**Action Items**

- Brianne and Stephanie will discuss Penn State policies and statements in support of trans identity individuals with senior administrators later this week
- Anyone with suggestions for advocacy/diversity projects will contact Mikaela before the next advocacy committee meeting
- Interested delegates will contact Charles with ideas for group volunteer opportunities or to volunteer for existing community outreach projects
- Anyone interested in recording a bias/equity testimonial in a series of videos will contact Carmen.

**Bills Passed**

- Bill 68-14: Plastic Reduction
- Bill 68-15: American Red Cross Blood Drive
- Resolution 68-03: Constitutional Amendment Regarding Bylaw Amendment Procedure
- Resolution 68-02: Constitutional Amendment Regarding Constitutional Amendment Procedure
- Resolution 68-04: Bylaw Amendment Regarding Constituency Inconsistencies

**Minutes**

I. **Call to Order**
   a. The meeting is called to order by the president, filling in for the vice president who just had a root canal, at 6:01 pm

II. **Roll Call** – See Addendum I

III. **Adoption of the Agenda**
    a. David motions to amend the agenda to reorder resolution 68-02 and resolution 68-03
       i. Seconded, motion carries
    b. Liana motions to add a vote to confirm graduate council seconds to the agenda
       i. Seconded, motion carries
    c. Mikaela motions to approve the agenda
       i. Seconded, motion carries

IV. **Approval of Past Meeting Minutes from 10/10**
    a. Mikaela motions to approve past meeting minutes
       i. Seconded, motion carries

V. **Open Student Forum**

VI. **Special Presentation**— Sonia DeLuca Fernández, Associate Vice Provost, Office of Educational Equity
a. Sonia invites anyone present to contact her about any issue mentioned or not mentioned in the presentation; her contact information can be found at equity.psu.edu

b. Education equity oversees programs related to diversity, campus climate, and other issues affecting student equity in higher education

c. Sonia identifies challenges to educational equity, including national and state-level legislation and declining high school graduation
   i. Penn State has been relatively good (compared to other schools) at hiring diverse faculty
   ii. Less diverse staff than other schools
   iii. Large sex/gender disparities in faculty

d. Report Bias
   i. Students can report equity incidents
   ii. Educational Equity can conduct investigations and involve other offices

e. Questions:
   i. Support systems for graduate students, who are instructors but still students; especially international students
      1. There was an effort to look into graduate assistants, but it was stalled
      2. We need to move toward actionable items and away from surveys for the sake of surveys
      3. Will likely be superseded by the university-wide climate survey
         a. Taken by everyone
         b. Required action plan
   ii. Ash: who will have access to this survey and how anonymous is it?
      1. Need to balance anonymity with having voices heard
      2. May bring in an outside firm to have access and generate a report
   iii. Mikaela: Uncertainty about federal government statements on trans identities; what is the university’s role? What is the university’s plan?
      1. University policy AD84 and statement on intolerance (AD29) will stay in place
      2. University will not be able to help fix driver’s license or passports for trans individuals
      3. Lars: would Student Legal Services exclude trans individuals? Health care coverage?
      4. University will still cover health care and legal services to the extent that it is allowed by law

VII. Executive Officer Reports

a. President—Brianne Pragg
   i. Brianne chairing meeting at Stephanie’s request
   ii. Thanks to internal development and judiciary
      1. Spent a lot of time carefully vetting resolutions on agenda
   iii. Legislation policies
      1. Brianne will be enforcing internal rules more strictly
      2. Legislation submitted 72 hours in advance to treasurer, president, judiciary, and speaker
      3. Resubmitted 48 hours in advance of meeting
      4. Submit big/controversial legislation in advance of steering committee
      5. Tabling legislation is always an available option!
   iv. No meeting November 7
      1. Meeting November 14 instead
      2. This is because of where Thanksgiving falls
3. All remaining meetings this semester are in 134 HUB

v. Proposal by federal government to change legal definition of gender
   1. Brianne will be working to ensure best climate possible
   2. Will be working with UPUA and CCSG on joint efforts
   3. University leadership has been conspicuously silent on this issue
      a. Brianne and Stephanie are voicing this concern to senior administrators at a meeting on Friday

vi. Questions?
   1. Clarification on “72 hours in advance” criteria
      a. Full 72 hours; Sailahari usually puts out requests on Saturday before the meeting

b. Vice President—Stephanie Winkler
   i. Seconds Brianne’s statement of support for trans identity individuals

c. Treasurer—Alex Zhao
   i. Executive expense of $140 for room setup fee for professional headshots

d. Secretary—Nick Dietrich
   i. Please send me things in advance for newswire
   ii. Charles: When is the next newswire going out?
      1. Next Friday, but earlier if needed

