

**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- Present
      8. UCSF- Present
      9. UCSB- Present
      10. UCSC- Absent
   2. \**Approval of Agenda*
   3. *\*Approve July GPC Meeting* [*Minutes*](https://docs.google.com/document/d/1sffVfYwa2bal2baHZEDPq_Ff6eXFQA0dhZseciaG0Nc/edit)
2. Executive Reports (10:05am-10:10am)
   1. President
   2. Council Chair1
   3. Vice Chair
   4. Treasurer
3. 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)
   2. 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)
4. Campus Updates (10:30am-10:50am)
   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
5. *\*UCGPC Executive Positions (10:50am-11:20am)*
6. Systemwide Committees Update on Deadline (11:20am-11:25am)
7. [UCOP’s California Gender Recognition Act Document(11:25am-12pm)](https://docs.google.com/document/d/10hI5NI4R0dyqt51m_rOSZ_zN3WMAKYhhY8PmXcDqCbE/edit)
   1. Issues with counting through student ID #s
      1. Default to gender info linked to IDs will lead to misgendering
   2. Looking for additional feedback
8. Lunch break (12pm-12:30pm)
   1. Skipped in favor of moving on with agenda (12:43pm)
9. Graduate Summit (12:30pm-12:55pm) - UCSD: 9/10am-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
10. 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)

Choosing dates

1. 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)

Slack Email List

<https://docs.google.com/spreadsheets/d/1S2e-e7P3VvsrsGrwWHHfvmp64hJEOYJmJTy208djmkA/edit?usp=sharing>

Staff Applications Folder: <https://drive.google.com/drive/folders/1KyJ1C3QIwfD7XQLRSiHb8VdjE-qr9KXj?usp=sharing>

Committee Application

[https://ucsa.org/get-involved/swc-reps/?fbclid=IwAR1wuIW\_BrqbKZFzOXFtuDPu6mTnECz0NT8MAL3S68Y8zN-cqA](https://ucsa.org/get-involved/swc-reps/?fbclid=IwAR1wuIW_BrqbKZFzOXFtuDPu6mTnECz0NT8MAL3S68Y8zN-cqA8w5jN5J60)

[8w5jN5J60](https://ucsa.org/get-involved/swc-reps/?fbclid=IwAR1wuIW_BrqbKZFzOXFtuDPu6mTnECz0NT8MAL3S68Y8zN-cqA8w5jN5J60)

Grad Summit Information Form:

<https://docs.google.com/spreadsheets/d/1XGMmiB4zyNWb0hudaz09VjPXxc-lqaB3Tp_S0XQ3ODk/edit?usp=sharing>

Reimbursement form:

<https://sites.google.com/view/ucstudenttravel>.

Key points to remember:

· $400 max on flights

· You cannot pay for someone else's travel

· Driving cannot cost more than it would cost to fly

· Meal maximum per day is $62

· For Regents meetings: Hotel maximum is $200

· Rental cars must be booked by UCOP to obtain contract rate

· Taxi/Uber/Lyft should only be used when other more economical forms of travel are unavailable or would not be reasonable

Boutique Air-Flights from LAX or Oakland to Merced

* 1. fly in on Boutique Airlines from LAX and Oakland: https://www.boutiqueair.com