

**UC Graduate and Professional Council**

**Council Meeting Agenda**

August 10, 2019

10:00am - 2:00pm PDT

Location: Virtual

Call in Information: 669 900 6833

Meeting ID: 915-976-076

<https://zoom.us/j/915976076>

\* *Denotes voting action*

**Saturday, August 10 2019**

1. Consent Calendar (10:00am - 10:05am, Council Chair)
	1. Roll Call
		1. UCB- Present
		2. UCD- Present
		3. UCI- Present
		4. UCLA- Present
		5. UCM- Present
		6. UCR- Present
		7. UCSD-
		8. UCSF- Present
		9. UCSB- Present
		10. UCSC
	2. \**Approval of Agenda-Approved*
	3. *\*Approve July GPC Meeting* [*Minutes*](https://docs.google.com/document/d/1sffVfYwa2bal2baHZEDPq_Ff6eXFQA0dhZseciaG0Nc/edit) *Gwen--motion to approve, Second*
2. Executive Reports (10:05am-10:10am)
	1. President-Arielle had call with UCDC--Receptive to work

 Fall Quarter-15-31 October for trip

 DACA-November--UC arguing in front of Supreme Court

 July Regents PDSD

* 1. Council Chair
	2. Vice Chair-following official accounts. Have GSA accounts follow UCGPC
	3. Treasurer-Working with former Treasurer to transfer all accounts. Looking at options that make transfer of responsibility easier

 Looking at PO Boxes/mail forwarding services

 Google Voice for UCGPC Phone number

 Suggest we use reserve if necessary to get these resources

1. Systemwide Updates (10:10am-10:30am)
	1. Student Regent (Hayley Weddle) and Student Regent Designate (Jamaal Muwwakkil) (10:10am-10:20am)
		1. Student Regent [slides](https://docs.google.com/presentation/d/10mku0YiXYevRHw33AmfM_L9sDnS7wDms6SODt5YZSms/edit?usp=sharing)

Gov Newsome did not convene selection committee

* 1. CSF Chair (Lennin Kurri) and CSF Vice Chair (Xu-Bin Kuang) (10:20am-10:30am)
		1. CSF [Slides](https://docs.google.com/presentation/d/106VQWyNp978UXYl_BD0ry1m4oxRYCjKU8ckAhX62XXk/edit#slide=id.g42e6a7a82c_0_1)
1. Campus Updates (10:30am-10:50am)
	1. UC Berkeley-
		1. SB-354 -- CA DREAM Loans (expansion for eligibility for grads)
			1. Connor - possibly being rolled into funding omnibus bill
				1. Will check in with state to see where these are and how we can support at Grad Summit
		2. Working on policing issues
		3. SOGI data collection and implementation
	2. UC Davis-
		1. SAGE
			1. How R1 funds grad students
			2. Weekly calls (next: Monday night)
			3. March “Day on the Hill”
		2. NAGPS
		3. Basic Needs Comm.
			1. $$ from state limited w.in legislation how it can be used: MUST BE for BASIC NEEDS
		4. Creating coalition with professional students (and some undergrads)
			1. Voter Reg drive
			2. Addressing city council issues
	3. UC Irvine
		1. Deciding on inclusion on various nationwide orgs
	4. UC Los Angeles
		1. Free legal service for undergrads/grads -- bringing awareness
			1. updating/consolidating to inform grads of services available
			2. Creating list of available grad housing w.in 5 mile radius
	5. UC Merced
		1. GSA rebuilding itself
		2. Figuring out internal advocacy agenda
			1. 2-year mental health service waiting list
			2. Services/Assistance for undocumented
		3. Searching for new chancellor
	6. UC Riverside
		1. On break
		2. Transitioning w.in GSA
	7. UC San Diego
		1. Excited to host Grad Summit in September
			1. Need numbers (on agenda for later)
		2. CA-wide Voter Summit -- October 10-11
		3. Evaluating campus grad Basic Needs and forming panel
		4. SB-888 (US Congress) -- “Understanding True Cost of College”
			1. Standardizing fin aid offered to all students (focused on undergrads)
	8. UC San Francisco
		1. Struggling to create for options for grad/professional students
		2. Ad Hoc advocacy committee
	9. UC Santa Barbara
		1. Discussing use in continuing to attend UCSA
	10. UC Santa Cruz
2. *\*UCGPC Executive Positions (10:50am-11:20am)*
	1. Closed session begins-12:24
	2. Closed session ends-12:33
3. Systemwide Committees Update on Deadline (11:20am-11:25am)
	1. Systemwide calls should have been sent out
	2. Apps close August 19
4. [UCOP’s California Gender Recognition Act Document(11:25am-12pm)](https://docs.google.com/document/d/10hI5NI4R0dyqt51m_rOSZ_zN3WMAKYhhY8PmXcDqCbE/edit)
5. ~~Lunch break (12pm-12:30pm)~~ Voted to work through lunch break
6. Graduate Summit (12:30pm-12:55pm)
7. Graduate Summit (12:30pm-12:55pm) - UCSD: 9am-5pm
	1. Needs numbers
		1. Bring people!
			1. GSA exec members, campus VPs, Basic Needs/housing coordinators, etc.
		2. Dietary restrictions
	2. Needs to know who’s driving and needs parking passes
	3. Create spreadsheet
	4. Deadline: Friday, Aug. 15
8. Advocacy Agenda Update (12:55pm-1:05pm) (Vice Chair)

 <https://docs.google.com/document/d/1KgwhZ7km0Sxk0_5V32FZO9tMv-DMfnbtbYitrmCm2TU/edit>

1. Lobbying in D.C. (1:05pm-1:20pm) (President)
2. Meeting housekeeping (1:20pm-1:40pm)

Meeting Dates

* 1. August 10-11th (Virtual)
	2. September 7th-8th (Grad Summit) In-Person at UCSD
	3. October 5th-6th (Virtual)
	4. November- 2nd-3rd In-Person at UCR
	5. December 7th-8th (Virtual)
	6. January 11th-12th In-Person at UCSB
	7. February 8th-9th In-Person at UCI
	8. March 7th-8th In-Person at UCM (confirmed)
	9. April (Date TBD) In-Person (Advocacy Day) at UCD
	10. May (Date TBD) In-Person (Regent Interviews) at UCLA
	11. June (Date TBD) Transitions In-Person at UCB
	12. Basic Needs Initiative
		1. Basic Needs Initiative
			1. February and March meetings

Student Summit overlaps with February Meeting

Suggestion to add in-person meeting at UCI for February-Vote yes for meeting-UCI Hosting

1. Open comment (1:40pm-2:00pm)

 Bi-weekly payment recommended by President Napolitano

 Connor reaching out to OP staff about timeline for bi-weekly payments and will

 Gwen-proposed rollout of fall 2020

Arielle- Hayley brought Regents Selection Advisory Committee

 Do we want to do anything about this.

 Adam-No student is enthusiastic about this

 Connor-Letter from UCGPC

UCI-Motion to Adjourn

UCSB-Second

Meeting adjourns 1:37