



UC Graduate and Professional Council

Council Meeting Agenda

June 6, 2020

Location: Virtual

[Join Here](#)

Meeting ID: 850 1803 4217

Password: 174703

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(Chicago)

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** Denotes voting action*

Saturday, June 6, 2020

1. Consent Calendar (10:00am - 10:03am, Council Chair)

a. Roll Call

- i. UC Berkeley - present
- ii. UC Davis - present
- iii. UC Irvine - present
- iv. UC Los Angeles - present
- v. UC Merced- present
- vi. UC Riverside - present
- vii. UC San Diego- present
- viii. UC Santa Barbara- present
- ix. UC Santa Cruz - present

- x. UC San Francisco - present
- b. **Approval of [May meeting minutes](#)*
- c. **Approval of June Transition Rules*
 - i. Meeting Rules: To ensure an effective transition between the current and 2020-2021 UCGPC board, discussion privileges are different from our monthly board meetings. (1) Only current or 2020-2021 board members and officers, or their proxy, may engage in discussion and questioning on the agenda items. (2) If a student audience member has a question or comment, please direct it via the Zoom chat to your campus' EVP or the UCGPC Chair directly. (3) This includes the elections process, wherein all candidates must be nominated by a board member or officer, including themselves if applicable.
- UCSD, UCD
- d. **Approval of Agenda-UCSD, Seconded*

2. Executive Reports (10:05am-10:10am)

- a. President-Busy because of legislation, advisory group--recommendations for Grads, back and forth--university public disclosure laws, May revise Gwen-Extend by 10 mins
- b. Council Chair-Preparing for today's meeting
- c. Vice Chair-Bylaws updated, social media
- d. Treasurer-Invoices, stream-lining accounts, worker comp insurance,
- e. Legislative Director--Continued on white papers, virtual meetings
- f. Campaigns Officer--Transition documents
- g. Community Outreach--CPAGE transition discussions,

3. Campus Updates and Introductions (10:10am-10:45am)

- a. UC Berkeley--Policing-disarm PD, five-year guaranteed funding plan, UCSC COLA
- b. UC Davis-Budget not used--split by need-based, 1% vacancy rate--looking to build new housing, presidential proclamations, continuing state budget work, liaison for demonstration--how to give to other campuses, TA Caps matched
- c. UC Irvine--VP Elections, reallocations
- d. UC Los Angeles--Taskforce to partially open UCLA

- e. UC Merced--No EVP--Ex Officio for now. Time toward degree--any semesters affected by COVID not held against time to degree, undocu students conference--July,
- f. UC Riverside-- GSA Transitions, GSA funds to graduate students, academic senate put out statement allowing drop classes in week 10, however no campus-wide policy change, advocating to departments to adopt these demands, graduate student association out out statement supporting and standing behind Black Student Union demands
- g. UC San Diego--Statement attached to chat, UCPATH started Monday, reduce UCPD options,

Motion to extend and second--10 mins

- h. UC San Francisco--Drafting statements for first time in two years, stronger advocates
 - i. UC Santa Barbara--Statements about defunding UCPD, disarming, Santa Barbara Sheriffs, guaranteed funding, remaining budget to COVID funding,
 - j. UC Santa Cruz
4. Systemwide Updates (10:45am-11:35am)
- a. UC Student Regent Hayley Weddle (10:45am-11:05am)
 - i. [Slides](#)
 - b. UCSA (11:05am-11:20am)
5. System-wide Fees (11:20am-11:35am)
- Motion to extend 5 minutes, seconded
6. [History of UCGPC](#) (11:35am-11:50am)
7. UCGPC Governing Documents (11:50am-12:00pm)
- a. [Charter](#)
 - b. [Bylaws](#)
 - c. [Robert's Rules of Order](#)
8. [Introduction to Officer and Staff positions](#) (12:00pm-12:30pm)

- a. President (12:25pm-12:35pm)
- b. Chair (12:35pm-12:40pm)
- c. [Vice Chair](#) (12:40pm-12:45pm)
- d. [Treasurer](#) (12:45pm-12:50pm)
- e. Appointed officers
 - i. Legislative Affairs
 - 1. Oversee the establishment and implementation of the Legislative Affairs policy agenda; provide updates and recommendations to the Council on legislative developments; hold regular meetings with appropriate staff in order to advance the legislative agenda; liaise with the California legislature and relevant policy makers to promote the Council's agenda. They will report to the President. '19-'20 \$200 per month.
 - ii. Community Outreach
 - 1. Maintain robust relationships between UCGPC, campus-based organizations, and relevant partners to advance UCGPC's annual advocacy agenda. They will report to the Vice Chair. '19-'20 \$200 Per month.
 - iii. Campaign Director
 - 1. Maintain and ensure the efforts and direction of UCGPC's advocacy efforts by engaging in research of and presentations for advocacy initiatives; generate the campus and systemwide informational material necessary for effective advocacy; advise on the strategy for advocacy in partnership with the other members of the executive team. They will report to the Chair. '19-'20 \$200 Per month.

9. **Provisional Budget* (12:30pm-12:40pm)

- a. Please view updated current budget [here](#)
- b. Transition pay
- c. Travel budget line
- d. Online accounting budget line

- e. Website fee

10. UCGPC Calendar (12:40pm-12:50pm)

- a. Summer Work and Grad Summit
UCD motion July 11, UCSD Second

July 11, 2020--First 2020-2021 UCGPC meeting

11. UCGPC Officer Elections (12:50pm-Until Completion)

(Note: any fee paying grad-uate student from any campus may run if they are nominated by an EVP/VPEA or UCGPC Executive. It does not have to be the EVP/VPEA from their campus. The Chair may receive nominations prior to the start of this agenda item. Candidates need not be physically present, but must be able to at least call into the meeting. VPEAs/EVPs may nominate themselves).

- a. Approval of Elections Format: All candidates for a position will leave the virtual room. One will come in to give a **three** minutes opening statement followed by **five** minutes of questions. They will leave and another candidate will enter, following the same timing. Once the last candidate is done, all candidates may leave the virtual room. Out of fairness, no extension of time will be granted. If a candidate is a VPEA/EVP and does not have a proxy, they may still vote. A deliberation lasting no more than **10** minutes will follow, which will be conducted in a closed virtual session. The candidates will then enter and the winner will be announced.
- b. President
 - i. Nominations: Gwen Chodur
 - ii. Results: Gwen Chodur-Unanimous
- c. Chair
 - i. Nominations: Victor Wang, Shane Wood
 - ii. Results: Victor Wang
- d. Vice Chair
 - i. Nominations: Miriam Goldman
 - ii. Results: Miriam Goldman

e. Treasurer

- i. Nominations: Amy Shine
- ii. Results: Amy Shine

12. Public Comment (TBD after elections, 10 minutes)

13. Officer and Staff Transitions (TBD, ~1 hour)

a. Transitions Docs

- i. [President](#)
- ii. Chair (will share individually, as it contains passwords)
- iii. [Vice Chair](#)
- iv. [Treasurer](#)
- v. [Legislative Director](#)
- vi. [Campaigns Director](#)
- vii. [Outreach Director](#)