Action Items

- Need Filling Liaison Positions for Student Health insurance and Student Child Care subsidy
- Please notify your committee chair that you intend on being on the committee of choice via Slack
- If you or anyone else has yet to be listed on the Newswire please contact Fuzzy (dsw5180@psu.edu)
- If you care interested in Civic engagement or registering voters for PSU votes week please message Charles

Agenda

I.  Call to Order – Charles T. Called to order at 6:00PM
II. Roll Call
III. Adoption of the Agenda
IV. Approval of Past Meeting Minutes from 4/24
    1. Mandy set a Motion Seconded by the assembly, Approved
V.  Open Student Forum –
VI. Special Presentations—Sarah Ferriter, Homecoming
    1. Penn State’s Celebrating 100th Homecoming
    2. Graduate court
       a. Highlight research, and promote yourself to the CV
       b. You can apply online Deadline is Sept. 12th 11:59PM
       c. Any Questions refer to Homecoming@psu.edu
       d. Homecoming game will be against Purdue
       e. Banquet Dinner on October 3rd to recognize all those on the court

Nick Dietrich, Judiciary board, Robert’s Rules

1. Judiciary Board (J-Board)
   a. Do not be afraid to speak up
   b. We review amendments and governing documents and maintain them
   c. We run Elections
2. Motions that can be made
   a. If you want to motion for something you can say “I Move to”
   b. You can motion to table a bill and it can back up next week
   c. You can motion to admin legislation
You can vote Anonymous consent, Roll call or a show of hands
We require Roll call votes access $1500
Any member can object any manner to procedure

3. Quorum
   a. Quorum is important when more than half the voting members are here
   b. If voting are not here we cannot vote on anything
   c. We currently have 25 voting member so we need at least 13 vote for Quorum
   d. Bills will include: Description of the Bill, Funding and who submitted

IV. Executive Officer Reports
1. President—Claire Kelling
   a. Welcome to the semester
   b. Please Attended your committee meetings. This is where a lot of the work is done
   c. Thank you for the members who were there for orientation, networking event and Field trips and Grad Cup.
   d. Board of Trustee meeting is next week, please come if you can
   e. The grad school sponsoring a career development system named Aurora if you care interest in that please let Claire know.
   f. Charles and Claire met with CAPS. CAPS is Interested in Collaborating with GPSA

2. Vice President—Charles Tierney
   a. I will send the Delegate orientation PowerPoint out soon.
   b. Liaisons I have copied you on emails for those who were interested. If you have not been copied on an e-mail, please let me know
   c. If you know someone who wants to sit on the student child care subsidy board please let me know and or Student health insurance advisory board also needs a liaison
   d. Attended a meeting for PSU votes week with the steering committee. If you are interested contact Charles
   e. I will put up a sign up sheet for open slots

3. Treasurer—Alex Zhao
   a. If you were allocated funding from an event last semester, please put that program on by their appropriate time this semester
   b. Roughly our allocation should be about $56,000

4. Secretary—Fuzzy Williams-McKenzie
   a. Newswire will be sent out on Monday
   b. If you have not been added to the Newswire please email me or message me on Slack (dsw5180@psu.edu)

5. Faculty Senate—Brianne Pragg
   a. Faculty Senate first meeting is September 17th

   a. Have not met yet but we are meeting with the chair of graduate counsel next week

VII. New Business
1. New Delegate Confirmation
   a. Zafar Anwar- Wants to join GPSA to give back and help others. Wants to join the programming committee
   b. Divyasree Pai- Did very similar things in there undergrad. Wants to join the professional development committee
   c. Hannah Nolte- During their undergrad I did this kind of work and I want to continue this.
   d. Jasper Cannon- Wants to join professional development and help people grow into their role.
2. Claire - They are all first year grad students and want to make appointments and do great things and bring in new ideas

3. Rob Griggs - The fact that they know what they want to do when they come in is a great thing

4. Anonymously confirmed and approved by the assembly that all 4 Delegates (Zafar Anwar, Divyasree, Hannah Notle and Jasper Cannon) are confirmed.

VIII. New Associate Justice Confirmation
   a. Lisa Cumming - Interested in position because of undergraduate position. Law student
   b. Michelle Massey - Wants position due to undergraduate experience
   c. Nick and Claire interviewed them for this position and showed great interest.
   d. Motion made and seconded by anonymous consent

IX. Reports
   1. Speaker of the Assembly – Terry Torres Cruz
      a. Attended 80 different orientations. Thanks for all who helped
      b. Please remember to look at your Slack
      c. All Delegates should be a part of all committee’s meetings

   2. Committees
      i. Advocacy and Human Diversity – Amanda Burton
         b. Met for the first time today
      c. Looking at co-sponsoring events and brainstorming with people to come and speak
      d. Student resources guide
      e. Advisor and advisee relationships is something we are going to try to work on
      f. Claire - Grad school mentoring guidelines would be a good timeline for you guys to look at to try to mimic

      i. Professional Development – Rob Griggs
         a. First meeting will be at 7PM in the GPSA room if interested please attended or contact Rob
         b. Want to serve 4 different populations: Masters students, International students, Academia and industry/post professional career
         c. Bank of America Building can help with a lot of our events

      i. Programming – Arghajeet Saha
         a. Thank you for those who helped with Grad cup
         b. Welcome Picnic is what we are doing 13th, 19th and 27th are prospective dates of this month
         c. 19th September (Thursday) 4-8PM is the time frame we are looking at. (Sunset Park)
         d. We are in Good Standing with the HUB
         e. For those in programming please stay after the meeting

      i. Community Service – Trevor Bero
         f. Anyone interested in this committee please stay after so we can communicate and figure what we want to do this semester

      i. Internal Development – David Dopfel
         a. Terry: Haven’t Met Yet

X. Liaisons (None)

XI. Judiciary—The Honorable Nick Dietrich
   a. Excited for the new appointees and ready for the school year

XII. Student Trustee – Bryan Culler
    a. Claire: Will Give a report next meeting for the board of trustee
XIII. Advisor—Adam Christensen  
   a. You guys are the voice of the graduate students  
   b. If you cannot attend, please have some send in your report in so they can announce to the assembly.

XIV. Comments for the Good of the Order  
   a. Please send a message on Slack saying that “I will serve on this committee” Committee work is where a lot of the work will be done.

XV. Adjournment – 6:54PM