e. Faculty Senate—Carmen Vanderhoof
   i. Discussed trans identity story brought up earlier
   ii. Concerns on plagiarism policy report
      1. Singles out international students for extra plagiarism training
      2. Minority students may not have means to contest false accusations
   iii. Tenure and promotion
      1. Data not available; this is a problem
   iv. Syllabus policy
      1. Discussed GPSA survey responses
      2. Plan to survey faculty
   v. Policy change for academic overload
      1. Discussed 30 credit-hour cap
      2. Some students drastically overenrolling; overworked or outsourcing
   vi. Sexual harassment at Hershey Medical School
      1. Apologized for previous administrator comments
      2. Dropped discussion of ways to address results from the agenda
   vii. Consensual relationship policy
      1. Redefine consensual to consider power imbalances and changes in consensual status over time
   viii. Policy changes
      1. Passed several policies
      2. Upcoming vote on rules for grad council chair
         a. Currently chaired by dean of graduate school
         b. Change to elect a chair from among faculty
      3. Revising leave policies for postdocs and increasing flexibility in total time of postdoc positions
      4. Political statement policy: You can’t endorse candidates in class but you can talk about your area of expertise

f. Graduate Council—Liana Glew
i. Considering change from graduate dean chairing to electing chair
   1. Current policy contradicts faculty senate rules
   2. Took an informal vote to continue going forward with this policy

ii. Policies under consideration
   1. English proficiency
   2. Yearly dissertation committee meeting

iii. Other topics
   1. Exit survey for students who do not finish program

iv. August: movement to create committee investigating use of third-party resources for courses (McGraw, etc.)
   1. Sailahari: they released a list of recommendations, but they are not actionable

v. August: move to standardize “professional studies” MA program naming

vi. Carmen: can graduate students view data collected about graduate students?
   1. Claire: Only seen by department heads and administrators
   2. Working to anonymize data
   3. Carmen would like transparency
   4. Adam: there are concerns about inter-department competition if results are made public

VIII. New Business
   a. Graduate council alternates
      i. Steven motions to approve Charles and Jerome as graduate council alternates as a slate by unanimous consent
         1. Seconded; motion carries

   b. Delegate removal proceedings – The Honorable Eric Flagg presiding
      i. Shanjida is not present and is removed automatically

   c. Bill 68-14 Plastic Reduction – Ash Gillis
      i. Bill authorizes purchase of 1,000 water bottles to reduce plastic waste
         1. Aluminum, made in USA, union-made
         2. Total $4,020 for 1,000 bottles

   ii. Questions
      1. Emma: can we get Nalgene bottles instead?
         a. We can get a quote
         b. We have only looked at aluminum bottles thus far
      2. Siavash: how will we use these to reduce waste?
         a. We may still have to provide plastic bottles for hikes, etc.
         b. Many of our events occur near water stations, especially in the HUB
      3. Mikaela: Why 1,000 bottles?
         a. We get a large discount on cost/item
         b. Ash has other quotes for cheaper totals if we are interested
         c. We can get 500 for $4.33/item instead of $4.02/item
      4. Brianne: cost of previous bill?
         a. $3,000 for 1,000 bottles

   iii. Discussion
      1. Alex: Nalgene bottles would be more expensive per item (roughly $6/item)
         a. Brianne: purpose of the bill is to reduce plastic; Nalgene is plastic
      2. Charlie: 1,000 is a lot of water bottles
         a. We typically hand out ~30 per event
         b. We might have problems with the bottles
3. We could consider collaborating with faculty senate; they have also discussed reducing plastic waste
   a. We could go in with them for 1,000 and split it 50/50
   b. We could have 500 with each logo
   c. Lars: could we have both logos on every bottle?
      i. Yes; cost would not change
   d. Carmen: faculty senate does not have a budget
4. David: might look into CPA partnership
5. Bagmi: can we include in the bill that these can be used for orientation?
   a. Sailahari: we would need 1,000+ for orientation alone
   b. Mikaela: we could buy them now and supplement as needed
6. Charlie: what is the timeline?
   a. It would take about 5 days to manufacture and a week to ship
7. Alex: Where are they shipping?
   a. Shipping to the HUB
iv. Motion to pass by roll call vote; seconded
   1. The bill passes – see Addendum II
d. Bill 68-15 American Red Cross Blood Drive
   i. We have spent $4,000 on T-shirts for this event in the past
      1. Decided that was not a good use of funds
      2. We will instead be purchasing pizza, which is normally purchased by student Red Cross Club out-of-pocket
   ii. Budgeted for 10 pizzas plus 15% tip
   iii. Questions
      1. Steven: does the price include tax?
         a. We are tax exempt
   iv. Discussion
      1. Charlie: much better than buying T-shirts
   v. Mikaela motions to approve by unanimous consent; seconded
      1. The motion carries
e. Resolution 68-03 Constitutional Amendment: Bylaw Amendment Procedure
   i. Changes requirement for bylaws changes to 2/3 vote of those voting
   ii. Questions
      1. Alex: What was reasoning behind change?
         a. Having a majority vote to change governing documents is unusual
         b. Abstentions do not count against the vote
   iii. Motion to approve by unanimous consent; seconded
      1. The motion carries
f. Resolution 68-02 Constitutional Amendment: Constitution Amendment Procedure
   i. Requires discussion of constitutional amendments at meeting prior to vote
   ii. Changes threshold to ¾ of those who cast votes
      1. Option to change this to ¾ of those in the assembly
      2. David recommends doing it this way to encourage attendance and make it possible to amend constitution
1. Eric: any other constitutional amendments on the agenda today will be affected by this change

