assault advocate part of this?
         (1) Three tiers of mandate. There is no money to do cross-cultural training. The sexual assault advocate is part of this.
b) Sonia: Supports this. Recommend pressure on the university. Would these workshops be mandatory?
   (1) Possibly, but also want to make juicy enough to be voluntary.

c) Mitar: calls to question. Point of information Andrew Stevens: is this a directed action or standing policy? Directed. Eric Bolin seconds. No objections. Resolution passes.

K. Aaron out of order when he didn’t convene the work group for sports. Three alternates: Tristian Fitzgerald, Colin Burke, and Crystal.

   1. Point of Information Sara Abarbanel: Do we have three delegates for our other workgroups?
      a) Healthcare: Brett Lemke, Lisotto, Marten
      b) Diversity: Sara Abarbanel will email the google group.
      c) Housing: Lindsay, Barnum, Shreyas, Mary Shi


   3. Andy Schwartz appeals the ruling of the chair. This is seconded and passes. No need to identify three delegates, because they can be three graduate students.

VIII. Officer Reports

   A. Rules Officer: Jonathan Morris
      1. Working groups
      2. Apply for CACSSF, other funds

   B. Sustainability Chair: Daniel Wooten
      1. Looking at collecting data on recycling on various campus buildings. Taking more direct measures next semester.
      2. Questions:
         a) Doe Library has no recycling.
         b) In what buildings can you recycle? Looking into it.
         c) Also looking into compost? Yes.
         d) Who is in charge of recycling?
         e) Can we get signs for what numbers the recycling takes? Email him.
         f) Look into Project Compost at UCD.
         g) Are there other initiatives? Trying to remain focused because a small committee.

   C. Funding Officer: Sara Wichner
      1. If not at the special meeting on November 19, look at slides because they have a lot of information about RSO registration.
      2. Fall contingency reimbursements due December 18.
      3. Deadline for spring grants, GMER, publication, Feb contingency due Jan 20.
5. Questions:
   a) Will contingency funds be pulled from accounts? No, they are separate.
   b) Are you in charge of CACSSF? No, Aaron, Jenna, Lyndsey sit on that committee.

D. VP Finance: Arturo Fernandez
1. We got the Paypal money.
2. Met with VC Wilton (Finance). Primarily regarding grad student representation on UPP.
3. Met with VC Lalanne (Real estate). Spoke about housing projects, saying they need data. Spoke about space for graduate students, told not housed there. Spoke about losing accessibility of shuttles and disabled parking spots,
4. Wellness Fee committee: saw update earlier.
5. Life Safety Fee. Lighting RFP is going out on Monday. MLK Basement is moving forward. Anna Head E&F.
6. Movement to extend time by 5 minutes from Andrew Stevens. Seconded by Felipe.
7. Standing Committee on Undocumented Members of the Campus Community.
   a) VC E&I joined and moving along.
8. Questions:
   a) Does Wheeler Hall being out of commission next year have ramifications on classes, student groups?
      (1) Lindsey Maple sits on the Campus Committee on Classroom Policy and Management and they are discussing this. Can present in February. Aaron says ASUC SU is also discussing this.

E. Campus Affairs Vice President: Lyndsey Ogle
1. Campus committees, some people haven't been contacted about their committees.
2. Met with Claude Steele
   a) Asked for more regular check ins. Coming to speak in February.
   b) Expressed frustration that faculty were not contacted to be on a sexual assault committee, they are being stonewalled in the same way we are.
   c) Lyndsey is writing a report about what needs to be addressed about grad students.
3. Spoke at the Academic Senate in early November.
   a) Chancellor asked everyone at the meeting to support the system as it stands.
4. Getting pushback on getting a GSAO list. Requesting from delegates that they send their GSAO. Dean Doyle said we might be able to get it.
F. External Affairs Vice President: Iman Sylvain  
   1. Not present.

