**Action Items:**
- Reach out to Ama about volunteering for Grad Cup including moderating the virtual game night tomorrow

**Business Conducted:**
- Lillian Schaeffer and Schonn Franklin were confirmed as Graduate Council alternates as a slate
- Qian Zhang was confirmed as Delegate for the College of Engineering
- Sara Albrecht Soto was confirmed as an At-Large Delegate from the College of Liberal Arts
- Gerren (Garry) Graham was confirmed as the Delegate for the School of International Affairs
- Resolution 71-08: Sexual Misconduct Surveys was passed

**Agenda**
I. Meeting called to order at [time] PM
II. Roll Call – See Appendix I
III. Adoption of the Agenda
   a. **Sandeep** – motion to add Claire as special presentation via unanimous consent, seconded
   b. Agenda adopted and seconded
IV. Approval of Past Meeting Minutes from 10/27/2021: Approved
V. Open Student Forum
VI. Special Presentation: Claire Kelling, Student Fee Board
   a. History and Background
      i. Student activity fee first existed as a separate item in 1996 with a separate facilities fee in 2008
      ii. Fee structure unification first discussed in 2016 and unified student-initiated fee in 2017-2018, with former technology fee part of tuition
         1. Entire process relatively recent
      b. Fee amount is about $265 per student, offices come to request amounts from the fee
         i. Areas of expense: facilities, recreation, activities, services, student government
            1. Facilities largest
            2. Recreation includes areas like Campus Rec
            3. Activities include UPAC
            4. Services includes CAPS/Legal Services
            5. Student government smallest part of student fee
c. Membership
   i. 12 voting members including UPUA and GPSA Presidents
      1. UPUA has 3 student appointees, GPSA has 2 appointees, 5 at-large
      2. Non-voting members and UPAC chair also part of Fee Board
   ii. Process: formed after student government elections, training and internal development during summer and fall, November through February will be hearings from offices, recommendations made at end of March to be approved by President

d. Facilities projects under consideration
   i. Wellbeing Building
      1. Consolidate offices (Campus Rec, Health Promotion Wellness, Student Care & Advocacy, CAPS, etc)
   ii. New HUB Addition
      1. Want to add affinity group space, ballroom, additional offices, lobby and flex areas
   iii. New Natatorium
      1. Current facility doesn’t have the capacity necessary and is falling apart
      2. More space in facility to expand recreational swimming and for athletics
   iv. Stone Valley Expansion
      1. Recreation area, leadership retreat center, vertical adventure area, wellbeing area, lake loop trail expansion
   v. Identity and Affinity Space Project
      1. New space for affinity groups
   vi. Fisher Hall
      1. Moving non-student facing officers to Fisher Hall
      2. Primarily affects undergraduate offices but some general offices might be moved here
   vii. Timeline
      1. Most are 6-10 plus years except for affinity group space and Fisher Hall
      2. In total over $500 million vs annual facilities allocation of $10 million
      3. Looking for feedback on projects that caught your eye, either here, by email or Slack

e. Questions and Comments
   i. Niladri – Does CAPS request funding?
      1. Claire – yes, CAPS is partially funded via student fee board
      2. Niladri – are they requesting additional funding?
         a. Claire - CAPS has only been requesting general salary increases, it’s up to the office to decide on what kind of increases to request, for CAPS it has generally been space limitations
   ii. Schonn – can you talk about the feedback you’ve gotten from the focus groups?
      1. Claire – much of the feedback was about need, timeline, utilization, and unmet needs
         a. Focus groups thought that the HUB expansion would be most utilized
         b. Also excited about wellbeing building with concerns about other projects
         c. Stone Valley has concerns over transportation, Natatorium has some particular ability for athletics to contribute, Fisher Hall not
student facing, some interest in affinity group space but concerns since already part of HUB expansion

iii. Claire – could people put in the chat the projects that stood out most to them?

