

University of California, Los Angeles
Graduate Student Association Forum #2, Winter Quarter
Wednesday, February 7, 2018, 5:30pm

Forum minutes prepared by Josh Mayer, Director of Administrative Affairs & Sherry Lin, Director of Communications

CALL TO ORDER - 5:37pm

Quorum was present

Law school representative

- Motion to amend agenda to place “Resolution regarding appointee disciplinary hearings” first on the agenda (seconded)

Parshan K., Vice President of External Affairs

- Friendly amendment to place it after officer reports (accepted by Law school representatives)
- Approved without objection

EXECUTIVE OFFICER REPORTS

RESOLUTION REGARDING APPOINTEE DISCIPLINARY HEARINGS

Michael S., President

- move the resolution (seconded)
- move to amend the resolution to insert after the words “be kept confidential” (seconded)
 - However, the President of the GSA shall report to Forum at its next meeting in executive session as to any disciplinary action that is taken and the reasons for such provided that HR and legal find no compelling reasons not to do so.
- Move to amend the amendment such that the resolution also states after “the authority of the GSA”: “short of removal” (seconded)
- Vote on amendment to the amendment (PASSED unanimously)
- Vote on amendment (PASSED unanimously)
- Vote on resolution (PASSED unanimously, 2 abstentions)

BRUIN BUS SERVICE CHANGE PRESENTATION

PRESENTATION FROM GSRC & GWC

Christine Wilson, GSRC Director & Marilyn Gray, GWC Director

ADJOURNMENT