G. Motion from Kena Hazelwood-Carter to give two minutes to IVP for a presentation. Seconded by a delegate.

H. Internal Vice President: Aaron Smyth  
   1. Soda  
      a) We’re having growing pains because the
   2. Holiday Party

I. President: Jenna Kingkade  
   1. Encourages you to come to our meetings.  
   2. Chancellor meeting:  
      a) Spoke mostly about the vote of no confidence. He seemed supportive, punting a bit to the Academic Senate. Neither him nor his advisors really know how the policy works, but are supportive.
      b) Bank of the West deal. That deal didn’t happen with student input, and that there will be going forward.
   3. Advocacy Updates  
      a) Groups have convened.
      b) Trying to get Ruben Caneto connected with Andrew Smith in Grad Div.
      c) Going to City Council meetings. Spoke at the last one about student housing on the demolition of affordable housing.
      d) Healthcare: Had a directed action to write to the Grad Dean about healthcare. When she showed the resolution to Dean Doyle, Dean Doyle said that she would retract but say that we didn’t raise objections. Jenna looked at a February feedback form and saw that there was a question about healthcare. Chose not to send the letter because it would start a back and forth.
      e) Faculty Mentorship Committee: needs more members.
      f) Exec Board Update: Voted on alcohol, discussed hiring a tech director.
      g) Motion to extend by 5 minutes by Colin Burke.
      h) UPP: Something that didn’t come up tonight is that there are non-disclosure agreements. It’s hard to have meaningful input when representatives cannot speak much about the committee.
         (1) Need an apparel UPP rep.
      i) Questions:  
         (1) Has there been discussion to bring the Chancellor to a future meeting? No, but there will be.
         (2) If Jenna doesn’t send the letter, do we need to amend the resolution? Yes.

IX. Project Director Reports  
   A. Wellness Project Director: Dax Vivid
1. Report is online.
2. Restorative Justice circles happening next week. Free food from Platano. Discussing faculty advisor and graduate student relationships, the good and the bad, best practices. Thursday and Friday. Three sessions: Humanities, STEM, grad student community at large.

B. Graduate Women’s Project: Jenna Buckley
   1. Events coming up.
      a) Want to spread information about medical resources. National Condom Week is coming up.
      b) Social events. With wine.
   2. Next week is the wine and cheese mixer. There will be wine.

C. Graduate Student Minority Outreach, Recruitment, and Retention Melanie Plasencia
   1. Works with grads and undergrads.
   2. Works with Getting into Graduate School (GIGS).
   4. Oversees events. Mentorship, social events.
   5. Advocacy
      a) Sat on the CRG meetings
      b) Chartwell petition needs more signatures.
      c) Works with student groups.
   6. Sat on two hiring committees
      a) Graduate Student Minority
      b) New Asst Vice Chancellor for Equity and Inclusion

D. Lyndsey Ogle report from PDs not present
   1. PD work going great.
   2. Hiring a GSC co-coordinator
   3. Marco
      a) Newly formed group for trans students of color.
   4. Trinity
      a) EWOCC Coordinator has been hired. If you’re interested in being part of EWOCC, they would love help.
   5. Kristin
      a) Graduate student study halls for graduate students of color, got a shout out from Claude Steele
   6. Willie
      a) Boat Cruise: in the past allotted a lot of money to Boat Cruise. Taking a straw poll: Who is passionate about continuing this event? Who would pay $75? $65?
         (1) Point of information: what does this ticket get you?
         (2) The event has been subsidized by about $20,000.
         (3) Price point might be too high without subsidizing.
(4) One delegate does not like the boat cruise, and would rather fund conference travel.
(5) What are alternatives?
   (a) Lots of options, nothing specific yet.
(6) Economies of scale
   (a) Can put in more effort marketing and bump the number, then we could have lower costs.
(7) Can non graduate students go?
   (a) Yes.
(8) Can Willie send out a survey?
   (a) Let’s put it up on the delegate feedback form?
(9) What about 6 flags?
(10) Most popular event in a delegates department. Even at a higher price, still worth it.
(11) Only time that some graduate students have to do an event like this.
(12) Motion to call to question on PD reports by Crystal. Second by Jenna. Nays have it.

b) Graduate student parents.
(1) These meetings are long, and hard for student parents. If you want to speak with him about how to organize meetings. University Village—different length of leases.

c) Question: If we’re upping the price, can there be one more ride home?
(1) On the radar to have more shuttles.

X. Motion to Adjourn by Eric Bolin. Second by Andrew. No objection. Adjourn to Henry’s.