Graduate Student Association
Assembly Meeting Agenda
November 9th, 2004

1. **Approval of Agenda (6:00 p.m)**
   Amendment: Change in Diversity Action Item by Corine Holly Musgrove.
   Motion to approve agenda: Karen Blair
   Second the motion to approve agenda: Andrew Delton

2. **Approval of Minutes from October meeting (6:00 p.m)**

Motion to approve minutes from October meeting: Karen
Second the motion to approve minutes from October meeting: Joshua Zida
Unanimous

3. **Information Items (6:00 p.m)**
   a. **Officer Reports (Appendix I)**

      Matthew Allen – President
      Need help in getting action items moving. Get in touch with officers to get involved. Student Resource Building will be built. As well as the Arbor.

      Troy Baker – VP Internal Affairs
      Sign up for parking committee. Trying to make lounge more user friendly. Cut your message short due to time limitations.

      Christine Shearer – VP External Affairs
      Student of color conference.

      Corine Holly Musgrove – VP Academic Affairs

      Karen Blair – VP Graduate Student Affairs
      Happy hour this Fridays at Q's 5-7 and no movie night. Because of privacy issues, we cannot have housing archives available but you can sign up to get the list.

      Alexis Filippini – VP Budget and Finance
      1300 for last year's elections and 700 for work study

      Carlos M Nash – VP Communications and Records
      Nothing to report

   b. **Committee Reports (Appendix II)**

      Karen Blair – VP Graduate Student Affairs
      If you have something to say in the committee report, say it to the officer who was in charge of it.

      Matthew Allen – President
      Last paragraph on GHIP report. Recommendations make health care mandatory. Plus: have minimum standards Negative: ultimate control of the plan will be taken away from the GSA. For now, we will be okay but this will be an issue a couple of years from now.

c. **Committee Vacancies**

d. **Graduate Division Interviews**

Corine Holly Musgrove – VP Academic Affairs
UC system and UCSB got funding NSF for recruitment and retention. Will make you put in a representative group for your department and we'll set up a luncheon with the deans(Lee and Hudley). Look at agenda for the questions that will be asked. Will be sending out emails.

Matthew Allen – President
Let administration know if you're unhappy/happy with your department; they do care.

e. **UAW Update**

No one here.

f. **GSHIP (Dr. Cindy Bowers)**

April Becket
See paper on how to get the most out of your health insurance. Primary healthcare that you'll get is from student health so go there first. We have special services as well like orthopedics that are available. Paper includes issues on primary care, after-hours/emergency care, referrals, medications, available hours (M-F 8-5). One big thing: if you're injured during after hours, you will be reimbursed 100% if you're admitted. www..sa.ucsb.edu/studenthealth

g. **EWB Presentation**

4. **Action Items (6:35 p.m)**

a. **Approval of UCSA Agenda (Appendix III)**

UC Student association. State wide org. addressing UC students concerns. Lobbying power. Action agenda has the three issues that are most important (voting, "education not incarceration", admission's eligibility form).

Motion – Karen Blair
Second – Troy Baker
Vote – 31 favour, 0 oppose, 3 abstain

b. **Approval of Action Agenda (Appendix IV)**

Student of color conference. See Christine

Housing, funding, diversity - issues that we should still fund
Motion – Carlos M Nash
Second – Troy Baker
Vote – 34 favour, 0 oppose, 0 abstain

c. **Approval of Funding Requests**

i. **December 4th Raagmala Concert**

Motion to table: Josh (materials)
Kim (education)

5. **Discussion Items (6:45 p.m)**
   a. **UCLC Money**

Money we need to figure out what to do with. Initially, its for lobbying ($9 000)
Too Liberal – 11
Just right – 16
Too Conservative –1

   b. **Prospective CEC Ballot Items**

Decide on things that can be put on the ballot. Will come up for the next three months. Four items: children's center will ask for a 2 dollar increase (up to 5), CCS will ask for a 5-7 dollar increase, recreation department want .89, women's center wants an increase of 2/50. all increases will be per quarter.

6. **Vox Populi (6:55 p.m)**

Katyln Pike from the Nexus: if you have anything you want to be announced tell us. kcpike@umail.ucsb.edu

Carlos M Nash- Happy Hour information. Also, Reps need to email so that you can be on the list serve.

Karen Blair- housing (San Clemente) delay till the earliest fall quarter.

Carol- 16 000 were registered to vote in UCSB

7. **Adjourn (7:00 p.m)**

Motion to adjourn- Tonya Del Sontro
Second- Karen Blair

Kindly submitted,
Carlos M Nash (VPCR)

Notetaker: Diana Herrera