GSA Council Meeting Minutes
January 23, 2019
5:30 - 7:00 pm

Type of Meeting: Meeting of the Council
Meeting Facilitator: Radhika Prasad, GSA Chair
Invitees: Graduate Student Body
Notetaker: Roy Sfadia

[Action items: Agenda items to be introduced, discussed, and voted upon - however the motion is presented - by the council. Action must be taken on this item.

Discussion items: The agenda item is introduced and open for discussion among the council. No action will be taken on this item during this meeting

In parentheses: Name of individual responsible for item]

1. Call to Order
2. [5.30 - 5.45] Roll Call and ice breaker - sign in sheet and Action Item:
   confirmation of new Department Representatives
   i. Anthropology
   ii. Physics
   iii. Evolutionary Ecology
3. [5.45-6.00] Officer Reports
   1. Randy
      1. We want to connect with Student Success to have a grad-only CAPS session so grads don’t run into UGs and have a unique space
      2. GradLab - space to start events (eg cooking, acapella, video game tournament)
         a. Need GSA rep ($100) to help support program
         b. Question: can this be used for an MFA project? A: Yes, but note that application process gauge interaction with UGs
         c. Question: how much money is there in the pot? A: $2500
   2. Katie
      1. Grad Housing and first year students
         a. Currently a lottery
b. We’re advocating for international students to be given housing as a priority
2. We have a student town hall immediately after this
3. Nominating committe members
   a. Roy Sfadia and Peng
   b. Katie for SFAC
   c. Campus Inclusivity
   d. Will for
   e. 15 For, 2 abstain
4. Open Issues
   1. [6.00 -6.10] Katie - Discussion of Stipends
      1. Some committees have heavier workload than others
      2. We should adjust stipend to reflect this
      3. Q: What kind of adjustment? Per hour, per meeting? A: Opening it as discussion
      4. Comment: Need scale to reflect how much labor is being put in
      5. Q: Are international students affected by being paid stipends as an hourly wage? Yes, we cannot do that. We must dispense money as a sort of scholarship
5. New Business
      1. Have access until February 1; not sure what happens, but we predict another extensions
      2. Who owns scholarly work?
         a. Copyright attached automatically to data
         b. Data does not have copYright; can’t copyright facts
      3. What about open access policies?
         a. Different owners of copyright. Sometimes author, sometimes employer. Coauthors are co-owners, no matter.
         b. You can upload a final manuscript (not the published version)
   4. POPPER
   2. [6.25-6.30] Discussion Item Open access of dissertations and thesis (Alessia Cecchet)
      1. Senate committee was asked to comment on open access for theses and dissertations
3. **[6.30-6.40] Action Item** Update on International Writing Group (Melody Nixon)
   1. Meet once a week, now we have ~13 people
   2. Was given $200 per month last quarter
   3. Last quarter, we had comments about
   4. We award the International Writing Group $700 for the Winter quarter, and $700 for the Spring quarter

4. **[6.40-7.12] Discussion Item** Privatization of on-campus childcare (Leslie Lodwick)
   1. Closes current Title V subsidized housing for for-profit, lower quality care that cares more
   2. Bright Horizons were chosen in 2011 without any student feedback or input
      a. Will be Title 22, indicating higher teacher:student ratios and no subsidizations
      b. Will be open to staff
      c. Market rate is 2K to 3K a month, vs the ~$800 paid per month now
      d. teachers and director not required to have a bachelor degree
      e. Current teachers are being fired, their union being thrown away, and then being asked to reapply for a lower paying position
      f. will have 140 instead of current 50
      g. UCSC’s reason: too much liability that UCSC doesn’t have the team of lawyers to fight lawsuits
      h. Question: what can we do? A: Spread the word
      i. Suggestion: We could release a statement saying we oppose privatization of child care.
      j. Discussion: how quickly does this need to be sent? Should we send out immediately?

7. **[7.12] Announcements**
   1. GSA rep for GradLab
   2. Chancellor search committee meeting
      a. There will be pizza!