1. Approval of the Agenda and May 2012 Minutes (1 minutes)
   - MOTION TO APPROVE THE MAY 2012 MINUTES CARRIED UNANIMOUSLY WITHOUT OBJECTIONS
   - MOTION TO APPROVE THE AGENDA CARRIED UNANIMOUSLY WITHOUT OBJECTIONS
     a. Minutes are posted at: http://ga.berkeley.edu/delegates/meeting.

2. Introductions (5 minutes)
   a. Executive Board
      - Bahar Navab, President (Not Present)
      - Gordon Hoople, Assembly Affairs VP
      - Bianca Suarez, Campus Affairs VP
      - Angelica Salceda, External Affairs VP
      - Sanaz Mobasseri, Treasurer
   b. Feedback Forms
      - Necessary for exec board to determine the ways to improve meetings, programming, etc.

3. Recess (5 Minutes)

4. Resolution Referral (1 minute)
   a. Fast track Resolution 1209a
      - MOTION TO FASTRACK RESOLUTION 1209A – A RESOLUTION IN SUPPORT OF PROPOSITION 30 – CARRIED UNANIMOUSLY WITHOUT OBJECTIONS

5. Announcements (10 minutes, 2 minutes each)
   a. Culture Cal (Bryan Alvarez)
      - culturecal.berkeley.edu
      - Culture Cal aims to improve the working culture on campus; there are staff, faculty, and approximately 10,000 student employees and students are finally being included to give input to operating principles
      - There will be an online event starting October 1-12
   b. ASUC (Klein Lieu and Rosemary Hua)
      - ASUC Senator Klein Lieu – 4th year undergraduate, Cognitive Science Major
      - The ASUC is the recognized body for all students on campus – undergraduate, graduate, and professional student
      - The ASUC allocates $1.7 million annually and works on campus issues such as Lower Sproul Redevelopment and the ASUC Transition
      - Quick Update: at the Wednesday, September 12 Senate Meeting, a bill was passed in which the ASUC officially endorsed Proposition 30
      - The relationship between the GA and the ASUC is such that the GA Constitution relinquishes authority to the ASUC as the de facto student government on campus
and the ASUC allocates a specific portion of its funds from student fees to the GA; any position taken by the ASUC is also the position of the GA unless otherwise noted.

c. Voter Registration (Angelica Salceda)
   • Project under the EAVP office in collaboration with the ASUC and UCSA
   • Delegates asked to register 10 individuals to vote
   • An email will be sent out to inform delegates when registration forms will be available at the GA
   • Voter education/registration events being finalized

d. CACSFF (TBD)
   --- at October meeting

e. GSI Contract Negotiations (Charlie Eaton)
   --- not present

f. General Announcements
   --- none

6. Student Code of Conduct Lee Maranto (10 minutes)
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7. Cal Sports Katie Lee  (10 minutes)
   a. Assistant director of marketing and fan experience
      • Calbears.com/students OR 1-800-GO-BEARS
      • $55 for basketball season tickets
         o Season begins in November, Pac-12 season starts after the new year
      • $100 football season tickets (sold out)
      • Spouse pass (applies to domestic partnerships as well with proper documentation) available at same discounted price with proof of marriage or partnership
      • All 27 other sports are free for students
      • No more fee to transfer tickets to other students, even for season tickets
         o Must transfer to another Cal student
         o Can transfer tickets at Calbears.com/students
         o You can sometimes sit in other sections, usually towards the top

8. Committee and Workgroup Introductions (20 minutes)
   *Committee assignments will be approved next meeting
   a. Committees
      • Campus Affairs: Bianca Suarez
         o Work on campus-level advocacy issues
         o Hiring staff member to make appointment process more transparent and to empower representatives
         o Carl Nadler – de facto member of CAVP committee
         o Rethink role of projects
            ▪ 7 standing projects – each address different issues that need focus
      • External Affairs: Angelica Salceda
         o Addresses external advocacy issues at local, state, and federal level that impact graduate students; advocating issues in Sacramento, Berkeley City Council
- Plan trips to Sacramento to engage in advocacy, legislative meetings with elected representatives
- Works with UCSA, which is the official voice that represents all UC students
- **Budget: Chaired by Sanaz Mobasseri**
  - Oversees the GA budget
  - $400,000+; approve modifications and expenditures of the GA
- **Rules: Joanna Hernandez**
  - Makes sure the GA is abiding by its charter and bylaws
  - Hold ongoing review of bylaws; past years usually annual review in April and May
  - Amend process to review and amend the bylaws on an ongoing basis; committee, will review resolutions to make sure it complies with bylaws and charter
- **Funding: Patrick Baur**
  - At the start of each funding round, committee reviews applications (process is already done)
  - Responsibilities of this committee include: monthly contingency apps, student groups apply for funding, meet to determine whether or not to fund student groups; decide funding guidelines
- **Environmental Sustainability: Autumn Petros-Good**
  - Manages sustainability for the GA
  - Also tries to find different ways graduate students can learn about sustainability, environmental justice, energy efficiency, water resources, food, etc.
- **Grad Social Club: Luz Gonzalez**
  - Sponsor PhD Comics; interested people can help throw social
  - Stipend positions available

