**UC Graduate and Professional Council**

UCR Grad Lounge (HUB 383)

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\* Denotes voting action

Breakfast (9:30am -10:05am) *\*provided by UCR*

1. Welcome from Host Campus (10:05am - 10:10am)
2. Roll Call and Campus of Campuses (10:10am-10:15am)
	1. UC Berkeley - absent
	2. UC Davis- present
	3. UC Irvine - present
	4. UC Los Angeles- present (10:17)
	5. UC Merced- present
	6. UC Riverside - present
	7. UC San Diego present (10:34)
	8. UC San Francisco- present
	9. UC Santa Barbara- present
	10. UC Santa Cruz - absent
3. Consent Calendar (10:15am)
	1. Approval of October 5 meeting [minutes](https://docs.google.com/document/d/18AKN7bmy_cTsJ31Uo2yHkoeBmtqQk_AjH99L6ozftRM/edit)
		1. Merced motions to approve, SF seconds. Passes with objection
	2. Approval of Agenda
	3. Merced motions to approve, SF seconds. Passes with objection
4. Systemwide Updates (10:15am-10:55am)
	1. Student Regent (Hayley Weddle) and Student Regent Designate (Jamaal Muwwakkil)
		1. [**Slides**](https://docs.google.com/presentation/d/1Psb3eceBeM7fRbvrpq-54r-rXOJdAMJicIH1sTd7OX8/edit#slide=id.p)

UCSF Motion to extend time by 5 minutes

Seconded-Amy

1. CPAGE (Mark Derdzinski, CPAGE Policy Advisor) (10:55am-11:35am)
	1. [Sample MOU with SAGE](https://docs.google.com/document/d/1a0qyCQ6DavcPYNqHEaEfhNC_uojNCZ0ZAPknadryOtk/edit?usp=sharing)
	2. [Slides](https://drive.google.com/open?id=0B5u5C6F5HdsuVDFxZl9XQ29VUExtWWgyV0ViX0d4anNLdnVj)

 Connor suggests adding conversation about particulars to tomorrow’s agenda. Council agrees

1. Break (11:28am-11:35am)
2. Campus Updates (11:35am-12:05pm; 3-5 minutes per campus)
	1. UC Berkeley-Absent
	2. UC Davis-Gwen: Opened Grad Pantry this summer. UCPATH issues-Oct 1. Big payday yesterday--undergrads overlooked. Nearly 30-40 student employees not paid. SAGE fall summit. Eric (UCI) and Gwen chair student Finance Group. Undergrads in $.5 million deficit and offloading services--Grads trying to take on.
	3. UC Irvine-Connor: UCPATH prep, parenting resources,
	4. UC Los Angeles-JP: Mentorship-one page annual contract. Attempting to pass resolution for contract. Graduate Bill of Rights (passed in 2003)--want to have due process--adding language about visa not be revoked. December campaign-handout mini bill of rights. Cost of attendance information to alumni.
		1. **System-wide academic senate grad student bill of rights**
		2. [**https://grad.ucla.edu/asis/library/academicrights.pdf**](https://grad.ucla.edu/asis/library/academicrights.pdf)
	5. UC Merced- Alexandria: Hiring Academic Advisor, Asking graduate division to clarify the new role for professors. Grad survey--mental health comments. Two year comes from 2-3 month wait perpetually. Live Help

Undocu student conference. $7500 funding

 External Planning Committee--Looking for volunteers

Acacia Counseling and Wellness <https://www.acaciacw.com/goleta>

* 1. UC Riverside-Arielle: CAPS director--8 sessions-need to eliminate this language (director says it doesn’t exist) Graduate Student Bill of Rights-President trying to get it passed. Mandated reporting--clarification
	2. UC San Diego-Victor: Grad housing being built (unaffordable for 25% appointment)

Look into Davis funding formula

 Food Pantry--needs funding, Three fee referendums--trying to have a GSA increase, Fee to hire 11 therapists, Voters summit went well.

* + 1. February 17 is the last day to register for California’s March 3rd Democratic Primary
1. Council on Student Fees (Lennin Kuri, CSF) (12:45pm-1:00pm)

12:56-Motion for 15 minute break before working lunch

1. Lunch (12:56pm-1:15pm) *provided by UCR*
2. Council Updates Continued (1:15pm-1:25pm)
	1. UC San Francisco-Ben: San Diego Voter Registration Summit, Student advocacy committee to see what students are interested in.
	2. UC Santa Barbara
	3. UC Santa Cruz- Absent
3. Systemwide Student Fee (1:25pm-1:35pm)
	1. (The potential fee that UCSA is asking for)

 Have not specified the dollar amount. Assessing past referenda

 Can we justify this fee?

 Fee would come to UCOP--

 UCGPC opportunity to discuss issues at different locations

1. Executive Officer Updates (1:35pm-2:35pm)
	1. President (Connor Strobel)
	2. Council Chair (Arielle Manganiello)
	3. Vice Chair (Shane Wood)
	4. Treasurer (Amy Shine)
		1. Banking sign-over issue
		2. Invoices/Checks
	5. Legislative Advocacy Officer (Neda Ashtari)
	6. Campaigns Officer (Maryam Asghari)
	7. Outreach Director (Marjan Kris Abubo)
2. UCGPC Banking (2:35-2:50pm)
	1. Issues with current system -- US Bank
	2. [Banking Options](https://drive.google.com/file/d/1N0SfvsmuXSNJ-yY7N9oVk8ugka-nLeVe/view?usp=sharing)
3. D.C. Updates (2:50pm-3:00pm)
	1. BASIC act
4. Break (3:00pm-2:55pm)
5. California Legislation Ideas (2:55pm-3:10pm)
	1. Pink Tax
	2. Second Student Regent
	3. Other ideas? (Housing, mental health, etc.)
6. ACR 125 (3:10pm-3:30pm)
	1. <http://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200ACR125>
7. Public Comment (3:10pm-3:30pm)

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***Sunday, November 3, 2019***

1. Breakfast provided by Host Campus, UC Riverside (8:30am - 9:00am)
2. Roll Call (9:00am - 9:05am)
	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
3. Regents Meeting Priorities (9:05am-9:20am)
4. StAR Selection (9:20am-9:30am)

[StAR Applications](https://docs.google.com/document/d/1Nfc-Q2oQw2NyshF4y527-8-4fcL7WTmEKpzCxLLr9Ts/edit?usp=sharing)

1. UCSA President Update (9:30am-9:45am)
2. Cohort Based Tuition (9:45am-10:05am)
3. Committee Reports and Updates (10:05am--10:20am)
4. Committee Breakouts (10:20am-12:30pm)
5. Recap (12:30-12:55pm)
6. \*Closed Session\* Staffing Discussion (12:55pm-1:30pm)
7. Cost of Attendance and Cost of Living (1:30pm-2:00pm)
8. CPAGE Follow-Up (2:00pm-2:30pm)
9. Remaining Business (1:30pm-1:35pm)