



ASSEMBLY MEETING AGENDA

September 25, 2013

- I. Call to Order (6:42)
- II. Approval of 9/11 meeting minutes 1Min
 - a. Moved to next meeting
- III. Approval of Minutes for 6/2013 1 Min
 - a. Moved to next meeting
- IV. Report by the President - Scott Rager 8 Min
 - a. Facilities Fee Advisory Committee
 - 1. Working to recommend smaller projects
 - 2. Upcoming Changes include:
 - 1. Currently under intercollegiate athletics
 - 2. Possible move to student affairs or academic college
 - 3. Consultants from Big Ten peers are coming in
 - 4. Meeting with students for input
 - b. HUB Advisory
 - 1. HUB Expansion ground breaking
 - 2. You can find updates online. See link in presentation for more information
 - c. BOT
 - 1. Committee for Finance, Business, and Capital Planning
 - 1. Sightlines Facilities Benchmarking presentation
 - a. PSU ahead or even with peer group
 - b. Over 50% of buildings over 25 years old, target for updates
 - c. Academic spaces is press for needs
 - 2. Intercollegiate Athletics Financial Review
 - a. Conservation in planning major projects due to financial impact of last 24 months
 - 2. Approved state appropriations request of 299,685,000
 - 1. Having a big impact on tuition
 - 2. Increase of about 14,000,000 from previous year
 - 3. Projected 2.85% tuition increases

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Executive Vice President – Evelyn Miller |

Vice President of External Affairs- Antwain Hunter | akh171@psu.edu
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Treasurer- Marika Merritt |

Faculty Senate – Brian Aynardi | baa5001@psu.edu
ald101@sa.psu.edu

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- d. Schedule
 - 1. GSA meetings will continue to be in EEB for rest of year
 - 2. Guest speakers invited: see the presentation for list.

- V. Report by the Vice President of External Affairs - Antwain Hunter 5 Min
 - a. Freeh Implementation Advisory Council
 - 1. 12 Sept. Met with the ethics Resource Center (ERC) on the Culture Survey
 - 1. too long?
 - 2. Bad timing with change in healthcare?
 - 2. 19 Sept Met with Board of Trustees Response Team
 - 1. Timing problems?
 - 3. 26 Sept. Revised Culture Survey Publish and Launch
 - 1. Keep your eyes out for the survey
 - 2. Please take the survey, it helps the Freeh Commission to get valuable information
 - 3. Recent NCCA lift of some of the sanctions
 - b. Facilities Fee Advisory Committee
 - 1. Fox Hollow road sidewalk looks great
 - c. HUB advisor meeting
 - 1. Meeting tomorrow
 - d. STILL LOOKING FOR LIAISONS
 - 1. CCSG & UPUA

- VI. Reports from Liaisons 3 Min
 - a. UPAC
 - 1. Office of student activity meeting
 - 1. Next allocation meeting is Oct 15 in EEB
 - 2. Open application period for UPAC membership
 - 1. Closes 5pm Friday Sept 27
 - b. Moving ON
 - 1. Fill out the survey asking which artist to bring

- VII. Report by the Secretary - Brandon Merritt 3 Min
 - a. No report...time remitted back to chair.

- VIII. Report by the Treasurer – Marika Merritt 2 Min



- a. Budget Updates 2 Min
 - 1. Turkish Student Association Co-sponsorship request
 - 1. Executive Board recommended to Assembly
 - 2. Assembly discussion
 - a. What does our current budget look like?
 - b. UPAC already approved \$7000
 - 3. WE NEED A DELEGATE TO HELP!
 - 4. \$1500 approved.
 - b. Ms. Andrea Dowhower (Admin perspective) 3 Min
 - 1. No report
 - c. Constitutional Update 3 Min
 - 1. Marika will email out the location for the next meeting
 - 2. There are at least three new amendments to the current changes
- IX. Report by the Faculty Senate – Brian Aynardi 5 Min
 - a. Special Meeting was held Sept 24
 - 1. Purpose of meeting was the *Take Care of Your Health* Initiative
 - 2. See proposed resolution in report
 - 3. In the Interim, they are doing shared governance
 - 1. See report for exact details.
- X. Report by Graduate Council – Katie 4 Min
 - a. Working on revising the Penn State University enterprise system
 - 1. You may be able to apply for more than one graduate program in the future
 - 2. If this is something you wanted to do in the past, please contact GSA so we can get your feedback
 - b. Long term diversity initiatives
 - c. All the courses discussed in the last meeting were unanimously approved
 - d. Please share your feedback about online courses...either you or your constituents
 - 1. Academic standards committee is already reviewing this
 - e. Graduate exposition set for April 4 - April 6
 - 1. Deadline for submissions and applications will be in the spring
 - f. Grad Council taking nominations for TA of the year and Research Faculty of the year



- g. Sustainability money is available for research incorporating this stuff, contact Grad Council
- XI. Report by the Judiciary – Nicole Omni 1 Min
 - a. Moved up to after liaison reports.
 - b. No formal report and no questions
- XII. Standing Committee Reports
 - a. Internal Development – Doug Whalen 2 Min
 - a. If you want to chair ID, contact
 - b. Community Service 3 Min
 - a. Need volunteers throughout the year, sign up with Ariel Johnson
 - c. Student Concerns 3 Min
 - a. No report, need to have a meeting soon
 - d. Grad Cup 1 Min
 - a. Meetings at 11am...come join Marcella Rabinovich
 - e. Professional Development 3 Min
 - a. Dissertation boot camp for the fall has been going well this week.
 - b. Meetings are Mondays at 7pm at HUB 315
 - c. All scientist meeting will be soon.
 - f. Programming Committee 3 Min
 - a. Called business for date auction
 - i. Still need people to auction off as dates
 - b. Next meeting is Friday at the HUB office
 - g. Publicity and Media 1 Min
 - a. Call for media to publicize
 - b. Ad hoc meetings...
 - h. Human Diversity 1 Min
 - a. Want people to join
 - i. THON 4 Min
 - a. Anne Weiss gives overview
 - i. See presentation for more information
 - b. Meets every other week on Thursday at 10:00 am
- XIII. Report by the Executive Vice President – Evelyn Miller 4 Min
 - a. Announcement of Committee Meetings 2 Min

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1. PLEASE JOIN A COMMITTEE

(68 Min)

- XIV. Open Forum
- a. Color run this weekend on campus about 3-8pm
 - b. Joint diversity task force
 1. Working with Faculty Senate to promote inclusion and community
 - c. Career services hosting career panel for undergrads...if you are interested in participation, please email Sherri Rice

- XV. Adjourn (7:41)

Fall 2013 General Assembly Schedule: Next Meeting: September 25, 2013 6:30-8:30 HUB 129 B&C

Save the date: GSA Tailgate Septemeber 14th 12:00pm (Facebook for updates)

Date Auction October 24th Caf  210

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