b. Workgroups
- **Communications: Carl Onak**
  - Goal is to improve and refine the way the GA gets information out to delegates, the campus community, and the general public
  - There is a website, Facebook page, and twitter
  - Website was being changed to be better cater to campus community
    - Last year, fell short in implementing those changes
- **Community Outreach: Dillon Niederhut**
  - Clean up parks, drink wine, eat pizza
  - Fund $300 dollars for cleanup efforts
- **Faculty Mentoring Awards: Bahar Navab**
  - To commemorate the work of faculty mentors and celebrate their guidance

9. **Committee Assignment Recess (15 minutes)**
   a. Recess to meet with Committee chairs and learn about which committees you want to join

10. **GA Projects Bianca Suarez (15 Minutes)**
    - Projects were voted on by previous GA delegates and chosen based on perceived need of graduate students
    - **Project Coordinators:**
      - Tierra Mills – Graduate Support Services Project
Still looking for Graduate Women’s Project Coordinator

New projects can come into existence:
- Graduate student parent advocacy project
- Hiring procedure for new project chair is in the bylaws

11. Funding Allocations (10 Minutes)

a. Patrick made a video
- New funding guide and revised application (based on vote in spring of last year, funding guide approved over the summer)
  - Added new publications category with information to apply, new requirement for delegates to sign application
    - Delegates signature is intended to keep delegates in the loop and to improve communication between committee
- Funding highlights are on the website
- GMER in good position all funded in full
- Several incomplete applications; delegates need to make sure to fill out these applications in full
- MOTION TO APPROVE GMER FUNDING CARRIED UNANIMOUSLY WITHOUT ANY OBJECTIONS

b. Grants – Items to be discussed among Delegates
- Cal staff situation is similar to that of University of North Carolina; community outreach program that is being funded by Department of Public Health
  - Professional and career opportunity to work with CDC and federal government

- La Raza Law Students Association – Latino community has been at forefront of political discourse of US
  - Festival Latina – not a social event because efforts are geared towards recruitment and retention of law students
  - Largest annual event, important part of empowering the community by making sure voices are heard
  - Was funded in years past and would be a huge blow if not funded
- Opinion of the funding committee: no stance, up to delegates
- Event open to all law students; event targeted mainly to graduate students
- Food was not requested, no food at this event
- Approximately 120 people will attend
- MOTION TO CALL TO QUESTION – TO AMEND THE GRANT FUNDING PROCESS TO FUND LA RAZA LAW ASSOCIATION – CARRIED UNANIMOUSLY WITHOUT OBJECTIONS

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- Latin America Caucus [Social Welfare]
- Purpose to raise awareness of the issues confronting undocumented students
• 2/3 students are from other schools – only for one student that is UCB student; they are the only ones to share that narrative

• In the opinion of the funding committee: Honoraria is not appropriate because it will be going to a Berkeley student, funding committee would like to see the minimum funding to fund the event

• Approximately 35+ (possibly 50 or 60) students expected to attend

• MOTION TO MOVE ON CARRIED; OVERTURNED OBJECTION BY PASSING THE MOTION WITH AYE VOTES EXCEEDING NAY VOTES BASED ON THE OPINION OF THE CHAIR

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• DAWG [ESPN]

• Begin pilot project to increase diversity and address severe underrepresentation; goal is to increase inclusivity; funding might already have been allocated to this group because they resubmitted their application and were approved with lesser funding

• Interdepartmental programming including MCB, IB, ESPM, and peer to peer learning also to create a community where interaction occurs

• First time for the trip

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• MOTION TO AMEND THE FUNDING REPORT FOR CAL STAFF CARRIED UNANIMOUSLY WITHOUT OBJECTIONS

