Graduate Students' Association (GSA)

Assembly Meeting Minutes

Tuesday, March 2

Pre-meeting Housing Information

Chuck

San Clemente Project and Housing Assignments Sept 2007 completed

We are on budget and they want us to stay that way.

Reason why it's four people apartments is because the main focus is for graduate concerns were on pricing and four people apartments are the best.

Completely furnished.

As of right now we see if for only Graduate students.

Will look at having unfurnished apartments.

Amy Van Meter

Lottery for continuing students is from jan 20-mar 15.

graduate students have priority.

2 bedroom four people. One bedroom for 2 people.

All affiliated off campus complexes.

Apr 1 st to June 1 st lottery open for all new graduate students.

Family student housing has a waiting list. Longer wait for those without children.

People in different programs can stay at a certain apartment for certain time periods.

Meeting start: 6:07 p.m.

Jess motion to amend after officer reports, gship moves to officer reports

Sarah second

Carolyn Buford: motion for Committee Appointments to be moved

1. **Approval of Agenda**

1. **Approval of minutes from February meeting**

Motion of approval of minutes from February meeting- Matthew Allen

Second-Sam Fleischman

1. **Officer Reports: (Appendix I)**

Jess Barrie- happy hour this Friday at Q's 5-7. will not be running for position for next year.

Sarah Kritz- need a couple of reps for committees especially for commencement ceremony. Will also not be running for next year.

Allison Borek- this weekend at UCSD there is a student of color conference. Has website listed on report.

Nadia Talhouk- graduate students steering committee position still opened. My position will be open next year.

Sam-look at appendix III. We have two things to vote on for budget.

Ed Collins-postponed till elections

Matt Andrews- Please keep coming because we're going to be making some important issues. For next meeting please invite other GSA members (April 6).

GSHIP(6c moved)

Alan-going over where we are in the plan. We want your responses. Committee meeting on Friday. we'll be looking at all our information before sending it out to you. Roy (insurance) will be passing out company rates on insurance options. Do not take a copy of it with you because it is still all very tentative.

Director of student life- the most important thing is that the cost will be 526 (11% increase which is below national levels and even UC campuses). Be careful with losing anymore from your plan. Straw poll: Option 1-23. option 2-12. option 3-4. option 4-0. gship@gsa.ucsb.edu before Friday afternoon for any questions/comments.

1. **Announcements**

1. **Graduate Division**

John Hajda-printed some handouts. Deadline for central fellowships April 1 st . only paper copies accepted. Commencement registration can go to website. Electronic newsletter on website as well. Spring registration deadline is march 9 th . SFAC gave 3000. have to spend it by march 15th

1. **Student Affairs**

Carolyn-university awards that have contributed through community services, etc. need someone for award of service committee

c. Funding Rally: March 9 th

Allison-at noon in front of the UCEN. Please try to get faculty members, important people to show their support one way or another (like letters, actually being there at the rally). U-C wide event.

d. Grad Student Fee Policy

Allison- look at appendix.

Straw poll: option 1-all and 1 abstention.

1. **Action Items:**

1. **Election**

- **Election Committee**

Jess-nominate Matthew Allen for chair

Marta-seconds

Sarah-nominates for being an officer

Jess-seconds

Steve-nominates for being an officer

Jess-seconds

Tanya del Santro nominates for being an officer

Jess-seconds

All for

- **Start and End Date**

Sarah-motion

Mat Allen-seconds

All for.

- **Open Officer Nominations**

Motion -

Sam-second

Go to Matthew Allen for all inquiries

Not an official nomination right now.

Sarah-nominates for alexis vp budget and carlos for vp com

Rus- nominates aron m. for

1. **Ballot Measures (Appendix II)**

- **Broida Bike Path- $3 for each quarter including summer for 3 yrs. If A.S. doesn't pass it this year then we won't pass it**

For-31

Oppose-2

Abstention-0

- **Car Sharing-**

For-6

Oppose-21

Abstentions-7

1. **Budget Revisions (Appendix III) Sarah to motion Russell Knight to second**

For-27

Oppose-0

Abstentions-2

1. **Co-sponsorship fund each at $200 sam to motion matt a. to second**

Passed.

i. **Tinta**

Publishing of journal that graduate students have composed. Limited amount of free journals to graduate students.

- **Native American Indigenous Study Group**

- **ASIAN**

1. **Appoint Temporary VP-Budget and Finance**

Matt Allen opens nominations for spring qtr.

Sarah nominates Alexis for spring term

Sarah motion

Sam to second

All in favor

1. **Committee Appointments**

- **Ombuds Task Force-Janet Garufis**

- **Librarian Review**

Ellie Shermer

- **Academic Senate Council on Planning and Budget**

Alexis

- **Graduate Career Steering Committee**

Erin Maloney

- **Commencement Selection Committee**

Melanie Williams

- **Task group on environmental issues**

Jennifer Benoit

Corinne

Emily Solari will be replacing Annette Kilmer on CELIEP committee

1. **Discussion Items:**

1. **IV-Public Library Petition-Oscar Gil (Appendix IV)**

(skipped)

1. **Bylaw Changes (Appendix V)**

Jess motion

Mat Allen. seconds

All for

- **Elections**

- **Officer Stipends**

Next month, we'll be changing officer stipends.

1. **GSHIP Options (Appendix VI)**

1. **Information Items:**

1. **UAW report**

Last meeting on the last Tuesday of the month

1. **Action Agenda Item Updates:**

Tuesday march 9 th at noon at UCEN

- **Diversity and Outreach**

- **Housing**

- **Funding (Appendix VIII)**

1. **Graduate Student Survey at http://research.survey.ucsb.edu/gradneeds/ login w/perm #**

1. **Committee Reports (Appendix IX)**

George Fujii- library being redone and it looks like it's going to be hurting graduate students starting 2006. trying to improve existing library. Revised set of plans because it's going to be costing more than expected. Move arts section out into Davidson.

1. **Vox Populi**

Ed-survey through umail accounts.

1. **Adjourn**

Motion-Edward

Second-Sarah