

**UC Graduate and Professional Council**

**Council Meeting Agenda**

January 19, 2019

10:00am - 2:00pm

Call in Information: 1 (669) 900-6833

Meeting ID: 324 875 003

\* *Denotes voting action*

**Saturday, January 19, 2019**

1. Consent Calendar (10:00am - 10:15am, Council Chair)
   1. Roll Call
   2. \*[*Approval of Minutes 12/9/18*](https://docs.google.com/document/d/1cuhBZqdds0w6YGNwcnJePZFZjqMCRz8F118WE5bwOWQ/edit?usp=sharing)
   3. \**Approval of Agenda*
2. Guest Reports (10:15am-10:45am, Student Regent and Student Regent-Designate, CSF Chair)
   * 1. Student Regent Report and Student Advisor Report
     2. [Council on Student Fees](https://docs.google.com/presentation/d/1uBn30tCBhIDa5Shn-qAGF8Z9XpAeHmrg6w067KbcTzg/edit?usp=sharing)
3. Campus Updates (10:45am - 11:15am, 3 min each)
   1. UC Berkeley
   2. UC Davis
   3. UC Irvine
   4. UC Los Angeles
   5. UC Merced
   6. UC Riverside
   7. UC San Diego
   8. UC San Francisco
   9. UC Santa Barbara
   10. UC Santa Cruz
4. Updates from January UC Regents Meeting 11:15am-11:30am, Attendees)
5. Relationship with the UC Student Advisor (11:30am - 11:50am, Council Chair)
   1. Background on position
   2. Next steps
6. UCOP and President Napolitano Meeting on 1/24 (11:50am - 12:05pm, Council Chair)
   1. [Agenda discussion](https://docs.google.com/document/d/1Id8P5MU7MYdQL1ttysLOZIYbd3OAospjzl54o0VW9AU/edit?usp=sharing)
7. [Amending Bylaws for Compliance with UCGPC tax and non-profit forms](https://docs.google.com/document/d/1YJ6iPtztXqG9iw56ziTrCTZQBCfMSCxsj3Z0wbZRMNQ/edit?usp=sharing) (12:05pm-12:30pm, Treasurer)
8. [MOU with the Council on Student Fees](https://docs.google.com/document/d/16mYRHikULjf1829kcICmGo3l0DbXYV9eHI8chv0eNDU/edit?usp=sharing) (12:30pm-1:00pm, Chair)
9. Campus Climate Conference (1:00pm-2:00pm, UCSD Organizers)