• MOTION TO GRANT WOMEN OF COLOR COLLECTIVE FULL $390 CARRIED; OVERTURNED OBJECTION – 23 AYES; 17 NAYES – AYES HAVE IT

• MOTION TO ADD LA RAZA’S LINE ITEM TO THE GRANT FUNDING FOR THE FULL AMOUNT CARRIED UNANIMOUSLY WITHOUT OBJECTIONS

• MOTION TO FUND THE ENTIRE $750 FOR LATIN AMERICAN CAUCUS CARRIED; OBJECTION OVERTURNED – AYES HAVE IT

• MOVE TO FUND $179.22 FOR GRADUATE DIVERSITY COUNCIL TO RECRUIT STUDENTS AND AMEND THE GRANT FUNDING CARRIES

• MOTION TO APPROVE GRANT ALLOCATION AS AMENDED FAILS – 11 AYES; 21 NAYS – THE NAYS HAVE IT

• MOTION TO END DEBATE CARRIED – 42 AYES; 1 NAY – THE AYES HAVE IT

• MOTION TO PASS AMENDMENT ON THE ESPM FUNDING FOR TRIP – THE NAYS HAVE IT – AMENDMENT DOES NOT PASS

• MOTION TO ACCEPT GRANTS WITH AMENDMENTS CARRIED; OBJECTION OVERTURNED – THE AYES HAVE IT

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• MOTION TO ADOPT RECOMMENDATIONS OF FUNDING COMMITTEE CARRIED

• FUNDING COMMITTEE RECOMMENDATION FOR PUBLICATIONS, CONTINGENCY, AND TRAVEL ALL CARRIED

• MOTION TO ADOPT TRAVEL GRANTS AS RECOMMENDED BY BUSINESS OFFICE CARRIED

• MOTION TO APPROVE ALL FUNDING REPORT AS AMENDED CARRIED
12. Advocacy Agenda Update (15 minutes)
   a. What is advocacy? (Gordon Hoople)
      • Numerous issues facing students in the democratic character of the university – 3 items; work together to advance and research those issues
   b. GSI Benefits Decentralization (Gordon Hoople)
      • MOTION TO TABLE THIS ITEM UNTIL NEXT MEETING CARRIED UNANIMOUSLY WITHOUT OBJECTIONS
      • MOTION TO TABLE FUNDING ALLOCATION UNTIL AFTER TALKING ABOUT RESOLUTION 1209A CARRIED UNANIMOUSLY WITHOUT OBJECTIONS
   c. Professional Degree Supplemental Tuition (Angelica Salceda)
      • each professional student pays supplemental tuition of over $30,000
         o Dean of that college gets to distribute those funds
         o Some departments that had previously not charged professional degree fees are looking into possibly implementing fees as well
         o We want to look at policy and recommend how policy should read
      • Each department has to submit a proposal to OP
         o We were able to negotiate with the Regents to form a task force to reevaluate policy
         o Involvement moving forward will be to communicate with task force; policy probably will not be revamped until next April
   d. Mental Health (Bianca Suarez)
      • Former CAVP, Elizabeth De La Torre, worked on this with the ASUC on mental health issues and distributed a survey
         o Findings of the survey: 1500 graduate students participated; 600 referred a friend to seek mental health services; 800 sought mental/emotional assistance; in wake of protests, impact of protests on wellness; UCPD enforce public law but not attack nonviolent protests; lack of awareness, stigma, and confidentiality considering relationship between undergraduate and graduate students
         o Ways to get access to mental healthcare more accessible; offsite provider
         o For concerns bring to Campus Affairs Committee

13. GSR Unionization (5 minutes)
   a. SB 259
      • Currently on Governor Brown’s desk is SB 259 which would allow GSR’s to unionize
         o Policy aside, Graduate Dean sent an email to graduate students with a link and information against SB 259 and with a call to action to call Governor Brown to veto the bill
         o Bahar and Angelica met with the Chancellor to address this inappropriate use of the listserv because administration had not gotten involved in policy prior to this
         o Continuing to meet with Chancellor and Graduate Dean

14. Resolution Discussion and Vote (10 minutes)
   a. 1209a – Resolution in Support of Prop 30
• If Proposition 30 fails, there will be an automatic cut to UC and CSU funding my $250 million; tuition buyout over the summer of $125 million is contingent on the passage of Proposition 30

• MOTION TO APPROVE RESOLUTION 1209A – A RESOLUTION IN SUPPORT OF PROPOSITION 30 – CARRIED UNANIMOUSLY WITH NO OBJECTIONS

15. Adjournment and Delegate’s Social at the Bear’s Lair (8:47pm)