

GSA Assembly Meeting Minutes
February 13, 2013

- I. Call to order 6:03 pm
[minutes not recorded for first 9 minutes of meeting]
- II. Special Guests Theresa Davis, Transportation services. Discussed car sharing, bus stop electronic signs and possibly development of a phone application. Desired feedback from students. Also discussed parking being limited with the next two weekends with THON, the Bon Jovi concert, the Track meet along with 32 other events. Those without permits will be charged to park in even parking areas. David Simpson inquired about bike racks in the downtown parking garages. Theresa will pass along the information to the appropriate person. Doug asked about universal ridership. Theresa discussed the cost involved and the fact that as of now apartment complexes also offered bus passes. Also, CATA does not have the facilities to provide universal ridership at this time. Gabe asked about funding for digital signage similar to the ones at Patee Transit Center. UPUA and/or GSA put up the money for this? When asked, two-thirds of the room preferred phone applications to digital signage. If you have any additional questions you can email Theresa at TAD6@PSU.EDU
- III. Approval of previous minutes: Bill motioned for minutes to be accepted, his motion was seconded. All were in favor with one abstention. Minutes are accepted.
- IV. President's report (please see PowerPoint). Recognizes new people in the room, new GS Representative Wren Penn is with us for the first time, and the Collegian is also present. Reports that recreational sports is working on a mission statement. Final date for Grad Cup announced: April 13, 2013. Please join the Grad Cup Commission if you are not already on a team that day. Wanika was featured with other student leaders in the State Patty's day video. Look for it soon. For this weekend, the borough will be bringing in a judge for the weekend to hear trials on public drunkenness and underage drinking. 500 for first offenses, 1000 for second offenses. Went to the Tri-Student Government meeting with Dave. There will be no spring BOT town hall meeting. Wanika was a guest speaker at the Engineering Graduate Student Council and it went well. If you would like Wanika to speak with your college graduate student association, please contact her. Met with Dr. Adair, and discussed a Professional Development Budget from the Graduate School since the committee had done such a great job this year. Also discussed the graduate student bill of rights. This bill of rights will be from the GSA to the Graduate school, to the faculty senate. Coming up there will be two GSA informational sessions for leadership that will be held at Old main dates are forth coming.
- V. Internal Vice President's report. Committees are doing a great job. Welcome video- please bring cameras to events to record for this video.

- VI. External Vice President Report. Minutes are posted for the HUB advisory report. BoT Hub approval delayed. Executive Education Building will be available soon for student reservations along with the Schwab Building. Starting a sustainability and food related appliances committee within the HUB advisory board. Capital day is April 9. The event website opens on the 19th. GSA needs to think about whether we will provide transportation for this event. Students who are registered in PA are encouraged to attend and speak with representatives in their districts. The partnership campus and community united against dangerous meeting is hosting a day of service on State patty's day.
- VII. UPAC report- Elections and appointments are happening currently for 5 graduate student positions. These positions should be filled so that graduate students can be properly represented.
- VIII. UPUA Dre discussed UPUA elections that are to be held in March/April.
- IX. Treasurer report. Planning activities that are to be cosponsored with GSA? Please the treasurer know, even if these events do not require funding.
- X. Grad Council- no report
- XI. Faculty Senate- no report
- XII. Judiciary Committee- Dave Simpson reported that elections will be April 2nd and 3rd. Need to get folks to run for positions. Deadline for submissions is the Friday before elections.
- XIII. Committee Reports
 - a. Internal Development- no report
 - b. (side note, send any dates of meetings to the office manager to be posted on the website.
 - c. Chair of Graduate Student Council Caucus (?)
 - d. THON- Marika. This weekend will doodle poll to see who can go together to support thon. Pep rally is 8:30-11:30 on Saturday night. We do not have any graduate students dancing, although some SBA (law) students had expressed interest.
 - e. Professional Development- Bill Dissertation boot camp is going on now 22/25 people are attending, with one who did not show and two who had to drop out because of other obligations. Investment 101 workshop is coming up. Will send out a sign up by the end of this week. Science talk is still looking for participants. Still need members to help run and steer this committee.
 - f. Programming Antwain- planning trivia night a week from tonight at Dark Horse Tavern, next Wednesday at 6:45.
 - g. Student Concerns- Gabe "No Concerns. Everybody's Happy!" a direct quote but otherwise, no report.
 - h. Delegate report- Antwain. Delegate review task force is putting together a review of how delegates should function in the assembly. Will send an update of the working document that was developed at their last meeting, and will send out information on an upcoming delegate meeting.

- XIV. GSA Assembly Mixer at Dante's Inferno directly after the meeting. Food provided, drinks are not.
- XV. Meeting adjourned 6:55