MEETING AGENDA 1/7/16

MEETING INFORMATION

Objective:

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Time</th>
<th>Meeting Type</th>
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<tbody>
<tr>
<td>1/7/16</td>
<td>GSC</td>
<td>5:00 PM</td>
<td>GSA general meeting</td>
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<tr>
<th>Stackstaker</th>
<th>Facilitator</th>
<th>Note Taker</th>
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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 10min, 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 50 min, 5:30-6:20p
   a. Referendum voting cutoffs 20 min, 5:30-5:50p
      i. Intro (Jenn)
4. What to do about joint referendum voting?
5. What is the benefit of the split count? What if undergrads do not pass?
6. Not beneficial to parse out grad and undergrad vote
7. Do we want to raise yes to super majority? No need, have not hs?
   i. Discussion
   b. UCSC Sexual Harassment and Assault Policy 30 min, 5:50p-6:20p
      i. Intro (Amanda),
      8. Official policy is already in place, changes need to happen at regents level.
9. System wide policy came out of Title IV issues—multiple drafts out over the years asked for extensive feedback. Student wanted to see two things: concrete timeline for every step of reporting and investigation process, ensure support, protection, and resources for survivors. Protection from further harassment.

10. Both of these suggestions from students were ignored, no timeline for Title IV process. Title IV given as much time as need for initial assessment “As soon as practicable”

11. Cannot access any resources that university offers until assessment, no timeline about when these things available to them

12. If you have a complaint against faculty member you can file a report and then something happens but not clearly outlined nor any timeline

13. Several points of policy that erode survive confidentiality: requires TA to be mandatory reporter

14. Reports filed on behalf of survivor do not need consent of survivor

15. If title IV officer decides report merits a formal investigation you as the survivor cannot choose whether or not to participate

16. UC is trying to protect itself as an institution rather than protect survivors and provide necessary resources to prevent assault

17. Faculty also oppose mandatory reporting

18. Jan. 25th, 5p-8p educational meeting with grads. Will include policy for harassment and assault by faculty.

19. Will share copy of policy, as well as written analysis

20. Should TAs share that they are mandatory reporters with students? It is not in our contract so you can currently refuse to report and to act as a mandatory reporter. Technically going against UC policy so could be risky, be aware of possibilities before moving forward.

i. Discussion

21. Committee reports 20 minutes, 6:20pm-6:40pm
   What kind of skills do you want in power and privledge training? Look at organization and our goals and look at the person we want to conduct this training
   Solidarity committee call for funds, applications due Jan. 28th

   Eboard reports 10 minutes, 6:40pm-6:50pm
   a. Link to EVP report.
   b. UCSA budget. Please look over. Direct questions.concerns to rora@ucsc.edu
   c. GSA Budget, payroll, commitments.
      i. Chris Kan

22. Announcements (10 minutes) 6:50-7:00p
   a. Jess secured an additional $12,000/year of travel grants funds from the Grad Div!
   b. GSA winter meeting times: 5p-7p, 1st and 3rd Thursdays, Jan. 7th, Jan. 21, Feb. 4, Feb. 18., and March 3rd.

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

24. Clean up and go home!

NEW ACTION ITEMS
Item/Responsible/Due Date
1. [New Item] / [Responsible]/[Due Date]
2.

OTHER NOTES OR INFORMATION

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