

## **Welcome and introductions**

officer introductions

sign- up sheet passed around

## **Reps**

Peggy Pollard :from university interfaith council and International students interfaith (ISI)- introduced the organization and passed out informational materials about the interfaith council and ISI.

Shane Sanchez – gave the OPERS announcements – the grad students have been formally included in the wellness hour, so we can now use the downstairs facilities during he wellness hour.

In additional we have grad exclusive sailing classes that were added to the recreational course.

Brandon Wallace – an intern with the career center came introduced the grads in Washington program to the council.

## **Rep confirmations**

quorum established – 17 voting members

new dept. reps confirmed

## **Mention/Discussion of the non-voting reps**

non-voting reps

international students – open spot, very important

union rep – ed Stuart volunteered, check to see if Sara is doing it

theater arts – open

social documentation – open

Using Robert's Rules will be put on GSA website

## **Introductions of vacant offices:**

SFAC rep needed: \$500/quarter not paid by GSA, meetings are 3:30-5 on Wednesdays (time changes every quarter based on schedules), handles how fees are distributed. one hour a week subcommittee at times

Potential candidates: Margarita Gonzalez

CPB rep needed: deals with all the money, mostly faculty members, meet every week with EVC Kleiger, position is \$

Potential candidates:

Put on agenda next week – to discuss the CPB rep pay

Secretary needed for just one quarter: 600 a quarter

Potential candidates: Chris France

Kirsten Howley

Webmaster: 50 dollars a quarter

Potential candidates: Chris France

Motion to vote for all: 17 yes

LL (legislative liaison) position: Teresa Betts introduced Matt Koralis

motion to accept: 16 yes

Official officers : Margarita Gonzalez, SFAC

Chris France – web master

Kirsten Howley – sec

CPB- empty

**funding requests:**

Shane Sanchez – October 26<sup>th</sup> normal GSA party time, has a lot of sponsors, add amount and who, 300-500 \$

Mara McDonald: webmaster for career center, \$250

SUA: SOCC, Nov 10<sup>th</sup>-12<sup>th</sup>, adding grad component this year, 10 UC campuses, need to add what additional \$ from where, asking for \$1,000 (it costs 32/student), total budget 4,276 for 70ish people, has a \$20 reg fee

motion to say no to Mara: unanimous, b/c not getting what we need for it and not enough info in request

motion to say yes to \$250 for glitter ball, plus help, can come back to request more, unanimous

voting on SOCC: \$250 with idea can come back- yes – 12, no – 5, abstention – 1, motion passes

orientation – yay!

motion to move committee business to next meeting, seconded

founder's day event – shorten meeting Oct. 18<sup>th</sup> to 45 minutes of move to October 25<sup>th</sup>, motion to shorten, seconded, 18 yes

### **Travel grants discussion**

-Enforcement of qualifications –

-is there quantification of when you do not qualify

-transparency of the funding process

-paper trail

accountability – when some one does ask this questions