DRAFT MEETING AGENDA 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>
<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.
   b. Review and vote to approve/deny committees on housing and finance. If approved, vote in students interested in serving on those committees. *
4. Sarah Neuhaus -- Event Sponsorship -- To vote. **5:50-6:10 pm**
5. Treasurer-related issues: **6:10-6:45 pm**.
   a. Recommend Londen to as assistant to Treasurer. Need Council vote for stipend job and stipend approval.
   b. Recommend purchase of Acrobat Reader the remainder of academic year -- Need Council vote for approval of purchase.
   c. Travel Grants Allocation feedback
   d. TAPS referendum discussion
   e. Finance Committee Budget
6. Final committee updates **6:45-7 pm**

*Starred items consist of supplemental items attached to the agenda*
GSA Housing Committee Charge

The Graduate Student Association’s (GSA) committee on Housing provides a forum from which the GSA council can solicit advice and recommendations from graduate students with regard to housing at UCSC. The committee will be charged with the duty of attending housing forums and gathering student input from a diverse set of students and student organizations. The committee will draft and recommend an official GSA statement on housing to the GSA council by the second to last GSA meeting of the year. The membership to this committee will consist of three GSA members.
Committee on Finance

The Graduate Student Association’s (GSA) committee on Finance provides a forum from which the GSA Treasurer can solicit advice and recommendations from graduate students. The committee will review the 2017-2018 budget and expenditures to construct a 2018-2019 financial plan and budget that will satisfy the GSA constitution and UCSC campus policies. A draft of the financial plan and budget will be provided to the GSA council by the 3rd to last meeting of the year. A final revision of the budget will be provided to the GSA council by the 2nd to last meeting of the year. Membership will consist of the GSA Treasurer and two GSA members.