



ASSEMBLY MEETING AGENDA

December 4, 2013

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| I. | Speaker: President Erickson | 30 Min |
| II. | Call to Order (7:20) | |
| III. | Approval of 11/23 meeting minutes | 1Min |
| | a. Approved | |
| IV. | Report by the President - Scott Rager | 10 Min |
| | a. Student Activity Fee Meeting (Friday, 3:30PM, 111 HUB) | |
| | 1. Discussing: | |
| | 1. GSA audit process timeline | |
| | 2. Fee levels and tiers | |
| | 3. Student legal services | |
| | b. BOT meeting | |
| | 1. Approved Dr. Amr Salah Elnashai as Dean of College of Engineering | |
| | 2. Approved new Integrated Student Information System (ISIS) | |
| | 1. Buying PeopleSoft software from Oracle | |
| | 2. Work beginning Jan. 20014 | |
| | 3. Role out Fall 2014 | |
| | 3. Approved hiring of Governance Consultant: | |
| | 4. Additional Trustee, Bill Oldsey, to review presidential candidates | |
| | 5. Student Trustee Position | |
| | 1. BOT was supportive of permanent student trustee position selected by a committee of students | |
| | 2. Want to work with governance consultant to make board structure changes all at once. | |
| | 6. State Patty's Day | |
| | 1. UPUA initiating letter to local businesses asking them to refrain from making and selling "State Patty's Day" apparel | |
| | 2. Hoping to deter support and participation in the "holiday" | |
| | 3. Asking for GSA support as co-signer | |
| | a. Motion was made to sign this petition. | |
| | b. Motion passed 10-2 | |
| | 7. Graduate Exhibition Subcommittee | |
| | a. Need a student volunteer | |
| | 8. Upcoming Guest Speakers | |



1. Should we have more?
 - a. Delegates seem like they want more speakers
 - i. Mayor, Trustee, Transportation
- V. Report by the Vice President of External Affairs - Antwain Hunter 7 Min
 - a. Freeh Committee Meeting next week
- VI. Reports from Liaisons 7 Min
 - a. UPAC funding
 1. Next funding meeting January 28th.
- VII. Report by the Secretary - Brandon Merritt 1 Min
 - a. No report
- VIII. Report by the Treasurer – Marika Merritt 3 Min
 - a. When is the next GSA meeting?
 - b. Budget Updates
 1. Over break, budget will be reviewed.
 2. Reallocation will results from review
- IX. Report by the Faculty Senate – Brian Aynardi 7 Min
 - a. Joint Diversity Task Force is looking to put together a report for the Faculty Senate.
 - b. Student Alcohol Advisory Committee will be meeting to discuss State Patty’s Day
- X. Report by Graduate Council- Katie Kragh-Buetow 5 Min
 - a. Grad Council Meeting next week
 - b. Student Insurance Advisory Committee Insurance letter was written.
- XI. Report by the Judiciary – Nicole Onni 0 Min
 - a. No report
- XII. Standing Committee Reports
 - a. Internal Development 0 Min
 - a. No report
 - b. Community Service 5 Min
 - a. No report
 - c. Student Concerns 0 Min
 - a. No report
 - d. Grad Cup 0 Min
 - a. No report
 - e. Professional Development 1 Min
 - a. Dissertation Boot camp will not meet at the library. Going to be held in the first week of February.
Going to request more money from GSA.



- f. Programming Committee 8 Min
 - a. Winter Gala is coming up
 - i. If you checked out tickets...you need to give residual money or tickets back.
 - ii. VERY LIMITED tickets will be sold at the door.
 - g. Publicity and Media 1 Min
 - h. Human Diversity 8 Min
 - a. Considering having a monthly pot-luck dinner
 - b. Taking ideas
 - i. THON 1 Min
 - a. THONvelopes will be coming soon. Let Marika Merritt know if you want to help out.
- XIII. Report by the Executive Vice President – Evelyn Miller 3 Min
- a. No report
 - b. Movin’ On 0 Min
 - 1. Getting ready to make offers to artists and to arrange the space.
- XIV. New Business 15 Min
- a. Amendments
 - 1. Constitutional Assembly Amendment to specify an assembly chair
 - 1. Motion passes 10-0
 - 2. GSA Amendment Amend. (152Min)
 - 1. Motion passes 10-0
- XV. Open Forum
- a. Agenda order is being changed for next semester.
- XVI. Adjourn (7:58)

Fall 2013 General Assembly Schedule: Next Meeting: January 2014 6:00-8:00 Executive Education Building

Save the date: GSA Winter Gala 12/13/13 7-11pm