Action Items

- All delegates will fill out the transition form that David posted on the #general slack channel
- All delegates who organized an event will fill out the event form that David posted on the #general slack channel
- Vote in our elections!

Bills Passed

- Bill 68-23: Co-sponsorship: Association of Women Geoscientists Bearded Ladies Outreach
- Bill 68-24: Co-sponsorship: State of State Sustainability Efforts

Minutes

I. Call to Order
   a. The meeting is called to order by the vice president at 6:03pm

II. Roll Call – See Addendum I

III. Adoption of the Agenda
   a. Motion to adopt; the agenda is adopted

IV. Approval of Past Meeting Minutes from 3/13
   a. Motion to approve; the minutes are approved

V. Open Student Forum

VI. Special Presentation: Adam Christensen, Director, Student Affairs Research and Assessment, and Aubrey Waddick, Graduate Student Representative on Climate Study Working Group
   a. Climate Study Purpose
      i. Create inclusive climate
      ii. Address equity gaps
   b. Working group
      i. Determine criteria for selecting instrument
      ii. Select national survey measure for benchmarking
      iii. Recommendations for implementation
      iv. Disseminate findings
      v. Unit-level action plans for responding to survey finding
   c. Timeline
      i. Spring 2019: solicit input
      ii. May 2019: choose instrument
      iii. Fall 2019: finalize plan
      iv. Spring 2020: administer survey
      v. Summer and Fall 2020: distribute results and create action plans by unit
   d. Input needed:
      i. What kind of information would you like in the survey?
      ii. What are the large campus climate issues we should prioritize and address?
      iii. http://sites.psu.edu/climatestudy/feedback/
   e. Questions:
      i. Brianne: what has already been discussed?
         1. How identity shapes experience in State College community
2. Reporting without retaliation
3. Bullying
   ii. Hye-Su discusses accessibility of educational resources
   iii. Liana suggests lack of knowledge/trust in dispute resolution for grads
      1. Brianne adds that this is also a problem for staff
   iv. Logan discusses cultural and knowledge gaps regarding stipends and reimbursement
   v. Liana discusses usage of disability resources (not just access, but whether there is deterrent or stigma)
   vi. Suggesting that survey needs to be anonymous and anonymity needs to be protected and publicized
   vii. Hye-Su discusses diversity issues
   viii. Mandy suggests that diversity and financial issues need to be compared across colleges, not just at the university-level
   ix. Brianne suggests investigating access to and usage of health care at UHS and CAPs
      1. Are health care providers culturally competent?
      2. Are people happy with these services? Are they treated well?

VII. Executive Officer Reports
i. President—Brianne Pragg
   1. This is our last meeting
   2. Some technical difficulties in administering elections
      a. All fixed now, for the most part
      b. Nothing that jeopardizes integrity of elections
      c. You can still write yourself in if you want to run
   3. Annual awards
      a. Kenneth Martin Exemplary Service Award – Steven Baksa
         i. Consistent liaison to several groups
         ii. Innovative work on Community Service committee
      b. George Atherton Outstanding Service to Penn State – Claire Kelling
         i. Consistently great advocate for Penn State community, graduate and professional students in particular
         ii. Dedicated to making Penn State a better place
      c. Delegate of the Year – Charles Tierney
         i. New this year, took on a lot of responsibility
         ii. Innovated as Community Outreach chair
         iii. Brought many bills to the assembly, some from new events and cosponsorships
   ii. Vice President—Stephanie Winkler
      1. Please vote
      2. Please tell us if there are problems
   iii. Treasurer—Alex Zhao
      1. If you are leaving assembly and need reimbursement, talk to Alex today or tomorrow
   iv. Secretary—Nick Dietrich
      1. Sent last newswire today
   v. Faculty Senate—Carmen Vanderhoof (Absent)
      1. Faculty senate has not met
   vi. Graduate Council—Claire Kelling
      1. Grad council hasn’t met

VIII. New Business
a. Bill 68-23: Co-sponsorship: Association of Women Geoscientists Bearded Ladies Outreach
   i. Outreach event for women in geosciences
   ii. Had similar event with GPSA cosponsorship earlier this year
      1. Huge hit; long waiting list
      2. Aimed at middle school / high school girls
   iii. GPSA providing lunches; transportation covered by other funding sources
   iv. Discussion
      1. Charlie asks if they need more money
a. They are responsible spenders
   i. State of State facilitates dialogues about State College community
   ii. Annual Conference
      1. Two graduate students presenting this year about mental health
   iii. Requesting compostable plates, napkins, silverware to enhance sustainability
      1. Already have compost bins from OPP
      2. The rest of the event is funded through other sources
iv. Discussion
   1. Alex Z: amount is oddly specific
      a. Based on actual prices of items
v. Mandy motions to approve by unanimous consent
   1. Seconded; the motion is approved

IX. Reports
i. Speaker of the Assembly – Sailahari Ponnaluri
   1. Possible social event
      a. Bowling?
      b. Drinks and snacks/appetizers?
   2. Sailahari takes an informal poll, but pretty much everybody who voted for one also voted for the other
      a. She’ll post a
ii. Committees
iii. Advocacy and Human Diversity – Mikaela Westhoff (Absent)
iv. Professional Development – Bagmi Das (Absent)
   1. Alex Z: sign-ups for professional headshots are full
      a. Please show up if you signed up
v. Programming – Charlie Wolstenholme
   1. Grad Cup
      a. Charlie and Sailahari can’t get through to the field rental people
      i. Adam will help
      b. Everything else should run smoothly once we can get a date
      c. Charlie is trying to reserve Saturday April 20 and Sunday April 21 as a rain date
vi. Community Service – Charles Tierney
   1. Haven’t met; meeting tomorrow
   2. Will post info for United Way book sorting (April 9th, 6 to 8:30)
      a. Alex Z recommends buying pizzas
   3. Lunchtime at noon on May 2nd; research unplugged at Schlow
      a. Mandy, Hye-Su, and Shawn presenting, plus some rando
vii. Internal Development – David Dopfel
   1. Please fill out transition forms
      a. Two people have turned them in so far
   2. Logan asks where those forms are posted
      a. Posted in #general slack channel
   3. Please fill out event evaluation
      a. These are important for continuing new events, especially successful ones
viii. Liaisons
   1. SVAP – Claire
      a. Stand for State bystander intervention training
      b. SVAP Gala registration open
      c. Attendance is the main way we can support SVAP
ix. Judiciary—The Honorable Eric Flagg
   1. Elections
      a. Eric was dealing with OrgCentral election issues all day
      b. Please report any problems with voting to Eric
i. He'll be at his computer until elections are over, basically

x. Student Trustee – Mike Hoeschele
   1. Brianne: student trustee selection process is ongoing
   2. Should have an official new student trustee in the coming weeks

xi. Advisor—Adam Christensen
   1. Adam thanks everyone for their work over the last year
   2. Continuity is good: please stay involved!
   3. Alex W-H thanks Adam

X. Comments for the Good of the Order

XI. Adjournment
   a. The meeting is adjourned at 6:45pm
      i. (GPSA speedrun world record!!)
**Addendum I – Roll Call Attendance**

P = Present  A = Absent  E = Excused  PR = Proxy  L = Late  

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