Graduate Students Association (GSA)
Assembly Meeting Minutes
Tuesday, April 3, 2007

Meeting

1. Approval of Agenda-Andy, Psychology, motions to change the agenda and move the action items before information items and switch GSHIP and ballot language order, Eva, Education, seconds
2. Introductions
3. Approval of Minutes from March-motion by Matthew, Computer Science, second by Andy, Psychology
5. Action Items
    b. GSHIP

        Voted on GSHIP menu items
        Ellie gave GSHIP committee's recommendations
        Votes on contended items:
        3E- 8 for, 18 against (no HPV vaccine benefit)
        2b- 0 for, 2a- 3 for, 2 as is- 26 for, 2 as is passes (no increase in Rx max)
        9C passes (reduce benefit from $500,000 to $300,000 and renew every year instead of lifetime max)
        6- 3 for, 23 against, 6 voted down (don't increase coinsurance from 60% in/40% out to 80% in/50% out)
        Dental- $2 increase, 26 against, 0 for

    a. Ballot language
        i. Parking Services item-increase from $3.33 to option 1: $4 (plus 22 cents return to aid) or option 2: $4.58 (42 cents return to aid); Vote: 2 for option 1, 21 for option 2; Andy, Psychology, motions to approve option 2, Matthew, Computer Science, seconds
        ii. SMERF-remove the first clause about the undergraduate initiative (it's not on the undergraduate ballot)
4. Information Items
    a. Officer Reports Christine: Regents voted to increase fees 7%, there will be rallies, Christine will send an email
    b. Officer Elections-still positions without candidates, email elections@gsa.ucsb.edu, Nominations close on Wednesday, April 11, right before the candidates forum at 6 (there will be pizza at 5)
6. Upcoming Events
    a. Graduate Student Appreciation Week (GSAW) April 30-May 4
    b. Bagel Hour- Wednesdays, 8:30-10:30am, GSA Lounge
    c. Happy Hour from 5-7, location to be announced
    d. To volunteer for Diversity Forum, email diversitypeer@graddiv.ucsb.edu
    e. Next Assembly Meeting- Tuesday, May 1, 5-7:30
7. Vox Populi
8. Motion to adjourn by Dominic, second by Matthew