GSA Council Meeting Agenda  
December 5, 2018  
6:30 - 8:00 pm

Type of Meeting: Meeting of the Council  
Meeting Facilitator: Radhika Prasad, GSA Chair  
Invitees: Graduate Student Body

[Action items: Agenda items to be introduced, discussed, and voted upon - however the motion is presented - by the council. Action must be taken on this item.  
Discussion items: The agenda item is introduced and open for discussion among the council. No action will be taken on this item during this meeting  
In parentheses: Name of individual responsible for item]

1. **6.30** Call to Order - ice breakers
2. **6.30-6:35** Roll Call - sign in sheet and **Action Item**: confirmation of two new department Representatives [12 passed, 0 abstained, 0 against]  
3. **6.35** Amendments/approval of previous meeting’s minutes (posted online)  
4. **6.37-6.43** (Radhika) Rosenberg’s Rules of Order overview [action item: Roy put overview online]  
5. **6.43-6.52** Officers’ Reports  
   a. **6.43 - 6.46** Randy - overview of termination or salary-change for a professor  
   b. **6.46 - 6.52** Rora (by phone) - UCSA, UCGPC, NAGPS, SAGE, Regents meeting  
      [Action Item: Rora is to email summary]  
6. **6.54-7.02** (Katie) Recruitment & **Action Item**: Nominations of new committee members - SFAC and Grad Council  
   a. Need graduate students on Graduate Council. Need three graduate students and we currently have none. ($100)  
   b. Travel Fees Board - 2 year term. SFAC is weekly attendance of a couple of hours ($100, but perhaps higher for next quarter)  
   c. Other Committees: Colleges Housing Educations ($250),  
   d. Kylie and Rachael nominated as committee members, 14 fors, 3 abstained  
   e. Amendment Proposal: 16 in favor, 1 abstained  
7. **7.03 - 7.08** Yulia & Tony -  
   a. International Students Committee Chairs Rule changes regarding international students’ student visas  
   b. international housing position to work over summer for students out of town to communicate to students and landlords, possibly initially funded by SFAC fund
i. Can fund 1-2 two people for 1-3 years, depending on what is allotted
c. support group
8. New Business
a. **7.09-7.25** Presentation from University Librarian, Elizabeth Cowell
   i. UCSC in cancelation mode with journals
   ii. Contract expires Dec. 31, with negotiations likely to not end by then. Likely to walk away from Elsevier
   iii. LA Times writing an article on this
   iv. UC System pays $40M for licensing
   v. Open Access fees paid by UC authors (close to $1M)
   vi. Elsevier: $3.2 B in revenue, 40% profit margin. 17% of Market Share.
   vii. OA2020: by 2020, we want to flip subscription access to open model. Germany, Sweden, Finland, 3 UCs signed on to this. Big 10 is watching what UC Will do.
   viii. Hoping to negotiate reduction in
   ix. What we would (not ) lose: We have permanent access of 86% content that represents 95% of UC use. So only thing up in air is that 5% use.
   x. Question answered: PBSci, Engineering, Social Sciences are most impacted.
   xi. [Action Item: FAQ on Library website]
      https://osc.universityofcalifornia.edu/scholarly-publishing/publisher-negotiations/
   xii. If you get paycheck from UC, your article manuscript can go into e-scholarship and be immediately made open access
b. **7.26-7.36** (Katie) **Discussion Item:** Chancellor Search Advisory Committee
   i. Two events: campus day on November 16 where we heard from various constituents - protest cut off event. [http://www.cityonahillpress.com/2018/11/29/student-activists-halt-chancellor-search-committee-meeting/] Second event was **Chancellor Search Advisory Committee Town Hall.**
   ii. Question: SUA had list of demands - is it public? Found in article linked above. Another website is https://chancellorsearch.ucsc.edu/.
   iii. Comment: Chancellor has to sign off on privatization of daycare. Teachers would lose union, higher ratio of teachers to students, market rate increases., qualifications might lower.
   iv. Comment: Chancellor should be aware of funding issues (~50% of pay check goes to rent)
   v. Comment: Our campus is impacted and our new chancellor should be an advocate for us and try to refute UC forcing more students onto campus
c. 7.37-7.45 (Randy) **Discussion Item:** Reflection on recent SUA event
   i. Counterpart to GSC
   ii. They spent $30,000 on Sage the Gemini event, taken directly from budget that also goes to resource centers, leaving $18,000 for them.
   iii. In the name of transparency, we are putting our budget on our website. We are looking into monthly budget release. Link to article ([http://www.cityonahillpress.com/2018/11/01/sua-misuses-programming-funds/](http://www.cityonahillpress.com/2018/11/01/sua-misuses-programming-funds/))
   iv. Comment: we should make the grad student population more aware of the funds GSA has available. We can put on website [**Action item: Roy put it somewhere on website “Where to get money to do stuff”**]
   v. Comment: we should allocate funds or make political statement supporting ethnic centers saying we don’t agree with what happened

d. 7.45-7.55 (Randy & Katie) **Discussion Item:** Referendums, opinion polls, and amending the constitution
   i. Orientation for any student group interested in putting together the above items
   ii. For referendum to pass, need 25% of student body to participate
   iii. All past referendums available on website ([https://deanofstudents.ucsc.edu/elections/enacted-fees.html](https://deanofstudents.ucsc.edu/elections/enacted-fees.html))
   iv. We can also do opinion polls to see read temperature of room
   v. (Katie) GSA has to do this to clarify items in our amendment, which is due soon.
   vi. Comment in regards to funding: we should speak to departments and notify via email of our funding availability. We should notify of documents through GAG

e. 7.54-7.58 Juliana accidentally charged Adobe to her personal account rather than GSA. Requesting reimbursement by GSA.

9. **7.58-8.00 Announcements**
   a. Juliana - turn in 402s to Jin. More information

10. **8.00 Adjournment**