MEETING AGENDA

MEETING INFORMATION

Objective: GSA Meeting

<table>
<thead>
<tr>
<th>Date:</th>
<th>11/05/2015</th>
<th>Location:</th>
<th>GSC</th>
</tr>
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<tbody>
<tr>
<td>Time:</td>
<td>5:10 PM</td>
<td>Meeting Type:</td>
<td>Grad Student Meeting</td>
</tr>
<tr>
<td>Call-In Number:</td>
<td>NA</td>
<td>Call-In Code:</td>
<td>NA</td>
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<tr>
<td>Called By:</td>
<td>GSA</td>
<td>Facilitator:</td>
<td>Jenn</td>
</tr>
<tr>
<td>Timekeeper:</td>
<td>Jess</td>
<td>Note Taker:</td>
<td>Miten Jain</td>
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Attendees: Jenn, Nadia, Cathy, Jess, Edher, Rebecca, Miten, Jeb, Diana, Jessica, Emily, Cara, Amanda, Tuwin, Esra,

PREPARATION FOR MEETING

Please Read: Agenda
Please Bring: Representation

ACTION ITEMS FROM PREVIOUS MEETING - Item/Responsible/Due Date

1. None

AGENDA ITEMS - Item/Presenter/Time Allotted

1. Introductions/icebreaker **10min, 5:10-5:20pm**
2. Anyone interested in becoming a rep? **10 minutes, 5:20pm-5:30pm**
   Get contact/explain how to become a rep –
   Amanda – Hiscon; Motion to approve – Jenn; Second – Miten; Motion passes (unanimous)
   Esra – METX; Motion to approve – Jenn; Second – Jess; Motion passes (unanimous)
   How to get reps?
   Alienated feeling for hard sciences;
   Outreach.
3. Proposals
   A. Proposal to support UCSA’s **SAGE** proposal* **15 min, 5:30-5:45p**
      1. Intro, **3 min**
      2. Discussion, **12 min**
   How to opt-out? In progress.
   Needs more clarity.
   Currently, UCSB has a lot of power in decision making.
Motion to support – Miten; Second – Jessica; Motion passes (unanimous)

4. Presentation **10 minutes, 5:45p-5:55p**
   
   A. Wellness Fair*
   Nov. 20 grad-only; on UCSC Ask for $100;
   Motion to approve – Jenn; Second - Jessica; Motion passes (unanimous)

5. Student Advisor to the Regents Proposal* **15 min, 5:55-6:10pm**
   The concern is powerless representation; Voting vs. non-voting representation;
   this could backfire by providing an intermediate solution but subdue push for
   more voting representation. - This is addressed via a sunset clause.
   Is this ‘symbolic’ and inconsequential? - This is not an either/or situation.
   Motion to approve – Jenn; Second – Miten; Motion passes (8 yeses)

6. Committee reports **15 min, 6:10-6:25**
   Jessica/Jess on Grad Council – graduate growth is priority. Raising
   grad/undergrad ratio (PhD-MFA to undergrad) to 12%. UCSC got some money,
   but not sufficient. Increase funding to improve enrollment of grad students.
   Miten on IGSC – IGSC met, and is working on hosting an international grad
   student meeting and a TAship information session catering to international
   students.

7. Eboard reports **10 min, 6:25-6:35pm**
   A. Link to EVP report
   B. Jenn/Nadia – Slug support meeting with Lucy Rojas. More discussion in
      next meeting. Main points:
      1. Support students in transition,
      2. Emergency and transitional housing,
      3. Financial assistance for medical co-payments, books etc.
      4. Statute of limitation for medical bills?
      5. Coordination of campus resources,
      6. Financial assistance for generic resources, food etc.

8. Announcements **(10 minutes) 6:35-6:45pm**
   GSRs don't have same rights as TAs. Unionize GSRs. GSRs don't have access
   to labor law since their work is not considered ‘work’. This year, law is trying to
   reclassify this as work instead of mentorship. GSR:TA ratio is about 1:1. Talk to
   Jeb or Amanda for details and to get involved, or email UAW. Jeb will email GSA
   with more info.

9. Thanks for coming! Closing – remind action items (if any); flag any items that
   need more time next meeting, or proposed agenda items

10. **Clean up and go home!**

NEW ACTION ITEMS - Item/Responsible/Due Date

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<tr>
<th>Item/Responsible/Due Date</th>
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<tbody>
<tr>
<td>1. [New Item] / [Responsible]/[Due Date]</td>
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OTHER NOTES OR INFORMATION