VII. Executive Board Reports
a. President – Schön Franklin
i. Meetings
1. Meeting w/ DEI in Student Affairs
   a. Discussed plans for Love is Louder, Milo “Pray the Gay Away”, and counterprotest events
   b. The good news is that nobody was hurt physically, other tolls might take more time to consider
ii. Townhalls w/ first Four candidates for VP of Graduate Education and Dean of the Graduate School
   1. GSAS and GPSA leaders were invited to meet with the candidates privately for 30-45 minutes. These were identical meetings, and I attended only the GSAS meetings.
iii. Meeting with Assoc Dean Sarah Ades
   1. Discussed:
      a. Establishment of a Development Officer and pursuit of new forms of revenue raising
      b. Update on PD activities (Deloitte, etc)
iv. Meeting w/ Board of Trustees and Student Governments
   1. Meeting to discuss updates from SG’s prior to Board Meeting
v. Board of Trustees Meetings (public and committee) Nov 11-12
   1. Content/agenda to be discussed at the following meeting
vi. Our feedback about what facilities to be funded are important, please make sure to relay feedback to Claire, Schön, Megan Minnich
vii. Questions and Comments
   1. Sam – on the development office front, what is the architecture of where donated money would go to?
      a. Schön – there is a development officer assigned to undergraduates, who would be responsible for funneling the money to where it’s supposed to go, the development office would be coordinating donations and where the money goes to
   2. Ali – Dean Ades’ office is hiring two staff members (one for student success and wellness, one for professional development), is GPSA involved?
      a. Schön – Niladri involved for professional development, I am for student success and wellness which is beginning to meet
b. Vice President – Jalen Jeter
i. Board of Trustees Meeting 11/11 & 11/12
   1. Legal and Compliance committee meeting
   2. Touring the Penn State Innovation Hub 11/11 – in collaboration with PNC bank (opened last month)
      a. Located on (Burrows Street)
      b. Provides entrepreneurial and innovation resources for students
      c. Co working space
      d. This space is open to all university and community members
e. Professional painting booth
f. Classes and training will be done here
g. Prototyping advice
h. Digital makerspace

3. Public Trustee Meeting
4. Student Government Leadership roundtable meeting 11/8
   a. Will be discussing current initiatives being worked on and any things we might need for these efforts from University administration

c. Treasurer – Matt Billups
   i. As of November 08, 2021:
      1. Available funds from Student Fee Board allocation is $18,830.73.
         a. Several allocated events will likely not reach full allocation so the money will go back into the pot, meaning available funds will likely increase
      2. Don’t hesitate to reach out during event planning, especially when it involves a vendor to provide a service, as that takes weeks to get finalized.
      3. If you have questions, please reach out before purchases are made to clarify any questions. I am available on slack or by email (mwb21@psu.edu)

d. Secretary – Alex Zhao
   i. Please notify if mispronouncing delegates’ names or if delegates enter the meeting after attendance has been taken.
   ii. Committee chairs please send attendance records after each meeting.
   iii. Sending out the newswire tomorrow, please submit any event announcements or graphics by noon.
   iv. Please notify if you want to be excluded from public recordings.

e. Faculty Senate – Lillian Schaeffer
   i. Educational Equity committee working on new mandatory reporting stuff

f. Graduate Council – Claire Kelling
   i. The next meeting is November 17th and we need to appoint proxies
      1. Schönn is working on this
   ii. Been attending Graduate Dean candidate interview meetings

g. Speaker of the Assembly – Sandeep Krishnakumar
   i. Please remember to fill out the attendance form if you cannot attend the meeting or will be late.
   ii. If you need a proxy, please let me know, and remember that another delegate cannot be your proxy.
   iii. Once again, make sure to keep checking your Slack, keeping up to date with the happenings of your committee, and being active in it.
   iv. Also try to help out other committees as much as you can when they need it because everyone is spread quite thin. Thanks!

v. Questions and Comments
   1. Schonn – work of a chair is very time consuming, so I want to thank the chairs and Sandeep for all that you’ve been doing, if you can help out with the committees please do

h. Chief Justice – The Honorable Samuel Altland
i. Nothing to report

VIII. Confirmation of Presidential Appointment: Lillian Schaeffer and Schonn Franklin (Graduate Council Alternates)
   a. Questions
      i. Claire — are you available from 3:30PM – 5PM on Wednesdays?
         1. Lillian — Yes
         2. Schonn - Yes
   b. Discussion
      i. Claire motion to confirm as a slate, Sandeep seconded
   c. Appointments Confirmed 23-0-1, see Appendix II for details

