

AGS Council Meeting Minutes
May 31, 2005

Attendees:

Executives & Staff

Fabio Leite, President

Miruna Petrescu Prahova, Campus Communications Director

Andreas Gal, GSHIP Chair

AGS Council Members

Arts

Biological Sciences

College of Medicine

Education

Holly Carter

Engineering

Sam Danziger

Satish Vutukuru

School of Business

Olga Bezryadina

Brian Gibbs

Henson Shinn

Humanities

Jill Marrington

Melissa Matteau

Information and Computer Science

Michael Shafae

Medical Academics

Physical Sciences

Social Ecology

Hannah Aoyagi
Michael Campbell
Katie Pine, proxy for Aaron Hipp

Social Sciences

Guests

Kevin Olson, SFAC representative

- I. Call to order 5:14 PM
- ▼ II. Approve Agenda (5 minutes)
 - A. Michael Shafae moves to strike AGS Pub from the agenda
 - B. Jill Marrington 2nds
 - C. Passes by general consensus
 - D. Michael Shafae moves to approve agenda
 - E. Melissa Matteau 2nds
 - F. Passes by general consensus
- III. Roll Call (5 minutes)
- ▼ IV. Approve Minutes From May 17, 2005 (5 minutes)
 - A. Brian Gibbs moves to approve minutes
 - B. Michael Campbell 2nds
 - C. Passes by general consensus
- ▼ V. AGS Election (10 minutes)
 - A. Fabio Leite: Election results are in, council can ratify or not. (See Resolution 05-19)
 - ▼ B. Michael Campbell moves to ratify the results
 - 1. Satish 2nds
 - 2. 11 yea, 0 no, 0 abstentions
- ▼ VI. Channels of Communication (10 minutes)
 - A. Fabio Leite: Problem this year getting reports from people on various committees and boards. They rarely emailed reports to us as well. This is not a good practice since we will miss discussions going on in these bodies. The recommendation is to have those folks either come to the meetings or report to a VP such that they do have the reports brought before AGS Council. If they don't do that, it would count as an absence and then council can take appropriate action.
 - B. Andreas Gal: This is a good suggestion but be mindful of not making the requirements too stringent.
 - C. Michael Campbell moves to send a resolution to the next council that they should discuss
 - D. Satish 2nds
 - ▼ E. Michael Shafae objects moves to amend the resolution to be a tabling of the motion till June 14th meeting
 - 1. Resolved to table channels of communication until June 14th joint meetings with new and old execs and inform them of current council's experience with reports.
 - 2. 10 yea, 2 no, 0 abstentions
- ▼ VII. UCSA Budget (10 minutes)
 - A. Hannah Aoyagi: The UCSA budget has a \$0.20 increase in the budget moving our

contribution from \$38K to \$41K.

