MEETING AGENDA 5/5/16

MEETING INFORMATION

Objective:

<table>
<thead>
<tr>
<th>Date:</th>
<th>5/5/16</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

Vote on Interval Funding Request

AGENDA ITEMS

1. Introductions/icebreaker 10 min, 5:10-5:20 pm
2. Anyone interested in becoming a rep? 10 min, 5:20 pm-5:30 pm
   a. Get contact/explain how to become a rep
3. Discussion 50 min, 5:30-6:15 pm
   a. Vote on Interval funding proposal for flow: a walk with wes modes, 10 minutes
      Nadia to email the person and then circulate via gsareps.
   b. Vote on CALPIRG Resolution, 10 minutes
      They need GSA approval to lower threshold to 15% contributing grads ($5 per student) to stay as a functional chapter. General agreement.
   c. TAPS fee increase Discussion, 15 minutes
      Send letter from GSA same as last year plus a paragraph about METRO service decrease. Talking about METRO not a great idea. Just send same letter as last year with changed date. Whitney to send a draft to gsareps. General agreement.
   d. Power and Privilege Training, 10 minutes
      5 people attended.
      Suggested improvements –
Needs to better help understand responsibilities as graduate students in a hierarchy of an institution;
Could be less ambitious;
Cover less material in detail;
Timing is key;
Should happen early in the year;
More instructional and then workshop;
Needs to be mandatory.

4. Committee reports **10 minutes, 6:15pm-6:25pm**
5. Eboard reports **10 minutes, 6:25pm-6:35pm**
   a. UCSA [budget](mailto:mite@ucsc.edu). Please look over. Direct questions. Email concerns to mite@ucsc.edu
6. Announcements (10 minutes) **6:35-6:45pm**
   a. **Important**: Need Rep for GSA for the committee that will make recommendations on the Student Life Facility Fee
   b. Meet the Admin Series, ongoing through May 2nd
      Reps - Bring up points/issues that you’d like to be brought up and addressed.
      Write-up ‘asks’ for the Senate. Housing, childcare, among others.
   c. Last round of GSA Travel Grants due June 1 at 5 pm; Q&A sessions on May 10 and 19
   d. Last two GSA meetings: May 19, and June 2.
   e. Eboard elections: do not have nominees for President or IVP

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**

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

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