IX. Confirmation of Presidential Appointment: Qian Zhang (Engineering Delegate)
   a. Older student, day job as a civil engineer, part time master’s student in the college of engineering
   b. Looking to get more involved on campus, but also I believe that the group here does great things on campus, the meeting here reminds me of township meetings where student government takes things very seriously
   c. Questions
      i. Ama — could you discuss experiences you’ve had in the past where you have taken on more of a leadership role?
         1. Qian – outside of work I have in leadership roles, for example in a cultural exchange group prior to COVID (which I feel passionately about as an immigrant)
      ii. Matt – did you have specific committees or projects you’d be interested in?
         1. Qian – professional development committee due to my connections with industry and interest in helping students
         2. Matt – What is your availability like during the day, since some of our events happen during the day
            a. Qian – I do work from home so I do have some flexibility, but I can’t say I will take a huge chunk of time every week to participate in on-campus activities, but can also help with organizational and administrative work
   d. Discussion
      i. Sandeep – for Schonn, why did you nominate her, also is she in UP or World Campus?
         1. Schonn – she is listed as University Park, loved her enthusiasm and that she has connections to industry, it would be absolutely advantageous for us to have her
      ii. Ama – I liked how candid her answers were, which is a plus in our books
      iii. Matt – I think that she answered my question about being able to participate well, and she would be looking for opportunities to contribute, she sounded enthusiastic and candid
      iv. Ali – One of the things that has come up a lot in our interviews for the Dean of the Graduate School is that the future of graduate education is part time, having representation from part time students is good for GPSA
      v. Sandeep motion to approve by roll call, Frankie second
e. **Appointment Confirmed 23-0-1, see Appendix II for details**

X.

Confirmation of Presidential Appointment: Sara Albrecht Soto (At-Large Delegate, Liberal Arts)

a. 2nd year in Clinical Psychology PhD program
b. Currently involved in BRIDGE (diversity alliance group for psychology department), co-chair of social committee first year, this year became a member of the steering committee and retention and recruitment committee, as well as admin TA for BRIDGE
c. Student representative of department DEI task force
d. Generally involved in department but am seeking to be more involved in the broader university
e. Impressed by how active and fast GPSA has been in respond to events, want to expand my advocacy efforts to the university level
f. **Questions**
i. **Claire** – as an At-Large Delegate you have to communicate not just with your department but with students across the university, could you talk about how you’d do that?
   1. **Sara** – I would start by using social media to get my name out there so that they can put a face to a name and earn their trust, potentially hosting office hours or coffee hours, hoping also to have a bigger presence on campus

ii. **Alex** – what committee would you be interested in joining?
   1. **Sara** – advocacy and diversity committee

g. **Discussion**
i. **Sandeep** – for Schonn, why did you nominate her
   1. **Schonn** – she has experience working with DEI initiatives, she is also a 2nd year PhD student so confirming her helps to build our bench for the future

   ii. **Sandeep** motion to roll call vote, seconded

h. **Appointment Confirmed 25-0-0, see Appendix II for details**

XI.

Confirmation of Presidential Appointment: Gerren (Garry) Graham (SIA Delegate)

a. 1st year master’s student in SIA
b. In undergrad involved within fraternity life, but missed out on participating in campus as much as I liked
c. Have helped to plan an event with the affirmative action office a couple of weeks ago
d. I see this as a way to further ingrain myself into the Penn State community and continue to be more involved on campus, wanting to be a part of position change for the graduate/professional community at large
e. **Questions**
i. **Niladri** – what committees are you interested in and what are your thoughts on what needs to be changed/issues facing graduate students?
   1. **Gary** – I feel like I could be of use on the internal development committee based on my previous work with analytical writing, personal experience as person of mixed heritage could help with advocacy and diversity committee, programming as well due to campus involvement, my hope is to connect SIA with the larger university community

