MEETING AGENDA 3/3/16

MEETING INFORMATION

Objective:

Date: 3/3/16  
Location: GSC  
Time: 5:00 PM  
Meeting Type: GSA general meeting

Stackstaker: TBD  
Facilitator/Note Taker: TBD

Attendees: GSA reps

PREPARATION FOR MEETING

Please Read: EVP report (linked below)

ACTION ITEMS FROM PREVIOUS MEETING

N/A

AGENDA ITEMS

1. OPERS Fee Referendum Presentation 15 min, 5:00-5:20p  
   a. Presentation on 2 referendums: maintaining $30 student fee and $8 increase to current student fee  
   b. Asked for GSA sponsorship (allows item to be on ballot, not an endorsement) and if we’d like, an endorsement  
   c. Discussed frustrations with underfunding of student resources leading to fees being put on students--very broken system, not sustainable to all students. Grad students cannot afford current fees and do not think these fees should be put onto students. What about other funding sources, tuition, etc.?  
   d. OPERS agreed with sentiment, explained that hours and facility usage will need to be cut without the fees passing and they do not have an alternative funding source. Money from class fees can only go towards materials in class, does not pay salary of teachers.  
   e. We voted to sponsor, but not endorse the continuation fee, did not sponsor or endorse the increase.

2. Discussion with Dean Miller 60 min, 5:20-6:00p  
   a. Funding package offers
1. Ty discussed work being done with departments to change the culture and shift toward multi-year offers.
2. His Con one of the departments they have been working with, what is being done does not seem like enough, still not getting students from underserved backgrounds in part bc current offers are only accessible to students with access to other money, ie., wealth

ii. Grad Growth
1. Discussed grad growth, Ty explained how we are underfunded compared to other UCs per grad student, as new money comes in we are supposed to be brought up to other UC levels, we also have lower number of grads, expected to increase to start to reach the thresholds that have been set.
2. Grad Div/UC wide Grad council trying to ask state legislature for more money, increase extramural funding, ensure resources are in place to support growth
3. The cost of living and housing crisis more difficult to address, not clear plan seems to be in place

iii. Sexual assault and harassment
1. Given the incidents taking place at other UCs and the new plan that is not only lacking but puts TAs at risk by making them mandatory reporters, what can Grad Div/Ty do to address this?
2. Ty feels plan is not set in stone, asks what we would like him to do
3. UCSA working on letter to address issues, can bring to GSA to sponsor as well, then go to Ty to bring to both UCSC and UC wide Grad Council

3. Enrollment growth update and response 20 min, 6:00-6:20p
   a. Julie from SUA discussed increase in enrollment, letter asking for Blumenthal to refuse to admit more or resign
   b. Symbolic, did not expect much to come from it. Now asking for all Chancellors to voice their unhappiness with new growth mandate.
   c. UCOP meeting tomorrow to discuss letter to Chancellors, discuss again in Spring see if GSA can also sign on

4. UC monitoring of info networks on UC campuses 15 minutes, 6:20-6:35p

5. Fee proposal: Anthro one day conference Shapes, Colors, Contours 15 minutes, 6:35-7:00p
   a. Intro: Annual event, expect a turnout of approximately 70-100 people, of whom about 2/3 should be Anthropology graduate students, with the remaining 1/3 coming from other UCSC departments.. Asked GSA for $430 for promotion and hospitality, total cost for event is $1300. Have also asked GSC, faculty, and Grad Div.
   b. Has call for submission gone out? Why not to film and digital media? Call is being worked on and will go out specially to film and digital media soon.
   c. We have funded this in the past, we have enough money from this quarter’s event funding.
   d. Vote: Voted yes to fund full amount

6. Committee reports 10 minutes, 7:00pm-7:10pm.

7. Eboard reports 10 minutes, 7:10pm-7:20pm
a. Link to EVP report.
b. Submit to Grad Policy Journal
c. Student Lobby Conference April 16-18

8. Announcements **5 minutes, 7:20-7:25pm**
   a. Tax seminars

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!*

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### NEW ACTION ITEMS

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

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