MEETING AGENDA 1/21/16

MEETING INFORMATION

Objective:

<table>
<thead>
<tr>
<th>Date</th>
<th>1/21/16</th>
<th>Location:</th>
<th>GSC</th>
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<tbody>
<tr>
<td>Time:</td>
<td>5:00 PM</td>
<td>Meeting Type:</td>
<td>GSA general meeting</td>
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<tr>
<td>Stackstaker:</td>
<td>TBD</td>
<td>Facilitator/</td>
<td>TBD</td>
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<td>Note Taker:</td>
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Attendees: GSA reps

PREPARATION FOR MEETING

Please Read: EVP report (linked below)

ACTION ITEMS FROM PREVIOUS MEETING

N/A

AGENDA ITEMS

1. Introductions/icebreaker 10 min, 5:10-5:20pm
2. Anyone interested in becoming a rep? 10 min, 5:20pm-5:30pm
   a. Get contact/explain how to become a rep
3. Discussion 40 min, 5:30-6:20p
   a. Registrar Document Fee 20 min, 5:30-5:50p
      i. Intro
      ii. Discussion
   b. Rep proposal for department meeting support 20 min, 5:50-6:10p
      i. Intro
      ii. Discussion
4. Committee reports 20 minutes, 6:10pm-6:30pm
5. Eboard reports 10 minutes, 6:30pm-6:40pm
   a. Link to EVP report.
   b. UCSA budget. Please look over. Direct questions/concerns to rora@ucsc.edu
   c. GSA Budget, payroll, commitments.
6. Announcements (10 minutes) 6:40-6:50p
a. Need Rep for Rates and Fees committee
b. Reminder that proposals are due for the GSA Solidarity Funding Call on the 28th at 5 pm intercampus mailed or dropped off at the GSC. Also a request that we would like two people to serve on the committee that looks at the proposals. It would involve around 5 hours of work that we can determine time/place together.

c. Travel Grants are due on March 4 by 5 pm and that the maximum award has increased. Details can be found on the updated travel grants page. I will be posting the dates/times of the Q&A very soon! If anyone wants to volunteer to be on this committee, we could still use 1-2 more people.

d. GSA winter meeting times: 5p-7p, 1st and 3rd Thursdays, Jan. 7th, Jan. 21, Feb. 4, Feb. 18., and March 3rd.

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

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

**NEW ACTION ITEMS**

<table>
<thead>
<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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<td>2.</td>
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**OTHER NOTES OR INFORMATION**

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