### UC SANTA BARBARA Graduate Student Association

General Assembly Minutes October 10th | 2023 | 6-8 PM Hybrid Format

Meeting called by the GSA Co-Presidents Becky Martin and Annjulie Vester Minutes recorded by Gustavo Prado Sampaio, VP of Communication & Events

Introduction and sign-in

**Community Agreements** 

Roll Call (23 representatives present)

**Robert's Rules Orientation** 

Approval of last meeting minutes – – MOTION APPROVED

Approval of current agenda – – MOTION APPROVED

GSA Introduction: What is the Graduate Student Association?

Administrative Report: Graduate Division

#### **Co-Sponsorships**

- Co-sponsorship requests:
  - Chemistry and Biochemistry Research Prep Mentor Program
    - One seminar vote 300
    - Motion to approve funding for mentorship program
    - Seconded
    - Passed unanimously
  - Material Science Association Industry Panel
    - Motion to approve the allocation of 300 dollar
    - Motion
    - Second
    - Passed unanimously
    - Mathematics Very Applied Fluid Dynamics Seminar
      - Motion to allocate 300 dollars
      - Motion
      - Second
      - Passed unanimously

#### **Executive Board Reports**

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- Internal Co-President (Becky Martin)
  - Chancellor's Advisory Committee on the Status of Women
    - Staffing Shortages
  - Rec Cen Director Search Committee
- External Co-President (Annjulie Vester)
  - New Housing Committee
  - projected to build 3,500 beds by 2027 split between former Munger Hall location and extension of current dorms
  - Housing Survey
    - 730 submissions
  - UC Council of Presidents
    - Proposal from UCSA to campaign for \$1 billion endowment for Black students  $\rightarrow$  Retention & Recruitment
- VP Communications & Events (Gustavo Prado Sampaio
  - Committee on International Education needs a graduate representative (Fridays, biweekly, 12:15 PM to 2PM)
  - Please follow us on Instagram and ask friends to do so too, @ucsbgsa
  - If you were late, please see me to scan attendance sheet)
- VP Graduate Student Affairs (Felicia Rutland)
- Executive Oversight Board Meeting (8/22)
  - UC SHIP will cost MORE 2024-2025 Academic Year
  - Depression is <u>leading</u> student health challenge reported by Lyra Health (UC Health Provider, like Anthem)
- Property Providers Meeting (upcoming 10/11)
  - Community Rental Fair on November 3, more details to be announced
- Professional Teams Committee
  - Sponsored by Equity In Mental Health Funds Mini-Grant
  - Self-Nominations accepted until October 30!
  - Paid opportunity for GSA Members (... so ALL GRADS :)
- GA Discussion
  - Budget (\$15.50/hr, 30 hours, 25 members = \$11.6K)
  - Structure (3 WGs//24 members, 1 GSA Liaison)
    - Healthcare WG
    - Housing WG

- VP Budget, Finance, & Committees (Adrienne Tsikewa)
  - 2023-2024 proposed budget: ~\$180,000
  - Itemized budget can be viewed in Powerpoint below

#### Adjournment - - MOTION APPROVED

- Next General Assembly Nov 2023

Questions or comments concerning the meeting minutes should be directed to the GSA Co-Presidents, Becky Martin, at <u>int-co-president@gsa.ucsb.edu</u> and AnnjuMolie Vester, at <u>ext-co-president@gsa.ucsb.edu</u> or the VP of Communications & Events, Gustavo Prado Sampaio, at <u>vpce@gsa.ucsb.edu</u>.

## **General Assembly**

October 10th, 2023



UC SANTA BARBARA

**Graduate Student Association** 

**Community Agreements** 

## **Community Agreements**

- No recording
- Respect the speaker
- One mic one diva
- Step up step back
- Decorum

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- 6. Announce the vote: The chairperson announces the result of the vote and any instructions.

## **GSA GA Representative Orientation**

# What is the Graduate Student Association?

The **Graduate Student Association (GSA)** is an elected representative body that interfaces with the administration and outside organizations on behalf of UCSB graduate students.

We advocate for graduate students' needs on:

- academic and research needs
- housing
- parking and transportation
- health care and health insurance
- childcare

We manage a budget of ~\$180,000 per year collected from Student Fees.

We also provide financial support and social resources to graduate students.

Our website: <u>gsa.ucsb.edu</u>

# What are GSA General Assemblies?

Each month during the academic year, the GSA meets in a General Assembly.

- Usually first Tuesday of the month
- 3 General Assemblies per quarter
  - New this year: 1 meeting per quarter in person, other 2 on zoom

At General Assemblies (GAs), the executive board updates the departmental representatives on matters relating to graduate student well-being and success at UCSB.

Usual agenda items include:

- Executive Board Updates
- Updates from Graduate Division and Academic Senate
- Co-sponsorship Requests
- Discussion Items

UC SANTA BARBARA Graduate Student Association

## Who are the GA Representatives?

You!

Thank you so much for spending your Tuesday night with us!



- Goal: have representation from all departments (~45) that award graduate degrees on campus
  - 1 representative per 50 graduate students in a department
  - At least 1 rep per department

## **GA Representative Expectations**

- Come to 3 GAs per quarter
  - 1 meeting in-person (with hybrid option), 2 on Zoom
  - Paid at \$15.50/hour if you attend at least 2 GAs
- Serve on Committees (optional)
  - Paid at \$15.50/hour
- Act as a conduit of information between this space and your department
  - Some send out update emails, others send messages to group chats
- Be prepared to vote!

