Resolution #71-12

The Graduate and Professional Student Association (GPSA)

The Pennsylvania State University



of the 71st Assembly February 23rd, 2022

Be it decided by the Assembly of Elected Delegates,

Reorganization of the GPSA Executive Branch

(Decided: [Y/N/A])

Nature of the Situation:

The Graduate and Professional Student Association's executive component lacks depth and flexibility in its current structure. To expand the executive branch's capacity and reach, a reorganization is necessary.

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Recommended Course of Action:

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It is proposed that the GPSA adopt the following amendments to the GPSA Constitution:

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ARTICLE V – STRUCTURE

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SECTION A.

GPSA.

- There shall be three entities branches within the GPSA that will serve as distinct functions cooperatively to fulfill GPSA's mission and execute the GPSA's authority:
- 16 1. An Assembly of Delegates from the academic colleges and the graduate and professional student body at-large to decide business.
- 2. An Executive Board Branch to execute business, provide counsel, and represent the positions of the Assembly to stakeholders and the administration.
- 20 3. A Judiciary to adjudicate disputes on matters of rule, equity, and Constitutional law within the

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2	SECTION B.
3	No member of an entity branch may be a voting member concurrently of another entity branch.
4	No entity branch may establish, amend, or rescind the rules of another entity except through
5	explicit mechanisms defined in this Constitution.
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7	ARTICLE VI – THE ASSEMBLY OF DELEGATES
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SECTION B.

10 The Assembly of Delegates shall have the power to:

- 1. Determine the opinion and pass resolutions of the GPSA, and as such, the graduate and professional student body;
- 2. Regulate the expenditures of the GPSA and its Executive Board; Branch;

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ARTICLE VII – EXECUTIVE BRANCH OFFICERS

There shall be five executive officers: President, Vice President, Executive Director of Finance, Executive Director of Communications, and Executive Director of External Affairs Treasurer, and Secretary. Specific duties of these officers shall be defined in the Bylaws.

SECTION A. Powers and Responsibilities

All fundamental executory authority is hereby vested in the Executive Board Branch.

The Executive Board Branch shall have the power to:

1. Carry out the will of the Assembly as prescribed by legislation approved by the Assembly and within the President's discretion;

2. Conduct the day-to-day affairs of the GPSA;

3. Represent the GPSA to the University and its entities; and

4. Provide services to students in the name of the GPSA in conjunction with legislation approved by the Assembly.

5. Accept and execute any authority not attributable to any other entity;

6. Approve appointments by the President of the GPSA; and

7. Remove any person from office elected or appointed to any position in the GPSA.

SECTION B. Eligibility

Executive Officers must be currently enrolled graduate or professional students at the time of their election or appointment and throughout the term of office. Executive Officers must fulfill their duties during summer sessions.

SECTION C. Powers and Responsibility of the President

1. The President shall be the chief executive officer of the GPSA.

- 2. The President shall preside over the Executive Board Branch meetings, and as such oversee the organization and execution of the mission and vision of the GPSA and Executive Branch.
- The President shall be the primary spokesperson of the graduate and professional student body at The Pennsylvania State University and represent graduate and professional students to university units and advisory boards unless otherwise delegated.
- 4. The President shall have the authority to submit legislation to the Assembly of Delegates on behalf of the Executive Board Branch.

SECTION D. Powers and Responsibility of the Vice President

- 1. The Vice President shall assume the Presidency in the event of a vacancy.
- 2. The Vice President shall fulfill the role of the President if the President is unable or unwilling to fulfill the requirements of the Office by voluntary decision, distance or absence from the University, or state of incapacity.
- 3. The Vice President is responsible for chairing Assembly meetings of the GPSA.
- 4. The Vice President shall also act as the President's Chief of Staff by overseeing the dayto-day work of the Executive Branch's departments to ensure effectiveness collaboration.

SECTION E. Powers and Responsibility of the Secretary Department of Communications
The Department of Communications shall be a permanent Department in the Executive Branch. Its Executive Director shall be the GPSA's secretary. The Secretary Executive Director of Communications, along with supported by the staff of the Department of Communications, shall be responsible for:

- 1. the managing of the GPSA office and distribution of materials from the office.
- 2. The Secretary or their designee shall maintaining the GPSA's official communications,
- 3. publishing a regular newsletter to showcase the work of the GPSA and to highlight opportunities to get engaged,
- 4. administering formal communications to the graduate and professional student body,
- 5. facilitating essential communications with the three bodies branches of the GPSA,
- 6. recording and publicizing special presentations (with permission of those recorded), and
- 7. taking and publicizing minutes for all Assembly and Executive board Branch meetings.

