GSA Council Meeting Agenda
November 7, 2018
6:30 - 8:00 pm

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

In parenthesis: (Name of person responsible for the item)

**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.

1. **6.30** Call to Order
2. **6.30** Role Call - sign in sheet (new department reps sign in at computer)
3. **6.30-6.35** Amendments/approval of previous meeting’s minutes (posted online)
4. **6.35-6.45** Officers’ Reports
   a. **6.35-6.40** EVP - Rebecca Ora - status of UCSA, UCGPC, NAGPS, SAGE, Regents meeting
   b. **6.40-6.45** International Students Committee Chairs - Yulia and Tony - Rule changes regarding international students’ student visas
5. **6.45-6.50** (Randy) **Action Item:** Nomination of new department representatives
6. **6.50-7.08** (Randy) **Action Item:** Elections for Solidarity Officer and Secretary/Webmaster

Constitution Bylaw IV.F.3: Interim elections for vacant positions will be held at the next GSA Council meeting by paper ballot.

A. The remaining Board should establish a neutral point of contact for students who wish to nominate themselves. An open call for self-nomination should be circulated widely. Interested candidates will be given the opportunity to address the Council prior to the vote.

B. 2/3 of the Council must be present for an interim election to proceed. Ballots will be tallied by Executive officers immediately following the voting.

C. Results will be posted and formally announced at the end of the meeting.

D. A majority, more than 50% of voting Council members, is required for the interim election of an officer. A run-off election can be held at the next meeting in the event of a tie or lack of quorum. This decision will be made at the discretion of the current board of officers by a majority vote.

Procedure for election:
1. Determine presence of at least 2/3 of Council members (Presently 20 + new reps)
2. 6.50-6.55 Give candidates a chance to introduce themselves
3. 6.55-7.08 Vote by ballot, count, announce.

7.  7.08-7.10  (Randy, in lieu of Katie)  **Action Item:** Nominations of new committee members
8. Old Business
   a. 7.10-7.15  (Randy)  **Action Item:** Robert’s Rules and alternatives
   b. 7.15-7.20  (Randy, in lieu of Katie)  **Discussion Item:** Committee Stipend Qualification
9. New Business
   a. 7.20-7.25 (Ashwin and Jin)  **Action Item:** Additional opportunities for department representative stipend qualification
   b. 7.25-7.35 (Will Hollingsworth)  **Discussion Item:** 2018-19 Housing Forum
   c. 7.35-7.40 (Melodie Michel)  **Action Item:** International students’ writing group proposal
   d. 7.40-7.45 (Yulia and Tony)  **Action Item:** International students’ mixer in November proposal
   e. 7.45-7.55 (Adrienne Ricker)  **Discussion Item:** UCSHIP frauds: requesting student input
10. Announcements
    a. 7.55-8.00 (Alexandra and Juliana) Travel and research grants
11. 8.00  Adjournment