I. Call to Order
   a. The meeting is called to order by the Executive Vice President at 6:06 p.m.

II. Roll Call Attendance – See Addendum I

III. Adoption of the Agenda
   a. There is a motion to amend the agenda to add Resolution #66-11 to the agenda. The motion is seconded.
   b. Hearing no objections, the amended agenda is approved.

IV. Approval of Past Meeting Minutes
   a. Hearing no objections to the meeting minutes, the past meeting minutes are approved.

V. Open Student Forum
   a. There are no comments.

VI. Special Presentation – Janda Hankinson, Project WorkLion
   a. WorkLion Portal covers all things HR:
      i. HR and payroll system
      ii. FAQ and two-way communication system
      iii. Hiring and termination
      iv. Time tracking
      v. Benefits selection
   b. It is replacing some legacy (25 years old) systems.
   c. Employees will be able to update information on their own (not available now).
   d. Anyone who receives a paycheck from Penn State will use Work Day (excluding Hershey Medical Center and Pennsylvania College of Technology).
   e. How will this affect you as a graduate assistant?
      i. View and print your pay slip, W-2
      ii. View your benefits
      iii. Update emergency contacts, other personal information
      iv. Manage payment election
   f. Question: Will all the old information be transferred over to the new site?
      i. You will be able to go back to ESSIC for old information.
      ii. You will be able to get a W-2 for this year.
   g. Question: Does this mean I don’t need to fill out my hours on paper?
      i. Correct, this will be online.
      ii. Also, if you are signing timecards, you can do it online.
   h. Question: Will the reimbursement system remain the same?
      i. Yes, it will remain separate from WorkLion.

VII. Executive Officer Reports
a. President (Kevin Horne)
   i. This is the second to last meeting of our Assembly.
   ii. The “All In” sculpture options have been narrowed down. We will see the mock ups
       soon to provide feedback.
   iii. There is a student fee board meeting tomorrow and Friday. There are three allocation
        requests: Bryce Jordan Center, Center for Performing Arts, and Center for Women
        Students.

b. Vice President (Marina Cotarelo)
   i. The graduate school exhibition has extended their deadline for judges.
   ii. The graduate school leader roundtable has been rescheduled for March 28.

c. Treasurer (Sidharth Agrawal)
   i. We have approximately $11,600 left.

d. Secretary (Anne Whitesell)
   i. Get Newswire announcements to me by 6pm on Sunday.

e. Faculty Senate Report (Kevin Reuning)
   i. Faculty Senate was cancelled because of the snow.
   ii. There are two major proposals to be discussed at the next one: extending the labels for
       faculty, and making it easier for individuals to change their name/gender identity in
       online systems.

f. Graduate Council (Brianne Pragg)
   i. Grad Council met today.
   ii. There was a revised 500/800-level course distinction passed.
   iii. The P/R faculty issue should come up at the next meeting.
   iv. If you signed up for the Graduate Exhibition (Sunday, March 24 from 1 to 4 pm), you
       should show up.

VIII. New Business

      i. Directly following the Council of Lion Hearts meeting, about 40 volunteers will go
         around campus to turn off lights to save energy and money.
      ii. There are undergraduate student organizations interested in partnering if we cannot
          get 40 graduate student volunteers.
      iii. We will provide pizza.
      iv. Question: How do you plan on advertising?
         1. Facebook event
         2. Google form to gather information
      v. Motion to approve via unanimous consent. There are no objections.
      vi. The bill passes.

   b. Bill 66-37: Funding for GPSA Banners and T-Shirts
      i. We would like to invest in some items for advertising – banners and t-shirts.
      ii. Question: When/where do the shirts get handed out?
         1. For GPSA volunteers at events like Movin’ On.
      iii. The banners could be used at tailgates, etc.
      iv. Question: Would it be more useful to table this bill until next fall and give each
          delegate a shirt to wear to events?
v. Question: Should we make a comprehensive list of events where these shirts would be worn?
vi. Is a t-shirt the best way to promote GPSA?

vii. Purchasing a larger quantity would reduce the cost, so maybe we should reconsider the t-shirts later.

viii. Motion to strike line 17 and adjust the total accordingly.

ix. Motion to pass the bill via unanimous consent. The motion is seconded.

x. The bill passes.

c. Resolution 66-11: GPSA Bylaws Article I – At Large Delegates
   i. The resolution talks about the importance of diversity, but only addresses one aspect of diversity (international students).
   ii. Should we revise line 24 to say something like “represent the full diversity of the graduate and professional student population”?
   iii. Could we use the list from Penn State’s anti-discrimination policy?
   iv. The importance of naming specific groups is that these groups have traditionally been underrepresented by the GPSA.
   v. Should we include something about graduate students with dependents?
   vi. Motion to amend the list to reflect Penn State’s non-discrimination policy. The motion is struck down.
   vii. Motion to amend to reference the Penn State non-discrimination policy. The motion is struck down.
   viii. Motion to table the resolution to receive feedback. The motion is seconded.
   ix. The resolution is tabled.

IX. Reports
   a. Speaker of the Assembly (Brian Conway)
      i. Nothing to report.
   b. Internal Development (Vacant)
      i. Nothing to report.
   c. Student Affairs (James Fan)
      i. Professional Development (Erica Schwalm)
         1. The sign-ups for headshots are still open.
         2. We met with people from marketing in ITS and Lynda to talk about hosting a seminar.
      ii. Community Service (Steven DiGrazia)
         1. Friday Night Lights is coming up.
         2. We are considering doing an outdoor event in April.
         3. The food drive is also coming up.
      iii. Programming (Brian Conway)
         1. The GPSA ice skating event is coming up. We already have 5 children signed up, so we are reaching a new demographic.
         2. The cooking class is coming up on March 31. We have close to 20 spots filled.
   iv. Diversity (Kyler Sherman-Wilkins)
      1. The committee will be meeting next.
      2. Next week is Pride Week; Friday is the Pride Parade.
3. We have sent out the intent to run form to several grad student groups.

v. Grad Cup (James Fan)
   1. Grad Cup meets tomorrow.
   2. We are scheduled for April 8.
   3. Form a team. Volunteer.

d. Advocacy (Matt Krott)
   i. About 4% of survey respondents use tobacco on a daily basis.
   ii. About 70% of students are at least somewhat concerned about the effects of second-hand smoke.
   iii. 58% in favor of a smoke-free campus; 49% in favor of a tobacco-free campus

e. Liaisons
   i. Nothing to report.

f. Judiciary (Michael Kramer)
   i. Encourage people to run for office!
   ii. Elections will take place on March 29 and 30.

g. Board of Trustees (Allie Goldstein)
   i. Nothing to report.

h. Advisor (Dr. Phillip Burlingame)
   i. Nothing to report.

X. Comments for the Good of the Order
   a. Abba Java Coffee Spaghetti Dinner on Tuesday, March 21
   b. Bangladesh night – 6pm in Heritage Hall

XI. Adjournment
   a. The meeting is adjourned at 7:25 p.m.

Respectfully submitted,

Anne Whitesell
Addendum I. Roll Call Attendance

P = present  A = absent  E = excused  PR = proxy  L = late

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<tr>
<th>Office</th>
<th>Name</th>
<th>Attendance</th>
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