SECTION F. Powers and Responsibility of the Treasurer Department of Finance

- The Department of Finance shall be a permanent Department in the Executive Branch. Its
- Executive Director shall be the GPSA's treasurer. The Department of Finance does not have
- the authority to use GPSA finances unless directed by Assembly legislation or through
- 39 procedures defined in this Constitution or Bylaws.
- 40 The Treasurer Executive Director of Finance, along with supported by the staff of the
- 41 Department of Finance, shall be responsible for:
- managing of GPSA's finances and preparation of appropriate budget reports Manage
 all-income and expenditures with the Associated Student Activities (ASA) office in line with the decisions of the GPSA,
 - 2. regulating, maintaining, and keeping account of all tangible assets purchased through funds of the GPSA, and
 - 3. preparing all of the GPSA's financial budgets, documents, and presentations.

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SECTION G. Department of External Affairs

The Department of External Affairs shall be a permanent Department in the Executive Branch. The Executive Director of External Affairs, along with supported by the staff of the Department of External Affairs, shall be responsible for:

- developing and establishing relationships with stakeholders and units at the Pennsylvania State University that service or impact graduate and professional students.
- 2. assisting the Student Engagement Committee with hosting partnering with GPSA delegates to host tabling events and other opportunities to increase the graduate and professional student body's awareness of the GPSA,
- 3. overseeing all outreach efforts and maintaining a list of organizations and contacts which may be useful for GPSA collaborative projects in the future,
- 4. managing GPSA liaison efforts and assisting where directed by the Vice President, and
- coordinating the release of a regular newsletter with the Department of
 Communications to showcase the work of the GPSA and highlight opportunities to get
 engaged. contributing to the regular newsletter housed by the Department of
 Communications.

SECTION G-H. Vacancies of Elected Offices

In cases of a vacancy for any Executive Officer-Vice President or either Faculty Senator, the President shall nominate a new eligible graduate or professional student within two (2) Assembly meetings of the vacancy. The nominee shall be confirmed by a majority of the Assembly.

SECTION H.I Line of Succession

In the case of a vacancy of the Presidency, the line of succession shall be as follows:

- 1. Vice President
- 2. Speaker of the Assembly

In the case of simultaneous vacancies in the office of the Vice President and the Speaker of the Assembly, the Assembly shall appoint a Delegate to serve as President *Pro Tempore* at the first scheduled meeting following the vacancy. The President *Pro Tempore* shall continue to serve until they are confirmed by a 2/3 vote of the Assembly, or until another suitable candidate is selected and confirmed by a 2/3 vote.

ARTICLE VIII - EXECUTIVE BOARD BRANCH

The following shall be considered members of the Executive Board-Branch:

- 1. President
- 2. Vice President
- 3. Secretary Executive Director of Communications
- 4. Treasurer-Executive Director of Finance
- 5. Executive Director of External Affairs
- 6. University GPSA Faculty Senator
- 7. Graduate School Student Faculty Senator*
- 8. Chair of the Graduate Council Student Caucus*
- Chief Justice*

10. Speaker of the Assembly* 11. Advisor*

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*Non-voting member

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SECTION A. Meetings

The President or their designee in the President's absence shall preside over the Executive Board Branch. Meetings shall be held at the discretion of the President except during academic recesses. The President has the sole discretion to call Executive Board Branch meetings. All Executive Board Branch meetings shall be publicized and open to the public unless a majority of present members vote to move the meeting into closed executive session.

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SECTION B. Voting

The President, Vice President, Secretary, Treasurer, Executive Director of Communications, Executive Director of Finance, and Executive Director of External Affairs and the University GPSA Faculty Senator shall be considered voting members of the Executive Board Branch. Quorum shall be 2/3 of the voting members. A simple majority carries the vote. The presiding officer of the Executive Board shall only vote in the event of a tie.

