



**Graduate Student Association Fall 2019 Board Meeting Minutes
Tuesday, 2nd of December 2019 – 5:30 pm to 7:00 pm
Student Union, 3rd floor, Presidential Suite**

- I. **Call to Order**
President, Cassie Aaron, called the meeting to order at 5:36 PM.
- II. **Roll Call**
 - A. **Voting Members Present:** Fernando Ansaldo-Sanchez, Cassie Aaron, Brenna Leon, Kelsey Bajet, Cristina Rodriguez, Andres Elvira, Diane Gaskin
 - B. **Voting Members Absent:** Maggie Stack, Maricruz Carrillo, Ariana Huesias, Alma Valencia-Escobar
- III. **Approval of Previous Minutes:**
 - A. <https://docs.google.com/document/d/15Kj5hC01-8ITA57Qlmc9bd3XLQDHYzrIUZ7x12-l-Ls/edit?usp=sharing>
It was moved and seconded to approve the GSA board meeting minutes of 12/03/19.
 - B. **Leon/Ansaldo-Sanchez** **CARRIED**
- IV. **Approval of Agenda:**
It was moved and seconded to approve the agenda for today's meeting.
 - A. **Ansaldo-Sanchez/Leon** **CARRIED**
- V. **Public Comment: None**
- VI. **Presentations:**
 - A. **Mission Valley - Housing Grad Students @ 6pm**
 1. Expecting 4600 units of which about 10% will be affordable housing
 2. Housing will be primarily for juniors/seniors/grad students - most likely and will take about 10 years
 3. Discussed - each individual's housing, transportation, and working situations to get information to survey larger population of grad students on priorities for grad housing
- VII. **Old Business:**
 - A. **Study Sessions**
 1. Needed more tables/chairs
 2. Starbucks (food/coffee/tea) was good enough

3. Tshirt giveaways went well
4. Attendance was good Wednesday/Thursday
5. Marketing issue: Newsletter was out the day of the event

B. Partnering with Women's studies gender and social justice festival in April

1. Huesias

VIII. New Business

A. Call for Proposals on Workshops to incorporate as events for each month

B. Scholarship fund ?

C. Spring Event Planning

D. Spring Board Meetings

E. Spring Board Retreat

IX. Reports

A. President - Aaron

1. Donuts with the Dean (of Grad Affairs) Monday 12/16 @ 8:30-9:30am
 - a) Will bring coffee and snacks
 - b) At Starbucks
2. Meeting w/ Randy Timm
 - a) Presence Fall 2020 - grad/international students, faculty/staff
 - b) On board for Grad Orientation - GSA will pay for it, don't incur fee on students
 - c) Meet with Frankie, what would Orientation entail
 - d) Work with program advisors for date
 - e) Meeting Dec 20th at 9am in AVP Office SSW
3. Meeting w/ VP Welter
 - a) 600-700 TAs - over 50% = half time appt. > benefits
 - b) Avg \$6000/semester - tuition remission for TAs for research institution?
 - c) GAs \$6000/year w/o benefits, want tuition remission (partial) & increase in pay
 - d) Will talk about on Monday meeting
4. Strategic Plan - "students at our core"
 - a) Will send to all board members
 - b) Contains goals for all units

B. VP of Finance - Huesias (Absent)

C. VP of University Affairs - Valencia-Escobar (Absent)

D. VPs of Programming - Ansaldo-Sanchez & Elvira

1. None

E. VP of Public Relations - Leon & Rodriguez

1. Newsletter went out
2. Next Newsletter, grad student pictures over break

F. VP of Social Change - Stack

G. A.S. Representative - Carrillo

H. Senate Representative - Gaskin

1. None

I. Social Media Correspondent - Rodriguez

1. Receiving grad student pictures over break
2. Posting winner for shirts tomorrow
3. Promoting Donuts with the Dean
4. Posting recap of study sessions

J. Secretary - Bajet

1. Added minutes to website
2. Go to Social Media folder for pictures
3. Add board pictures/roles to website
4. Take down old events

K. Grad Council Rep - Leon

1. Quincy (PhD) attended, open to coming to GSA meetings
2. Breakdown of items taking to PBAC
 - a) Going over funding
 - b) Increase in MA funding specifically for TAs
 - c) 586 TAs Fall 2019, CoS - will receive most funding
 - d) University Operating Fund Scholarship opening up around March or April - MA research fellowship - used as recruiting tool or for retaining returning students to finish current program, offering closer to intent to enroll deadline
 - e) 2 curriculum items passed: credential (4+1 - undergrad to credential)
 - f) SLL/PLL to chancellor's office
 - g) EO1071 - need more than 50% core courses that all students take together
 - (1) MA in education - regardless of specialization, take extra courses with all students in cohort
 - (2) Not in compliance, enforce by 2024

X. Announcements:

A. Donuts with the Dean

1. Monday, December 16th 8:30-9:30am

XI. Adjournment

It was moved and seconded to adjourn the meeting at 6:55PM.

CARRIED