## Voting at the General Assembly

- 1. One representative one vote
- 2. Discussion and Action Items
  - a. each item must be discussed at two separate GAs
  - b. any representative may propose an item
  - c. any amendments to the Constitution and Bylaws (66% supermajority)
  - d. any major financial decisions (affinity organizations, purchases) simple majority vote
  - e. Vote by secret ballot on other matters simple majority vote
- 3. Special Elections
  - a. held in the event of open officer position
  - b. decided by secret ballot and

## Last Meeting Minutes and Current Agenda Approval Assembly Vote Required

# **Meeting Agenda**

- Greetings
- Last Meeting Minutes/Current Agenda Approval
- Roll Call/Community Agreements
- Administration Reports
- Vice President of Graduate Student Affairs Special Election
- Co-sponsorship Presentations (5)
- Executive Board Report
- Action Items (5)
- Discussion Items (2)
- Announcements
- Adjournment

## Administration Reports

GSA Advisor Graduate Division Graduate Council GSRC

## Important Updates

### Payroll issue

- appears to affects Humanities side of campus
- UC Path and Graduate Division are working on a solution

#### Munger Hall

- ... is no more
- New Building
  Committee is working
  on a plan to build 3500
  beds in two Phases

## International Student Employment

- students may work up to 20 hours on campus
   and 20 hours off camus (on CPT)
   CONSULT WITH OISS BEFORE MAKING ANY
  - RASH DECISIONS, PLEASE

UC SANTA BARBARA Graduate Student Association

# **Upcoming Events**



- Every Wednesday (starting 10/11)
- 9am-12p
- Grab to-go or Stay and Socialize!



- Halloween Party~!
- Food, Drinks, Costume Contest and Vibes
- Saturday, Oct 21 from 6-9p

## **Co-sponsorship Requests**

- Chemistry and Biochemistry Research Prep Mentor Program
  - Julia Didziulis
- Material Science Association Industry Panel
  - Owen Kuklinski
- Mathematics Very Applied Fluid Dynamics Seminar
  - Fabio Ricci

# Research-Prep Mentorship Program

10 Graduate mentors 2 mentees per Graduate Mentor, at least 1hr/week rotation-based system (4 weeks)



Timeline

Fall: UG recruitment, and Intro seminar

Winter: Research Update

Spring: Research Update Exit Seminar

## Budget/per seminar

30-35 attendees

Food: 220-250 USD, Utensils: 50 USD

UC SANTA BARBARA Chemistry and Biochemistry

## **Benefits for Grad Mentors:**

- Build and polish the mentorship capabilities of our graduate student mentors
- Experience leading teams
- Improve interpersonal communication style catered to diverse peer groups and audiences

# **MSA Fall Industry Panel**

## October 27<sup>th</sup>, 2023 Elings 1605

## Attendees

Undergrads, grads, and post-docs in physical science and engineering departments with an emphasis on materials science

(estimated ~50 attendees)

## Agenda

- 10:30 to 11:00 am Brief introduction of speakers and companies
- 11:00 am to 12:00 pm Panel / Q&A
- 12:00 pm to 1:00 pm Standing lunch and networking



## Budget

\$100 for coffee (4x 96 oz. traveler coffee container, cups included) \$650 for Food (Lilly's Taqueria, recommended 4 tacos per person \$13.20 per person cost, not including tax, serving 45-50 people, set number is dependent on number of RSVPs) \$50 for drinks (Lemonade, 52 oz. container \$5.99 ea. pre-tax, estimated purchase of 7 containers but dependent on number of RSVPs) \$9 one pack 100x nametags (Staples, \$8.99, pre-tax) \$50 Assorted disposable plates/cutlery/napkins/etc. Estimated total cost: \$900-\$1000

### UC SANTA BARBARA

Materials Student Association Professional Development Committee

**Executive Board Report** Summary of all Executive Officers

#### UC SANTA BARBARA Graduate Student Association

## Co-Presidents' Report: Bedlam Oak (Internal)

- Chancellor's Advisory Committee on the Status of Women
  - Staffing Shortages
- Rec Cen Director Search Committee
  - Should be almost there!

# Annjulie Vester (External)

- New Housing Committee
  - projected to build 3,500 beds by 2027 split between former Munger
    Hall location and extension of current dorms
- Housing Survey
  - 730 submissions
- UC Council of Presidents
  - Proposal from UCSA to campaign for \$1 billion endowment for Black students → Retention & Recruitment

# VP Communication & Events: Gustavo Sampaio

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# **VP Graduate Student Affairs: Felicia Rutland**

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- UC SHIP will cost MORE 2024-2025 Academic Year
- Depression is *leading* student health challenge
  - reported by Lyra Health (UC Health Provider, like Anthem)

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  - Structure (3 WGs//24 members, 1 GSA Liaison)
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## VP Budget, Finance, & Committees: Adrienne Tsikewa

• General Fund: \$180,000 (estimated)

•	Lounge	\$46,000
•	Events	\$9000
•	General Assembly	\$7000
•	Co-sponsorships	\$15,000
•	Affinity Groups	\$8000
•	Committee Stipends	\$10,000
•	GSRC co-sponsorships	\$5,250
•	Executive Board	\$44,500
•	GSA Awards	\$500
•	Travel	\$10,000
•	Miscellaneous	\$3,500
•	Retreat	\$1,000
•	TOTAL=	\$164, 250

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- Other Funds:
  - Emergency Grant \$25,000 for the year (F, W, SPR)
    - No carry forward
  - Conference Travel Grants \$52,000 for the year
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    - Deadlines this year
    - Lottery system back in place
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**Discussion Items** 

# Increase travel grant amounts to \$500 for 23'-24' VPFA Discussion item

## **Action Items**

## Adjournment Next General Assembly: November 7th on Zoom!

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