Graduate Students Association (GSA)
Assembly Meeting Agenda
Tuesday, October 5 2004

Motion to add Gender Queer Queer Gender to the fundraiser section of the agenda: Edward Collins
Second: Carly Chillmon

Meeting

1. **Approval of Agenda**

Motion to approve the agenda: Edward Collins
Second: Carly Chillmon

2. **Roll Call and Introductions**
   a. **Officers:** Matthew Allen, Troy Baker, Christine Shearer, Corine Holly Musgrove, Karen Blair, Alexis Filippini, Carlos M Nash

   b. **Advisor:** Carolyn Buford

   Mentioned parking during Halloween weekend. Will be different from last year. Must get a new parking permit specifically for that weekend.

   c. **Staff:** Diana Herrera, supervisor

3. **Introduction to the GSA**
   For those just becoming GSA reps, we will give you a packet on what you need to do.

   a. **Departmental Payment and Quorum Definitions**

   Money deposited at OSL. You get it by coming to meetings. We need this quorum (at least 50 %) so that we can have these meetings. You get a certain number of representatives based on the number of individuals in your department. At the end of the year, if you have met with the requirements, you will get $1 for every person in your department. Money can't be used for alcohol, supporting a ballot measure or a candidate.
   What if people in our department aren't registered as fulltime students? –units do not matter.
   1 representative for every 50 people in your department (ex: 75 people = 2 representatives)

   Interruption: Jennifer GSA rep for IV PAC GPAC: working on the master plan in IV. Finds it difficult to represent graduate students but doesn't know too many graduate students who live in IV. Dealing with the following: bathrooms in IV, IV map, more housing, use IV as a place to shop/eat. Can look online for future IV map. Meetings last Wednesday of every month at 6 pm at university of religious center. jenrogers@umail.ucsb.edu

   b. **Assembly Responsibilities**

   Inform your grad students on issues and to collect their opinions and present them here. Find the best means to communicate with all the people in your department. Email usually works best. Make the emails short.

   c. **Committees and Stipends**

Advise various concerns that affect graduate students. We're looking for people to fill these committees. $50 for the first 5 hours, 6-8 hours $75 and it keeps going up afterward. Go to meeting write a report.

d. Robert's Rules of Order

4. **Approval of Minutes from April and May**
   Motion to approve the minutes: Karen Blair
   Second: Corine Holly Musgrove
   All approved
5. **Information Items**

Mary-all who are new, who have moved: register to vote. Your vote counts. Those concerned on funding, start looking now. Many fellowships have fall deadlines dates. www.graddiv.ucsb.edu has many links to funding sites. Best thing to do is find your own funding (especially since they are understaffed by 30%)

a. Officer Reports

Matt: associated students bikes committee needs to be filled.
Christine: four committees to be filled
Corine: Committees that need to be filled on backside of agenda. They're usually every other week for about an hour.
Alexis: Committees that need to be filled on the budget section.
Karen: GSHIP committee meetings once a month all are invited first one is October 22 at 1:30 at student health is the first meeting.
Troy: Bagel hour. For all those wanting to rent the lounge it's free to graduate students. Lounge hours M-R 9-5 F 9-3. Reservations are usually after regular hours. Printed out a sheet of the committees that need to be filled.

b. Committee Reports

i. Parking

ii. Budget Cuts
Join. Get involved. Motivate. Activate liberate.

iii. GSHIP
Alan: fighting against budget cuts and very high medical inflation rate. All need to be educated on the issues. Schedule for the year: at the end of the qtr we'll be asking for ideas on what to change in the GSHIP. Start thinking of things you would want to change. This is something we will be doing all year long. December-January will be the time we will be getting really involved.
Karen: make sure to look at your health plan. Educate yourself and your friends on the best way to use your health care services.

c. UAW

Susie: have a new contract. Keep things like health care coverage. Wage increases. Contract goes for 3 years. Want to promote that we do have a new contract. Information available on the web at www.uaw2865.org or can call us. We are now trying to promote the election that is coming up. All must reregister. They are getting the word out on the bad points on Bush: cutting stuff for university funding,

the bad things he's been doing in other countries, etc. Right now they are supporting Pedro Nava who is replacing Jackson. Promoting Prop 72 supporting healthcare.

6. **Action Items**

   a. **Officer Election: VP-Internal Affairs, Troy Baker**
   Motion to nominate Troy for VP-Internal: Edward Collins
   Second: Corine Musgrove

   Motion to close elections: Ed Collins
   Second: Corine Musgrove

   Those for Troy: 23
   Abstain: 2
   Objections:

   b. **Approval of Committee Appointments**

   Passing out committee apts.

   Approval of committee apts.:
   Second:

   c. **Approval of 2004-2005 Budget**

   Look at agenda. They want to add/change sections of the budget. Wants to keep 2400 in supporting groups. For put in 8000 for committee stipends. Compute supplies to 1000. UCSA 4000. elections expense 1300. External affairs 3000. food and beverages 2500 parties 2500. Insurance 55. internal discretionary fund 300. general equipment 1000 decorations 250. OSL registration 35. Other 100. kinkos 500. Publicity 1000. Officer stipends 4100. System administrator 2000. Student legal services 1000. Service awards and expenses 200. TA awards 4500. Telephone 1200. Workstudy 3500.

   d. **Approval of Funding Requests**

   Motion: Karen
   Second: Kobe
   All in favor

   e. **Approval of Action Agenda Items**

   Motion to table: Ed
   Second: Corine

7. **Discussion Items**
   Bill pole of physics assistant official service committee
   Motion to pole: Edward Collins
   Second: Kobin Kendrick
   Ted: Feb 11 12 13 outreach meeting. Transgender community asking for 300.
   Motion: Edward Collins
   Second: Carlos M Nash

All in favor.

a. **Bylaw Revisions**

b. **UCSA Agenda**

8. **Vox Populi**

Excursion: meeting at 11 at Chem 1179
Karen: website through OSL: WIVES. Gender related issues in science. Sb_wives@hotmail.

Motion to move next meeting to second Tuesday: Corine
Second: Ed
Opposed: 2

Karen: Nov 5th on Friday for graduate students happy hour.

Nobel prize winner in physics.

9. **Adjourn**
Motion to end meeting: Carlos M Nash
Second: Corine Holly Musgrove

Kindly submitted,
Carlos M Nash (VPCR)

Notetaker: Diana Herrera