   2. **Alex** – if you could only pick one committee, which one?
a. **Gary** – Programming
d. **Qian** – Do you have some ideas for making international graduate students more involved?
   1. **Gary** – nothing at the moment, but this is something I do want to consider especially since even in my cohort at least half of the students are from other countries, coming here and being new is hard and so being able to come up with something that includes people

f. Discussion
d. **Niladri** – Schonn could you talk about Gary in the interview
d. **Schonn** – goal that I have now for new appointments is to look for people who can continue beyond this year and to build experience within GPSA for the future, Gary put together an event for multicultural students about how to address their experience on a social and cultural level, was impressed with his leadership on that event as well as social events from his undergraduate days, his willingness to serve on multiple committees is also good
d. **Qian** – I feel like he doesn’t have specific ideas for including international students yet but as long as he’s willing to brainstorm that’s okay
d. **Ama** – since Gary is interested in programming, we wouldn’t mind doing more events in which we are being more inclusive towards international professional and graduate students
d. **Sandeep** motion to approve by roll call, seconded

g. Appointment Confirmed 25-0-1, see Appendix II for details

XII. Resolution 71-08: Sexual Misconduct Surveys
d. **Claire** – want to commend the work that Nora and others from the Schreyer Gender Equity Coalition, including with the recent University town hall on gender and sexual violence
d. In general this resolution would be endorsing recommendations from the Schreyer Gender Equity Coalition, including using the AAU survey as an independent external survey, changes to language, other recommendations for many parties and offices on campus regarding the creation of the next such student survey on sexual misconduct
d. **Nora** – the Schreyer Gender Equity Coalition is a small group of students housed within the honors college, here to provide some context for the resolution
d. Penn State started doing surveys on sexual misconduct out of a task force from 2015, one of which had a recommendation to do a regular survey
d. In 2015 there was a survey administered and the results were released soon after, but for 2018 the survey results were only released about a month ago (3 years later)
   1. The timeline of the release we believe is unacceptable
   2. Some of the data was only selectively released
d. For example, race and ethnicity data as a correlate was not released, nor location or information that was asked of survivor victims
   b. Survivor victims were asked to rate the efficacy of resources but that information was not released


c. Survey results focused a lot on alcohol use

iii. Ultimately if the information is not fully released we can’t understand the kind of culture we have on campus, and cannot take effective action

iv. Recent concerns and student pushback around timely warnings, which has elevated students’ perceived risks on campus

v. We believe that if we can provide more of this data about what groups are targeted and then utilize that information for changes we can target cultural changes on campus to reduce sexual misconduct and violence

vi. Opting into the AAU survey is something already done by peer Big Ten institutions, internal accountability recommendations (internal offices would receive more data), engaging a diverse group of students for future surveys (especially for minoritized communities)

vii. UPUA is passing a similar legislation at this point

c. Questions

i. Schonn – I would like to praise Nora for her work on this, question for Claire and Nora, with the first recommendation (empowering a diverse group of students) how would that take form, be equitably distributed, and prevent influences that would make it not independent?

1. Claire – groups that are mentioned are generally good about holding the university accountable, and the staff of the offices being recommended are looking to improve the survey and collecting data on marginalized students, not particularly worried given the groups we are engaging

2. Nora – expect additional recommendations and actions from the coalition, this can be seen as the first step

3. Schonn – how would the committee be formed?

   a. Nora – ultimately this is a responsibility of the university, it will not be just a Schreyer Gender Coalition commission

   b. Claire – I don’t think this is currently part of the plan, which makes this resolution so important. Especially because plans about student representation are in flux

ii. Niladri – are there additional recommendations or are these all of them?

1. Nora – these are the ones related specifically to the next report, there are additional recommendations

d. Discussion

   i. Niladri motion to roll call vote, seconded

e. Resolution Passed 27-0-0, see Appendix II for details

XIII. Reports

a. Advocacy and Diversity – Megan Minnich

   i. Fully focused on PRIDE Brunch now scheduled for January 15th, hope to have rooms booked by next meeting

b. Professional Development – Niladri Sekhar Mandal

   i. Wrapping up this semester’s events (boot camp, headshots, Smeal collaboration)

