



University of California, San Diego  
Graduate Student Association

2018-19 Council Meeting #8  
Monday, February 11, 2019  
6:00 pm - 8:30 pm, Price Center Forum

**I. Call to Order**

**II. Approval of Previous Meeting Minutes**

- A. [GSA Council Meeting 7 Minutes](#)

**III. Approval of Agenda**

**IV. Public Comment and General Announcements [10 minutes]**

- A. Public Comment  
B. Upcoming Social Events (VP of Social Affairs) - 2/22 Let Loose in Seuss Social

**V. Vote on Finance Bills (Appendix A below) [10 minutes]**

**VI. Appointments (Appendix B below) [5 minutes]**

**VII. Presentation on art in graduate housing by Viona Deconinck [20 minutes]**

**VIII. Vote on Proposed Financial Bylaws Changes (VP Finance) [10 minutes]**

- A. [Proposed Changes to Financial Bylaws Regarding DPC](#)

**IX. Presentation on Proposed Student Technology Fee Referendum, Rachel Flanagan [20 mins]**

- A. [https://docs.google.com/document/d/1m3gzats1dUU\\_stFoMhDD0sYxzEgqpJfV8h0IFLCLOpw/edit?usp=sharing](https://docs.google.com/document/d/1m3gzats1dUU_stFoMhDD0sYxzEgqpJfV8h0IFLCLOpw/edit?usp=sharing)  
B. <https://goo.gl/forms/HSpBfmu2jaJ6xyKq2>

**X. UCSD Principles of Community Discussion (VP EDI) [15 minutes]**

- A. <https://ucsd.edu/about/principles.html>  
B. <https://goo.gl/forms/QZ0VCQvmJrsakimW2>

**XI. Discussion of Graduate Programming and Sustainability (VP Social) [15 minutes]**

- A. <https://docs.google.com/document/d/1xaFDtZHYOwccpRANjB7PdZU829GivJE055GP0pXCXoc/edit?usp=sharing>

**XII. Adjourn**

### XIII.

#### Appendix A

APRF15 "2019 Art History Phd Research Symposium"

Date: 3/1/ 2019 Grad students: 70 Amount: 750 -> 490 vs 600

Requester: Viona Deconinck

Speakers and workshops on an art historical theme.

Costs: Printing flyers and posters \$100, Registration and breakfast \$200, Lunch time \$200, Closing Reception \$100, Photography \$150

VPs notes: *I recommend the 490 that is \$7 per student. Event was funded the same amount last year.*

GRF7 2019 Open Studios

Date: 3/2 Estimated: 200 Amount:1300

Requester: Andrea Carolina Montejo

Approximately 40 artists will open their studios and welcome the public into their process and practice. Open Studios also features exhibitions, screenings and publications produced in the Department of Visual Arts.

Costs: Print Materials (postcards, posters, signage): \$300, Postage \$200, PR/Ads \$1000, Logistics (maps, sandwich boards, signage, mounting materials) \$200, Entertainment \$950, Cleanup Supplies \$100, SME/Other Gallery Supplies (hardware and flyers) \$100, Food \$1500, Flex Fund 600\$

VPs notes: *within the \$7 per student, GSA has funded 1300 last year. I will be verifying the actual attendance of graduate students from last year.*

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GRF 9 "Overview of Qualitative Date" 2/22/2019

Attendance: 21 Amount: \$140 Organizer: Lauren, Anthropology Dept.

The workshop will introduce key concepts like code development,

coding, code searches, description, and comparison for qualitative analysis of data. There will be a brief introduction to software packages available to facilitate organization and analysis of qualitative data.

Notes: Amount is within the \$7 per student.

APRF 20 "Town Hall Meeting - Promoting Integrity" 2/19/2019

Attendance: 44 Amount: \$160

Jacobs Town Hall will present to graduate students a new initiative by the Jacobs School of Engineering. The project aims to hear from faculty, graduate students and postdocs from all six engineering departments about what is being done, and what more could be done, to promote a culture of integrity across the Jacobs School of Engineering.

Notes: under the \$7 per student.

APRF19 Growing up In Science

Amount: 100 Attendance: 18

Growing up in science is a conversation series that is not about science, but about becoming and being a scientist. At each event, one faculty member shares their life story, with a focus on struggles, failures, doubts, detours, and weaknesses. Common topics include dealing with expectations (your own and others), impostor syndrome, procrastination, the role of luck, rejection, and conflicts with advisors, but these topics are always embedded in the speaker's broader narrative.

Notes: under \$7 per student

#### Appendix: **Winter Quarter Wk 6 Allocations Balance**

|                   | Actual     | Pending (including current bills) | Est. Total | Remaining         |
|-------------------|------------|-----------------------------------|------------|-------------------|
| <b>APR (11K)</b>  | \$2,338.02 | \$1,840.00                        | \$4,178.02 | <b>\$6,821.98</b> |
| <b>DRF (5.5K)</b> | \$679.07   | \$650.00                          | \$1,329.07 | <b>\$4,170.93</b> |

|                    |            |         |            |                   |
|--------------------|------------|---------|------------|-------------------|
| <b>FFRF (1.2K)</b> | \$153.65   | 0       | \$1,046.35 | <b>\$1,046.35</b> |
| <b>GRF (9.5K)</b>  | \$1,915.67 | \$2,480 | \$4,395.67 | <b>\$5,104.33</b> |
| <b>LIRF (4.5k)</b> | \$274.52   | \$600   | \$874.52   | <b>\$3,625.48</b> |

## Appendix B

- A. Governing Docs Committee
  - a. Hannah Grunwald