

APPROVAL OF MINUTES

* motion to approve; the motion passes

EBOARD REPORTS

Dean Sanchez will not be coming to talk to us

Graduate Affairs meeting:

- they've got a new pamphlet
- there's a new non-academic misconduct policy w/a provision that there's a disciplinary procedure for if your neighbors complain about noise

ELECTIONS

Admin & Funding Chair

GRO Guide Chair

* No nominations for either position

FUNDING REQUESTS

French Film Festival

- Q: Are there subtitles? A: Yes, subtitled in English.
 - Q: How many people went last year? A: Best-attended day was ~100, worst-attended was 25.
 - Q: You're spending \$250 on advertising? A: We're paying a local artist to design the posters.
- * Motion to fully fund; the motion passes

KGSA Academic-Social Gathering

- Q: Is this only for Korean students? A: KGSA events are open to everyone.
- * Motion to fully fund; the motion passes

Humanities Center Graduate Student Conference

- Q: Do you have funding from different departments? A: Yes, from lots of departments.
- * Motion to fully fund; the motion passes

CHANGING THE GROUP FUNDING LIMIT

Discussion:

- Probability of a group actually submitting a request is around 70%; the amount of money submitting groups actually ask for is around 90% of the amount asked for in funding request
- If we remove the \$750 limit, we'll have to be more careful about how we decide on how much money to give; gives us a lot of agency. Can be dangerous if we don't ask questions?
- Maybe keep the \$750 limit but get rid of the 75% limit?

- 95% and \$1000?
- Have the hard cap be a percentage of the budget?
- If the GC does get more influence on how much to fund (or maybe even if not), we should have a clearer set of guidelines for making this decision
- Q: How many events do we sponsor per year? A: 33 in 2016-2017, 18 so far in 2017-2018.
- Should we have a closed session for all funding requests? Would this introduce too strong of an antagonistic baseline for our interaction with groups asking for funding?
- * Motion to have a fixed percentage of the current budget (corresponding to \$1000 of 2017-2018) be the cap and have a 95% cap; the motion passes
- * Motion to have a closed session for the actual allocation part of funding request discussion; the motion fails (4 for, 17 against, 1 abstention)

DISCUSSION OF WHO TO INVITE TO THE DEAN'S LUNCHEON

Discussion:

- Do we specifically want a representative from the career center? Not specifically.

GIVING THE E-BOARD DISCRETION TO MAKE EXEMPTIONS ABOUT TIME PERIODS IN TRAVEL GRANTS

- * Motion for the funding & admin chair to get discretion to accept or reject travel grant requests based on travel grant eligibility periods; the motion passes

REVISING TRAVEL GRANT ELIGIBILITY PERIODS

- Covered by previous item

SAFE ZONE TRAINING OPPORTUNITY

- There will be a safe zone training that GC and E-board members can attend; we will send out more information once this is scheduled

COMMENTS/QUESTIONS/ANNOUNCEMENTS

- There will be a campus teach-in hosted by the AAUP on March 7th in Mergenthaler 111 6:30pm - 10pm
- The GC wants to hear from the floating chairs; we'll do it next GC meeting.