- B. Michael Campbell moves to have AGS ratify the UCSA budget.
- ▼ C. Olga Bezryadina 2nds
 - 1. 9 yea, 0 no, 3 abstain
- ▼ VIII. AGS Party (5 minutes)
 - A. The party will be hosted in the bottom floor of the parking structure known as PS4 which is located across from the decommissioned Student Center. The costs for renting the parking structure are still unknown but we should be able to fit it within the Spring quarter Pub Party budget. The party will be limited to graduate students and their guest. We will be providing beverages, toilet facilities, some food, and a P.A. system.
- ▼ IX. Motion to recess for 5 minutes Melissa Matteau
 - A. Satish 2nd
 - B. Passes by general consensus
- ▼ X. Administrative Committees Reports (5 minutes each - 35 minutes)
 - ▼ A. ARC Board - Linda Stile, Michael Campbell
 - 1. Nothing to report
 - ▼ B. Bicycle Advisory - Jill Marrington
 - 1. Nothing to report
 - ▼ C. Intercollegiate Athletics Advisory Committee - Aaron Hipp
 - 1. Nothing to report
 - ▼ D. Bren Events Center Board - Andreas Gal
 - 1. Andreas Gal: The Bren Events Center Board had refinanced the debt. Pay off the same amount of money over the same term and they realized a profit of \$50K and they are going to put into the maintenance reserve fund. Campus policy seems to be to move any profit into a reserve fund. Undergraduates are up in arms because they see this as fee money realizing a profit. Andreas suggests sympathizing with ASUCI however there is little AGS can do in this matter.
 - ▼ E. Campus Physical and Environmental Committee - Ralph McLaughlin
 - 1. Nothing to report
 - ▼ F. Student Initiated Academic Preparation Advisory Committee - Micah Lundberg
 - 1. Micah Lundberg: The Governor doesn't want to have outreach money spent so that's why this committee doesn't have outreach in its name. Its now on semi-permanent hiatus because there are no new funding. There won't be any new funds until next fall and its doubtful that there will be funding in Fall of 2005.
 - ▼ G. Student Fee Advisory Committee - Kevin Olson
 - 1. Kevin Olson: This committee makes recommendations to the EVC. Two separate fees that come in from students, one for education and another for student life. The committee reviewed all the bodies that were getting registration fees. We decided to select 3 units for in depth review: Student Health Services, Health Education and Peer Academic Advising. Student Health Services and Health Education seemed to be redundant. We fund academic counselours because they spend a lot of time discussing non-academic issues (career path, etc.) Most of the counseling centers were using more than 25% of registration fee support. The committee recommended that they be moved to general fund support and not registration fee support. Student review established that Student Health Services and Health Education are well distinguished between the two by students. For peer academic advisors - they were effective so they are recommending to hire an additional 10 or so peer academic advisors.
 - ▼ H. Housing Graduate Student Program Models Committee - Andreas Gal

- 1. Andreas Gal: The committee has not met since he joined. Has met with a committee member though to get up to speed. They have no extramural funding but they have the mandate from Zeller to create this programming. The committee composition does not give him faith in the abilities of the committee.
- ▼ I. Principles of the Campus Community Committee
 - 1. No one is selected yet.
- ▼ XI. Academic Senate Councils Reports (5 minutes each - 15 minutes)
 - ▼ A. Graduate Council - Brooke Haley, Arun Kejariwal, Mark Norman
 - 1. No one present
 - ▼ B. Planning and Budgeting - Brian Gibbs
 - 1. Brian Gibbs: Study at UCSB about non resident tuition. They looked at where the money goes. They proposed capping the amount going to general funds and sending the remainder back into the campus that the funds came from.
 - ▼ C. Research, Computing and Library - Brett Goldsmith
 - 1. Not present
- ▼ XII. AGS Committee Reports (2 minutes each - 8 minutes)
 - ▼ A. Internal
 - 1. Jill Marrington: Housing Open Forums - canceled due to the lack of interest.
 - ▼ B. External
 - 1. Hannah Aoyagi: Thursday at 4pm meeting at cornerstone for UCSA action item agenda. Victory with Regents not to increase professional fees.
 - ▼ C. Business & Social
 - 1. Michael Shafae: AGS Party that was discussed earlier in the meeting.
 - ▼ D. GSHIP
 - 1. Andreas Gal: Still working on the proposal regarding dependent coverage to do an experiment at our campus. UC Davis is interested on working on this.
- ▼ XIII. AGS Executive Officer and Staff Reports (2 minutes each - 14 minutes)
 - ▼ A. Vice President Internal Affairs
 - 1. Jill Marrington: Chasing people on voting and elections.
 - ▼ B. Vice President External Affairs
 - 1. Hannah Aoyagi: no report
 - ▼ C. Vice President Financial Affairs
 - 1. Mark Sellick not here
 - ▼ D. Vice President of Administrative Affairs
 - 1. Michael Shafae: New council packets will be ready by next week.
 - ▼ E. Legislative Liason
 - 1. Allison Fish: not here
 - ▼ F. Campus Communications Director
 - 1. Miruna: worked on election
 - ▼ G. President
 - 1. Fabio Leite: Affordability Advisory Board is moving forward. Have agreed on a basic definition of affordability. The increase this quarter will go forward. Housing will become unaffordable for some before the committee is really in effect. Transition: 6/14 is the next meeting. Please come to that meeting. It will be a joint meeting and we will transfer to the next council.
- XIV. New Business
- ▼ XV. Michael Shafae moves to adjourn
 - A. Brian Gibbs 2nd
 - B. Passes by general consensus

