I. Call to Order (6:42)

II. Approval of 9/11 meeting minutes 1 Min
   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. 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
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
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 September 14th 12:00pm (Facebook for updates)
Date Auction October 24th Café 210