



University of California, San Diego
Graduate Student Association

2017-18 Council Meeting #3
Monday, November 6, 2017
6:00 pm, Price Center Forum

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Previous Meeting Minutes [5 minutes]**
 - A. [Minutes from CM2](#)
- IV. Public Comment and General Announcements [10 minutes]**
 - A. Public Comment
 - B. SLACK (Chief of Staff)
 - C. GSA Town Hall: November 8th 9:30-10:30am Price Center Forum
(President)
- V. Vote on Finance Bills (Appendix A) [10 minutes]**
 - A. [Zihan Xu](#) (Vice President of Financial Affairs)
- VI. Presentation on GSA Fee Referendum [30 minutes]**
 - A. Hayley Weddle (Chief of Staff), Melissa Viperman-Cohen (Vice President of Social Affairs)
 1. [Presentation Slides](#)
- VII. Presentation on Federal Tax Reform Impacting Graduate Students [10 minutes]**
 - A. Kimberly McCabe (Vice President of External Affairs), Vladimir Jovanovic (Vice President of Academic Affairs)
 1. [Presentation Slides](#)
 2. [American Council on Education: Comments to the Senate Finance Committee On Tax Reform and Higher Education](#)
 3. [SAGE Action Alert](#)
 - B. Vote on undersigning NAGPS Tax Letter
 1. [NAGPS Letter](#)
- VIII. Committee Reports [10 minutes]**
 - A. Executive Committee Recommendation: Policy for External Committee Proxies
 1. [Proxy Policy](#)
- IX. Appointments [5 minutes]**

X. Call for Committee Members [5 minutes]

- A. GSA Elections Committee
 - 1. 3 Vacancies
- B. GSA Finance Committee
 - 1. 2 Vacancies
- C. GSA Academic and Judicial Committee
 - 1. 1 Vacancy
- D. GSA Social Programming Committee
- E. GSA Student Affairs Committee
- F. GSA Governing Docs
- G. Sports Facilities Advisory Board (SFAB)
 - 1. 1 Vacancy
- H. University Centers Advisory Board (UCAB)
 - 1. 1 Vacancy

XI. Open Floor and Call for Council Agenda Items [5 minutes]

XII. Adjourn

Appendix A: Finance Bills

FUND	Budget Funds	Funds Approved	Funds Remaining	Funds Under Request	Funds Remaining If the Requests Approve
Early Request Fund	\$2,500.00	\$2,415.00	\$85.00	\$0.00	\$85.00
General Request Fund	\$10,000.00	\$600.00	\$9,400.00	\$350.00	\$9,050.00
Academic & Professional Request Fund	\$11,000.00	\$1,751.00	\$9,249.00	\$0.00	\$9,249.00
Lounge Improvement Fund	\$4,500.00	\$320.00	\$4,180.00	\$0.00	\$4,180.00
Diversity Request Fund	\$5,500.00	\$2,500.00	\$3,000.00	\$0.00	\$3,000.00
Family Friendly Fund	\$1,200.00	\$420.00	\$780.00	\$0.00	\$780.00

Funding Requests:

Fund	# of Grad	Amount	Title	Time	Organization /Department	Funded Before?
GRF3	50	350	APDCC Info Session	2017-11-15	APDCC	Yes

Description of Events:

GRF3: The Advanced Professional Degree Consulting Club (APDCC) (<http://apdconsultingclub.org/>) is an interdisciplinary organization of advanced professional degree candidates that was founded by UC San Diego students in 2011. APDCC provides guidance and resources to advanced degree candidates interested in pursuing a consulting career. The info session is the 1st event of APDCC in the academic year. A panel of 3-4 alumni will share their experience, who succeeded in finding consulting positions with the help of APDCC's consulting projects, case study group, etc. Food from Whole foods will be catered and the event is open to all graduate students.

Upcoming Events:

Fund	Location	Title	Time	Organization
APRF1	Price Center East Ballroom	Breakfast with Industry	11/07/17 7:00-10:00	BEGS
APRF2	TBA	Coffee Chat Series with Alumni	10/18/17~ 12/01/17	Jacob Grad Student Council (JGSC)
APRF3	SIO Hubbs Hall 4500	Growing up in Science	11/07/17 11:30-13:00	SIO
APRF6	SME 248	TGSAXSDCASEA career mentoring and law workshop	11/15/17 18:00-22:00	TGSA

DRF4	Surfside by SIO Pier	QuEST Fall Mixer	11/09/17 19:00-21:00	Neurosciences
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