Resolution #70-25

The Graduate and Professional Student Association (GPSA)

The Pennsylvania State University



of the 70th Assembly

March 17, 2021

Be it decided by the Assembly of Elected Delegates,

Meeting Minutes and Special Presentations Constitutional Amendment to Record and Publicize Meeting Minutes and Special Presentations

(Decided: [Y / N / A])

Nature of the Situation:

As members of GPSA, we are committed to transparency as a core principle. In the past, GPSA has recorded and posted meeting minutes to the website. We have started to record special presentations in the year before the COVID-19 pandemic. It would be desirable to formalize a GPSA policy surrounding the recording and publicizing of meeting minutes and special presentations in the Governing Docs.

6 7 **Recomme**

Recommended Course of Action:

The Internal Development Committee authorizes the Executive Board to post past special presentations.

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Article VII, Section E of the GPSA Constitution will now read:

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SECTION E. Powers and Responsibility of the Secretary

- 14 The Secretary shall be responsible for the management of the GPSA office and
- 15 distribution of materials from the office. The Secretary or their designee shall maintain the
- 16 GPSA's official communications, administer formal communications to the graduate and

professional student body, facilitate essential communications with the three bodies of 1 2 the GPSA, and take record and publicize special presentations (with permission of those 3 4 recorded), and take and publicize minutes for all Assembly and Executive Board meetings. 5 6 Respectfully submitted, Steven Baksa Internal Development Committee Chair At-Large Delegate President _____ Affirm Veto

The Graduate and Professional Student Association