MEETING MINUTES 02/08/18

MEETING INFORMATION

<table>
<thead>
<tr>
<th>Date:</th>
<th>02/22/18</th>
<th>Location:</th>
<th>GSC Fireside Lounge</th>
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<tbody>
<tr>
<td>Time:</td>
<td>5:30 PM</td>
<td>Meeting Type:</td>
<td>GSA general meeting</td>
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<tr>
<td>Stackstaker:</td>
<td>TBA</td>
<td>Facilitator:</td>
<td>Sara Nasab</td>
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<td>Note Taker:</td>
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<td>Tony Boardman</td>
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AGENDA ITEMS

1. Pizza and introductions 5:30-5:40 pm
2. Meeting quorum 5:40-5:45 pm
   a. Vote in new members
3. Committee-related tasks 5:45-5:50 pm
   a. Vote to approve Jorge Jimenez (Chemistry) for search committee for the Assistant Dean of Students for Conduct & Community Standards. Voted Jorge in!
   b. Review and vote to approve/deny committees on housing and finance. If approved, vote in students interested in serving on those committees. *

HOUSING COMMITTEE

GSA committee on housing. Charged with attending housing forums and gathering student input from diverse set of students. When we create an internal committee we create a small stipend (usually about $100).

Response from members: who needs to come to these meetings?
Representations from each different Where will there be any continuity? Strategic recruitment to this committee. How long will this housing committee go on?

Dan:
Response: all GSA execs are already ex officium members
Response: there is a rep on student housing West committee that is already putting in a lot of time in. Where will these intersect?
Response:
Dan: trying to keep this flexible so students who can’t attend everything. Doesn’t want to force particular people (e.g. Aaron and Will) to attend everything.

Vote: Committee is approved!!!
Will Hollingsworth, Pat Samermit, Wil Hollingsworth, Rora, Yulia voted as housing committee

FINANCE COMMITTEE

Response: What are the hours like?

Dan: It is more like the treasurer comes up with a budget and takes it to the committee who give recommendations.

Voted to APPROVE committee on finance!!!

Juliana Londen and Prateek approved as members.

TRAVEL GRANTS COMMITTEE

Send out an email to everybody

4. Sarah Neuhaus -- Event Sponsorship -- To vote. 5:50-6:10 pm

Softball team. Playing in the city league. Play weekly, co-ed. Lots of people from different departments. The money doesn’t go to UCSC, it goes to parks and rec. (Digression on the OPERS budget..)

Gradlab is designed specifically for these kinds of things.

Recruitment through GSA email?

Vote: we voted for it!!!

5. Treasurer-related issues: 6:10-6:45 pm.

a. Recommend Londen as assistant to Treasurer. Need Council vote for stipend job and stipend approval.

We need to get higher attendance at tax seminar. Some students are paying for outside tax help.

Proposed stipend is $400-500 per quarter.

This new process is faster but creates a bit more work for the treasurer.

Q: Is this a temp. position or more permanent?

A: this should be more official/ lasting.

Yet to make this a permanent position would involve putting it in the constitution which we’ve already passed this point this year.

Vote: Londen is assistant treasurer!!!!

b. Recommend purchase of Acrobat Reader the remainder of academic year -- Need Council vote for approval of purchase.

Vote Approved to approve Pro for 3 months!!!

c. Travel Grants Allocation feedback

We have a carry forward of about $100,000. Our carry forward might cause us not to get funding from other places. SFAC (student fees and advisory committee) Proposition: taking $33,000 to go towards travel grants, for TRAVEL ONLY, and $20,000 towards other parts of the program (books and supplies, other professional development). We need to show the reset of campus that we are using these fees.

We get funding from outside and from GSA fees.

Q: will carry-forward affect a fee referendum?

Q: will this be spring quarter?
A: Thinking of 2 app deadlines. (April 6th and June)
Voted to $26,000
d. TAPS referendum discussion
All it’s involving is paying off their debts. It’s not making any improvement on the services.
Alessia:
$42 first year;
They’re trying to make it so it’s not a $40 increase right away. This has to pass straight away otherwise transport on campus will COLLAPSE
Problems with a deficit that has been accruing since 2003.
Response: grads disproportionately footing bill for undergrad growth.
Q: for those who don’t use public transport, why can’t this budget be applied to parking passes?
A: TAPS is two things - transport and parking. Idea for Bike Shuttle to be put in parking budget
- Mention that these voices might be omitted - people who live out of town and who barely have access to transport
Theoretically this fee wouldn’t have to go to undergrads
e. Finance Committee Budget
6. Final committee updates 6:45-7pm
- Early childhood education for students of staff is understaffed by ⅓.
- Police chief’s advisory board.

Q: live shooter day. Why isn’t this transparent and available to students?
Worker at AFSCME

*Starred items consist of supplemental items attached to the agenda