



Delegates Meeting Agenda

May 7, 2015

5:30pm (Dinner served at 5pm)

Anna Head Alumnae Hall

- 1. Approval of the Agenda and April 2015 Minutes (2 min)**
 - a. Agenda
 - b. April Minutes - <http://ga.berkeley.edu/wp-content/uploads/2015/04/April-2015-Delegate-Meeting-Minutes.pdf>
- 2. Feedback Form (2 min)**
 - a. Delegate Feedback Forms – <http://tinyurl.com/GAFeedbackMay>
- 3. Resolution Referral (1 min)**
 - a. **Resolution 1505A** - Resolution for Social Justice Design Lab Work Group
 - i. Request to Fast-Track by Authors
 - ii. Refer to Campus Affairs and Rules Committees
- 4. Announcements (10 min)**
 - a. Guest Announcements
 - i. UCPD Lieutenant John Suezaki (5 min)
 - b. Delegates Announcements (5 min)
- 5. UC Berkeley Associate Vice Chancellor and Chief Financial Officer - Rosemarie Rae (15 min)**
- 6. Director of UC Berkeley Parking & Transportation – Seamus Wilmot (15 min)**
- 7. Rec Sports Board of Governors Update (10 min)**
 - a. Mike Weinberger, Director of Recreational Sports
- 8. Cofounder at Beyond Inc. - Stephane Bousely (10 min) - <http://svy.mk/1E3iIax>**
- 9. Fidelity Pensions Presentation (15 min)**
- 10. UC Berkeley Graduate Student Survey Presentation (20 min)**
- 11. Election of Funding Officer for May until June 30, 2015 (5 min)**
 - a. Sara Wichner
- 12. Resolution Discussion and Vote (30 min)**
 - a. **Resolution 1504A - Use of Anthony Hall (20 min)**
 - i. Refer to Campus Affairs, Rules, and Budget Committees
 - b. **Resolution 1505A - Resolution support of establishing a work group to explore the development of a UC Berkeley ‘design lab for social justice’ (10 min)**
 - i. If Approved for Fast-Track Vote



13. Funding Officer Presentation (40 min)

- a. Contingency Applications Approval (10 min)
- b. Funding Guide Approval (30 min)

14. GA Budget 2015-16 Approval (30 min)

- a. Presentation (15 min)
- b. Budget Approval (15 min)

15. Officer Reports (50 min)

- a. President (20 min)
- b. CAVP (15 min)
- c. EAVP (15 min)

16. Adjournment – GSC Delegate Social at Henry’s!