MEETING AGENDA 4/7/16

MEETING INFORMATION

Objective:

Date: 4/7/16  Location: GSC
Time:  5:00 PM  Meeting Type: GSA general meeting
Stackstaker: TBD  Facilitator: TBD
Note Taker: Miten

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 **60 min, 5:30-6:30p**
   a. International Grad Student Committee (IGSC) Proposal, **15 minutes**
      i. Intro/Proposal
         Broad and inclusive (students who identify themselves as different cultures besides the US). Intent for autonomy within GSA. Mixers, 1 per quarter. Fall – informational, Winter – fun, Spring – US culture, TA for int'l students.
         20 May 2016, 5-7.30 PM at GSC. Amanda Reyes for UAW, Keri Toma for IEO, TA panel. Ask for autonomy within GSA, $400 (food and drinks) for Spring event, $1200 permanent budget for the year (expected people = 40).
         Need to talk more with eBoard, do only $400 for Spring proposal today.
      ii. Discussion - eBoard to discuss, vote next meeting
   b. Funding Proposal - Legacies for Ethnic Cleansing
      i. Intro/Proposal
29 April, 2-3.30 PM, Kresge Town Hall. Discussion with Ilan Pappe and Lara Kiswani. Ask: $1000 for honorarium (anything will help). $500 per speaker. Open event to all grads. Targeted advertising.

ii. Discussion – eBoard to discuss, vote next meeting

c. Family Student Housing, **15 minutes**
   i. Update –
   5 weeks of care in summer. (previously was both summer sessions). Typically, this is year long except breaks and a 3-week break in September. Difficult for Grad Students with children to manage ~2 months without child care during summer.
   Notified in April. Santa Cruz childcare places have a long waitlist. April is too short of a time, and daycare places don’t want kids who are going to attend temporarily. Most places are partial day, not full-day. And not feasible for grad students to afford.
   Funding decision (perhaps) came from Vice-Chancellor.
   
   ii. Discussion/Asks
   Help/advice. ~60 kids. Budget (likely) comes from Sarah Latham (Head/Vice-Provost, Business Services).
   Student Business Services?
   Budget cuts might make this unavoidable.
   Need to be careful about tone.
   Faculty do not have child care, and are sensitive about it. FSH is willing to involve children from faculty.
   SFAC funding could be an option.
   Funding required to run child care: ~200,000 for summer session (need to check)
   Letter of support from GSA? How to effect? To GradDiv, EVC, everyone
   Talk to GradDiv (Jim Moore) to bring this up with them. Ask for possible funding?
   Backup support plan from the FSH resources. Collaborative childcare?
   Motion to write a letter of support for childcare during summer – Nadia proposes, Cathy seconds, 12 Yes, Motion passes. Draft in a week, send out in two.

d. CALPIRG presentation, **15 minutes**
   i. Presentation
   Student group at UCSC with chapters at UC’s. Work on issues affecting public interest, like global warming, etc. Students pledge $5 to a chapter. Campaign 1 in 2015: Promoted sustainable environment by installing solar panel installations.
   Gathered >8000 petitions in UC’s. Campaign 2 in 2015: Convinced Subway to buy chicken raised without antibiotics.
   Seeking GSA support as GSA is currently absent from pledge threshold.
   With pledge system, 20% students pledge $5 each, every year. Reaching this proportion is hard. Lowering proportion to 15% would allow chapter to function.
   This process is in finalizing stages for contract with Office of Dean. Need to pass resolution with GSA.
   
   ii. Discussion – eBoard to discuss, vote next meeting

4. Committee reports **15 minutes, 6:30pm-6:45pm**
   TAPS came back with ‘same’ proposal as 2015. No B permits. CPB will fight against it. TAPS was dissolved and a new ACCT committee for 2016, and still unchanged proposal. METRO is being reduced in 2017.
   EVC search committee – will start looking for candidates 22 April (confidential). Students can submit feedback.
Talks going on with GradDiv about New Grad Student Orientation. Survey sent to Jess. They want to do one-day orientation, ½ new student, ½ new TA training. And somewhere, Title IX training. Need to add Current Student Panel. Make an agenda item at a GSA meeting. GSA should host a panel.

5. Eboard reports **10 minutes, 6:45pm-6:55pm**
   Power and Privilege Training – 28 April 2015, 5-7 PM, GSC
   Presenters - Tash Lin and Courtney Hansen
   Contact Jess/Edher for issues you’d like to see being addressed.

6. Link to EVP report.

7. UCSA budget. Please look over. Direct questions, concerns to rora@ucsc.edu

8. Announcements **(5 minutes) 6:55-7:00pm**
   i. **Important:** Need Rep for GSA for the committee that will make recommendations on the Student Life Facility Fee
   ii. Power and Privilege Training – 28 April 2015, 5-7 PM, GSC
   iii. Meet the Admin Series, ongoing through May 2nd
   iv. CalFresh workshop in May
   v. CURB’s April 7 lobby day—Care not Cages: Budget for a Stronger California! We’re targeting the $250 million in jail expansion money, as well as some priority legislation for reducing the prison and jail populations, ideally go to general fund that would increase education support.
   vi. April Sexual Assault and Sexual Harassment month.
      Event on Title IX, wine and dine, on Monday April 11,
      Pie with Police Wednesday April 13, Porter, 6-8 PM.
      UCSC Women Center Annual Event.
      21 April, Rally outside Quarry Plaza at 5.30. Mia Mingus is keynote address at 7 PM. Workshop with her the following day.
   vii. GSA Spring meeting times: 5p-7p, every other Thursday, April 7th, April 21, May 5, May 19, and June 2.
   viii. Thanks for coming! Closing – remind action items (if any); flag any items that need more time next meeting, or proposed agenda items
   ix. *Clean up and go home!*

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**NEW ACTION ITEMS**

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**OTHER NOTES OR INFORMATION**

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