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SECTION C. Powers and Duties

The Executive Board Branch is tasked with carrying out the will of the Assembly, as established by approved and perfected legislation. The Executive Board Branch shall have the power to conduct business in the interest of the GPSA that does not conflict with the will of the Assembly and which does not require specific action by the Assembly otherwise defined in this Constitution or Bylaws. Any action must be approved by a majority of the voting members of the Executive Beard Branch. The Executive Beard Branch does not have the authority to authorize GPSA expenditures unless approved by the Assembly or otherwise prescribed by this Constitution or Bylaws.

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SECTION D. Advisor

The GPSA must, at all times, retain an advisor who is a full-time faculty, staff, or administrator at The Pennsylvania State University. The Vice President of Student Affairs shall nominate an advisor, who must be approved by a majority of the Assembly.

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SECTION E. University Faculty Senators

The University Faculty Senators shall attend all meetings of the University Faculty Senate and assigned committees. The University Faculty Senator representing the GPSA (GPSA Faculty Senator) shall be bound by the legislative authority of the GPSA and be a voting member of the GPSA Executive beard Branch. The University Faculty Senator representing only the graduate student body (Graduate School Student Faculty Senator) shall not be bound by the legislative authority of the GPSA nor be a voting member of the Executive beard Branch.

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SECTION F. Executive Director Selection Process

43 44 All Departments shall be headed by an Executive Director appointed by the President through annual public applications located on the GPSA website. The application must be open for at 45 46 least five academic days. For each position, if fewer than three applicants have applied, all must be interviewed. If more than three applicants apply, the President, the Vice President, and the 47 Steering Committee shall be required to interview at least three applicants should be 48 49 interviewed. The Steering Committee shall conduct the interviews and shall select the new Executive Directors by the end of the spring semester, and nominate two candidates to the 50

President. The President will then nominate the candidate of their choosing to undergo 51

approval by the General Assembly. The President can sit in on interviews as desired. All Executive Directors must be full-time graduate or professional students at University Park. All appointments must be approved by the General Assembly by the last meeting of the spring semester.

SECTION G. Department Directors and Staff

The Vice President or the Executive Directors may establish staff positions within the Executive Branch's departments with the approval of the President. Once established, these positions must be filled by public application. The application must be open for at least five academic days. If more than three applicants apply, the corresponding Executive Director shall be required to interview at least three applicants. The corresponding Executive Director will then nominate the candidate of their choosing to undergo approval by the Executive Branch by a simple majority vote. These positions may be dissolved by the President. All officers and staff members are bound by the discipline and removal process as outlined in this Constitution and the bylaws. Department staff only have voting privileges in department meetings.

ARTICLE XIV – ELECTIONS

SECTION C.

The President, Vice President, Secretary, Treasurer, and University Park Allocation Committee representatives shall be elected by the graduate and professional student body by single transferable voting using the Wright system with a minimum of three votes required for the election of any candidate. The Graduate School Student Faculty Senator representing only the graduate student body and Graduate Council Student Caucus Delegates shall be elected by the graduate student body by single transferable voting using the Wright system with a minimum of three votes required for the election of any candidate. The GPSA Faculty Senator representing the GPSA shall be filled by presidential appointment and approved by a majority vote of the Assembly.

ARTICLE XV - FINANCES

SECTION C.

The Treasurer Executive Director of Finance and President shall have the ability to authorize small expenses for office supplies, approved events, and other miscellaneous items that do not contradict the authority or the spirit of Assembly policy. These unlegislated expenses must be reported to the Assembly at the immediate following meeting and may be rejected by a vote of the Executive beard Branch or Assembly. All efforts will be made to cancel rejected expenses that have not been fully processed. If an expense was rejected but already fully processed from the ASA account, the expense will stand, and the authorizing officer may be subject to removal or censure.

SECTION D.

- The budget of the GPSA is governed by provisions in this Constitution and the Bylaws. A GPSA
- Audit Committee shall be formed which will include: one (1) member each from: the Executive beard Branch (except the Treasurer Executive Director of Finance or President), the Assembly of Delegates, and the Judiciary. The seats shall be filled by presidential appointment.

2	President, The Graduate and Professional Student Association		
	President	Affirm	Veto

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Schonn Franklin

The Graduate and Professional Student Association