Resolution # 70-10
The Graduate and Professional Student Association (GPSA)
The Pennsylvania State University

of the 70th Assembly
October 14, 2020

Be it decided by the Assembly of Elected Delegates,

Bylaws Amendment
Changes to the Duties of the Executive Board
(Decided: [ Y / N / A ])

Nature of the Situation:
In the Bylaws, there are a few small fixes that are suggested to the Bylaws Article III- Duties of the Executive Board. In Section D, the Secretary is called the “Executive Secretary.” This role is called the Secretary in every other place in the governing documents. We also clarify the role of Graduate Council Student Caucus members, especially the Graduate Council Student Caucus Chair.

Recommended Course of Action:
It is proposed that the GPSA adopt the following amendment to the GPSA Bylaws:

ARTICLE III – DUTIES OF THE EXECUTIVE BOARD
D. The Secretary shall be responsible for taking minutes at all Assembly and Executive Board meetings. The list of Delegates shall be maintained and updated by the Secretary. The Executive Secretary shall be responsible for enforcing the GPSA attendance policy outlined in these bylaws. The Secretary shall also be charged with facilitating internal and external formal communications, and maintaining electronic communications including an up-to-date online presence.
E. Graduate Council Student Caucus members will choose among themselves a Chair who will convene meetings of the Graduate Council Student Caucus, represent the GPSA to the Graduate Council, and also serve as a non-voting member on the Executive Board. If no consensus can be reached, the President will choose a member of the Graduate Council Student Caucus to serve as Chair and as a member of the Executive Board.

Respectfully submitted,

Claire Kelling
Graduate Council Student Caucus Chair

President ___________________________________________________      Affirm      Veto

The Graduate and Professional Student Association