1. Call to Order (6:05pm)
2. Approval of minutes for 6/2013 will happen next meeting.
3. Report by the President—Scott Rager
   1. Welcomed back all students and delegates.
   2. Introduced GSA structure and function of each e-board member.
   3. Announcements for the General Assembly
      1. There are open seats, if you know of anyone to fill these seats or if you are interested in representing your constituency
   4. Introduced Judiciary
   5. Summer Retreat
      1. All members of the e-board presented on what they wanted to accomplish and what they expect from delegates
      2. 4th of July and Luau were a huge success
   6. Orientation
      1. Scott thanked everyone for great questions, and told students to let GSA know if we can help during their time as a grad/professional student here at Penn State.
   7. Facility Fee
      1. Fee was introduced and explained
      2. Scott met with IM Building Project committee this summer about time-sensitive additions:
         1. The committee approved recommendations to support new plans.
         2. Decided to use $5.25 million of student activities fees to fund the $9.5 million added plan.
   8. Board of Trustees:
      1. Authorized a plan to enhance wi-fi coverage on campus.
      2. Approved suggestion to proceed with separate accreditation for DSL
      3. Approved upgrade Beaver Stadium.
      4. See Scott’s presentation for additional information.
   9. GSA Support to Senate Bill
      1. PA Senate Bill 410 to restructuring of Penn State Board of Trustees was discussed:
         1. Adding a statutorily authorized permanent student member on BOT.
   10. Upcoming Events
       1. GSA/SBA Mixer
       2. Tailgate at UCF game Sept. 14th
   11. E-board Goals:
       1. More efficient meetings, better use of funds, more transparency;
       2. Updated guide to graduate life;
       3. Student bill of rights;
       4. Increased professional development programing;
       5. Increased parking availability;
       6. CATA discount program;
       7. GSA is taking suggestions on what students want.
   12. Open Call for Meeting Space
       1. GSA is always on the lookout for additional meeting space.
4. Report by Vice President of External Affairs- Antwain Hunter
   1. Freeh Recommendations
      1. Most are completed or in the process of being completed.
   2. “Penn State Culture and Values” Survey
      1. Study Penn State students/faculty/staff to understand the culture and values as viewed by PSU community;
      2. Pilot version is currently out;
      3. Meeting again Aug 29th;
      4. Meeting with BOT on Sept 19th.
   3. Open Liaison positions
      1. We have plenty of options open please volunteer;
      2. Send email to gsaofficemanager.gmail.com.
5. Report from liaisons
   1. N/A
6. Report by Executive Secretary-Brandon Merritt
   1. Discussed how GSA hopes to enhance communication.
7. Report by the Treasurer
   1. Introduction of funding sources and budget matters;
   2. Introduction to Constitution Changing Process:
      1. Next meeting is September 4th, Meeting TBD.
8. Report by UPAC Liaison-Jesse
   1. Asked GSA body to make a decision on whether we will support Moving On/Red Cross Blood Drive.
   2. Email [UPAC@psu.edu](mailto:UPAC@psu.edu).
9. Report by Faculty Senate-Brian Aynardi
   1. Introduction of Faculty Senate
   2. Student Life Council needs Grad Student members
   3. Student Alcohol Advisory Committee was discussed
   4. Joint Diversity Awareness Task Force
   5. More information on slides
   6. Senate.psu.edu
10. Report by Graduate Council-Katie
    1. Introduction of Graduate Council objectives and members.
    2. Working with Graduate Bill of Rights.
11. Report of Judiciary-Nicole Omni
    1. Judiciary background
    2. Spot open if anyone is interested
12. Standing Committee Brief Explanations (all committees introduced by chair)
    1. THON-Marika Merritt
    2. Community Service – Scott Rager
    3. Professional Development –Bill Dusch
    4. Programming – Antwain Hunter
    5. Publicity – Scott Rager
    6. Student Concerns – Gabe Caceres
    7. Internal Development – Doug Whalen
13. Report by the Executive Vice President-Evelyn Miller
    1. Introduction of the position
14. Open Forum
15. Close Meeting (7:44pm)