



University of California Graduate & Professional Council

Meeting Agenda

Chair	Reza Khorasani	Location	Zoom Conference Call
Vice-Chair	Stephanie King	Zoom Room	https://ucsd.zoom.us/my/gsaconference
Meeting called by	Vote of the Council	Phone Connection	408-638-0968, when prompted enter code 652-968-1930
Date	January 12 th , 2018		
Time	6:00 PM to 8:00 PM		

Agenda Items

Topic	Presenter	Time allotted
<u>I. Roll Call</u>	Reza Khorasani	2 min (6:00 PM - 6:02 PM)
<u>II. Action Item: Approval of the Minutes of December 2nd, 2017</u>	Stephanie King	3 min (6:02 PM - 6:05 PM)
<u>III. Action Item: Approval of the Agenda</u>	Reza Khorasani	5 min (6:05 PM - 6:10 PM)
<u>IV. Public Comment</u>	Reza Khorasani	10 min (6:10 PM - 6:20 PM)
<u>V. Executive Committee Reports</u>	Executive Committee	10 min (6:20 PM - 6:30 PM)
<u>VI. Campus Updates</u>	Campus EVPs	20 min (6:30 PM - 6:50 PM)
<u>VII. Action Item: UCGPC Advocacy Day</u>	Anupam Garg	10 min (6:50 PM - 7:00 PM)
<u>VIII. Discussion Item: Campus Climate Conference</u>	Becky Hofstein Grady	15 min (7:00 PM - 7:15 PM)
<u>IX. Discussion Item: Student of Color Conference (SOCC)</u>	Maiko le Lay	15 min (7:15 PM - 7:30 PM)
<u>X. Action Item: Future In person Meeting Dates</u>	Reza Khorasani	10 min (7:30 PM - 7:40 PM)
<u>XI. Discussion Item: Appointed Officer Positions</u>	Reza Khorasani	10 min (7:40 PM - 7:50 PM)

I. Roll Call

UCGPC Member Associations	Present/Absent	Proxy name
UC Berkeley	p	
UC Davis	p	
UC Irvine	p	
UC Los Angeles*	A	
UC Merced	p	
UC Riverside	p	
UC San Diego	P	Anupam Garg
UC San Francisco	p	
UC Santa Barbara	p	
UC Santa Cruz*	p	

* These Campuses have not yet ratified UCGPC Charter.

II. Action Item Approval of the Minutes

Topic	Attachments	Presenter	Time allotted
Approval of the Minutes of December 2 nd , 2017	Minutes	Stephanie King	3 min (6:02 PM - 6:05 PM)

Vote mode:

Vote Count:

Vote Result:

Vice-Chair Notes:

III. Action Item Approval of the Agenda

Topic	Attachments	Presenter	Time allotted
Action Item: Approval of the Agenda	Agenda	Reza Khorasani	5 min (6:05 PM - 6:10 PM)

Vote mode:

Vote Count:

Vote Result:

Vice-Chair Notes:

IV. Public Comment

Topic	Presenter	Time allotted
Public Comment	Reza Khorasani	10 min (6:10 PM - 6:20 PM)

Public Comment List:

Vice-Chair Notes:

V. Executive Committee Reports

Topic	Attachments	Presenter	Time allotted
Executive Committee Reports		Executive Committee Members	10 min (6:20 PM - 6:30 PM)
President's Report	Report	Becky Hofstein Grady	2.5 min
Chair's Report	Report	Reza Khorasani	2.5 min
Treasurer's Report	Report	Anupam Garg	2.5 min
Vice-Chair's Report	Report	Stephanie King	2.5 min

Vice-Chair Notes:

VI. Campus Updates

Topic	Presenter	Time allotted
Campus Updates	Campus EVPs	10 min (6:30 PM - 6:40 PM)
UC Berkeley	Jonathan Morris	1 min
UC Davis	Jeremy Prim	1 min
UC Irvine	Becky Hofstein Grady	1 min
UC Los Angeles	Parshan Khosravi	1 min
UC Merced	Jose Luis Susa	1 min
UC Riverside	Maiko le Lay	1 min
UC San Diego	Kimberly McCabe	1 min
UC San Francisco	Lewis Greyson	1 min
UC Santa Barbara	Erin Adamson	1 min
UC Santa Cruz	Rebecca Ora	1 min

Vice-Chair Notes:

VII. Student Of Color Conference (SOCC)

Topic	Attachments	Presenter	Time allotted
IX. Student of Color Conference (SOCC)	<u>N/A</u>	Maiko le Lay	15 min (6:40 PM - 6:55 PM)

Vice-Chair Notes:

VIII. Action Item: Future In person Meeting Dates

Topic	Attachments	Presenter	Time allotted
X. Future In person Meeting Dates	Meeting Schedules	Reza Khorasani	20 min (6:55 PM - 7:20 PM)

Vote mode:

Vote Count:

Vote Result:

Vice-Chair Notes:

IX. Action Item: UCGPC Advocacy Day

Topic	Attachments	Presenter	Time allotted
UCGPC Advocacy Day	N/A	Anupam Garg	17 min (7:20 PM - 7:37 PM)

Vice-Chair Notes:

Vote mode:

Vote Count:

Vote Result:

Vice-Chair Notes:

X. Campus Climate Conference

Topic	Attachments	Presenter	Time allotted
Campus Climate Conference	N/A	Becky Hofstein Grady	15 min (7:37 PM - 7:52 PM)

Vice-Chair Notes:

XII.Action Item Appointed Officer Positions

Topic	Attachments	Presenter	Time allotted
<u>XI. Appointed Officer Positions</u>	Position Descriptions	Reza Khorasani	8 min (7:52 PM - 8:00 PM)