   ii. Starting two mentorship programs next semester
1. One will be in-house pilot with the Graduate School in the Engineering College
2. Alumni mentorship program being started for graduate students as a whole (Arnab taking lead on that)
3. Our committee and GPSA have formed a good working relationship with the Graduate School, our next goal is to build out a working relationship with Career Services
4. We have been able to give our input for Office of Graduate Student Affairs events including Accelerate to Industry event for next spring
5. Questions and Comments
   1. Schonn – during the meeting with PSU President and Chair/Vice Chair of BoT and they have heard of Professional Development’s efforts, so kudos
   2. Jalen – Enjoyed attending the Smeal collaboration event and speaking with the Deloitte representative, is it possible to have a similar event in spring?
      a. Still waiting for debrief after David finishes his comprehensive exams, will be considering it
   c. Programming – Ama Agyapong
      i. Currently in day 3 of Grad Cup, 31 teams and 129 graduate/professional students
      1. Soliciting volunteers to moderate first virtual game night tomorrow, please reach out if you are interested
      ii. Coffee hour will be back next month
      iii. Start thinking about what to do to incorporate international students in events as well
   iv. Questions and Comments
      1. Niladri – want to congratulate Ama and the committee on Grad Cup, this event is very much appreciated, want to ask members of my committee to help out if possible
      2. Sandeep – want to echo Niladri’s thoughts and generally want to applaud Programming committee for all of the events they’ve put on this semester, I have heard a lot of positive feedback and how much people have enjoyed all of these events
         a. Game night tomorrow 6-8PM
      3. Ama – want to thank Tanveer, Yun-Chen and Nora for all their help with events including the tie dye event
   d. Community Outreach – Ram Neupane
      i. Met last week about hosting event discussing agriculture from a legal perspective this semester, still waiting to hear from speakers, hoping to put resolution for next meeting
      ii. Questions and Comments
         1. Niladri – is the event meant for local farmers or graduate students?
            a. Ram – goal is to connect graduate and professional students with local growers
   e. Internal Development – Frankie Urrutia-Smith
      i. No updates
   f. Liaison Reports
i. **Eli** (Student Legal Services) – SLS has hired a new attorney for Commonwealth Campus services, most of the services are about civil matters, undergrad fund for name changes has been hugely successful and likely to be continued into the future, landlord tenant education module has gone live

ii. **Katie** (Center for Performing Arts) – discussed events with sustainability as a theme, will be advocating for COVID safe events, let me know if you have any thoughts or feedback for the advisory board, also for programming events for CPA for 2022-2023 (more Broadway shows, photography events, music, etc), events of interest will be occurring and advertised in our newswire, also an anti-racism training will be happening that I will keep you updated about

iii. **Farhan** (Campus Rec) – shared concerns about how graduate/professional students often have partners that want access to facilities for physical health, mentioned that there is an ability to access with a different cost, tennis courts are likely to get updated equipment

g. **Student Trustee** – Janiyah Davis

i. **Schonn** – Janiyah has a class from 6-9PM on Wednesdays but she will send a written report summarizing outcomes from BoT meetings
   1. **Alex** – If we want to send her our thoughts how do we?
      a. **Schonn** – you can contact her directly but I can also give those thoughts

h. **Advisor** – Adam Christensen

i. Appreciate the resolution and feedback on sexual misconduct surveys, we are taking your perspective into account

ii. Appreciate the student voice as this is the first time we’ve had this kind of feedback and passion around the topic from students

iii. Launching a new survey about housing and food security (sample so not everyone), message will be going out from President to those who are selected for the survey
   1. Hoping this will inform what we want to accomplish around housing and food insecurity
   2. Participate if you can

XIV. Comments for the Good of the Order

a. **Schonn** – this is our second to last meeting for the semester, please make sure you can attend our very last meeting as I intend to introduce resolutions about potential restructuring of the GPSA

   i. Will purely be about the feasibility of any kind of restructuring, will work with internal development next semester on this

XV. Meeting adjourned at 8:20PM

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**Appendix I**

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<tr>
<th>Position</th>
<th>Name</th>
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<td>Secretary</td>
<td>Alex Zhao</td>
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<td>Ali Watts</td>
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**Appendix II**

Y=Yes | N= No | A = Abstain | Blank Cell = No Vote
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<th>Office</th>
<th>Name</th>
<th>Attendan ce</th>
<th>Lillian Schaeffer/Scho nn Franklin (Grad Council Alternate) Slate Confirmation</th>
<th>Qian Zhang (Engineering Delegate) Confirmation</th>
<th>Sara Albrecht Soto (At-Large Delegate, Liberal Arts) Confirmation</th>
<th>Gerren Graham (SIA Delegate) Confirmation</th>
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Number of voters in Assembly: 28  Yes (Y)  23  23  25  25  27
Number of voters present: 27  No (N)  0  0  0  0  0

Abstain (A)  1  1  0  1  0
Veto  No  No  No  No  No  No