2. How does electronic vote work?
   a. Judiciary sends out an email with 24 to 48 hours to respond
   b. Emma: would we respond to email or take a survey link?
   c. It would be a survey link

3. Brianne: can those present vote with an additional electronic component?
   a. Eric does not see why not
   b. We have 22 voters plus those who came in late today; 25 is the quorum for a ¾ vote with 33 voting members (we have barely 25)

iv. Discussion
1. Liana: the electronic voting may make it a problem to reach consensus during meetings
2. David: delegates will know about important upcoming votes due to two-week requirement

v. Mikaela motions to strike highlighted portion
1. Seconded; the motion carries

vi. Mikaela motions to approve by unanimous consent
1. Seconded; the resolution passes
2. The following constitutional amendments on the agenda will have to be discussed and then voted on at a subsequent meeting

vii. Bagmi motions to table Resolutions 68-05 through 68-08 to the next meeting due to time constraints
1. Seconded; the motion carries

g. Resolution 68-04 Bylaw Amendment: Constituency Inconsistencies
i. Inconsistencies in both governing documents about who we represent
1. This bill addresses inconsistencies in bylaws, mostly relating to language that leaves out certain colleges

ii. Questions

iii. Mikaela motions to approve by unanimous consent
1. Seconded; the motion carries

h. Resolution 68-05 Constitutional Amendment: Constituency Inconsistencies
i. Resolution 68-06 Constitutional Amendment: University Park Resident
j. Resolution 68-07 Constitutional Amendment: Proportional Representation
k. Resolution 68-08 Bylaw Amendment: Proportional Representation

IX. Reports
a. Speaker of the Assembly – Sailahari Ponnaluri
   i. Eric made a gmail account that all delegates can access to view the GPSA shared documents
      1. This includes anything going back to the 66th assembly
      2. Solves problem of adding access permissions for 30+ people each year

b. Committees
   i. Advocacy and Human Diversity – Mikaela Westhoff
      1. Meeting soon to discuss additional projects
         a. Contact Mikaela with new projects
      2. Drafting resolution requesting graduate school statement of support for trans identity students

   ii. Professional Development – Bagmi Das
      1. Writing bootcamp
a  Begins next week
2.  Financial literacy workshop
   a  Boucke 112 on Monday
3.  Resume/CV workshop
   a  Working with graduate school and career services to jointly host a panel
4.  Headshots
   a  November 5th and 6th
   b  Sign-ups are full, but walk-ins can show up and wait for an open slot

iii. Programming – Charlie Wolstenholme
1.  Postponed fall foliage hike due to weather
   a  Low interest in this event
2.  Tailgate events
   a  Considering postponing due to weather
   b  Charlie will make a decision by 5pm tomorrow to meet catering deadlines
   c  Carmen working on family-friendly tailgate; considering indoor venue
3.  Theater Days
   a  Reception in noontime lounge; went pretty well
4.  Questions
   a  Are we postponing both tailgates?
      i  Yes, probably
   b  Nick: how many Theater Day tickets did we sell?
      i  Siavash: 30 tickets out of 200 possible
      ii  The second show has already outsold this one
      iii  Sailahari: we can put money toward second show
   c  Brianne: when do we need to finalize ticket sales for second show?
      i  Siavash: around February
      ii  Let’s advertise early and a lot

iv.  Community Service – Charles Tierney
1.  Blood drive volunteers
   a  There is pizza
2.  Schlow library volunteer opportunities
   a  Looking into an event in April
3.  Graduate school event for undergraduates considering graduate school
   a  Partnership with graduate school would help with advertising and resources
4.  Set up Light the Night event on Monday
   a  Huge success; many volunteers
5.  Other notes
   a  Considering volunteer day for all of GPSA
   b  Contact Charles with volunteer opportunities

v.  Internal Development – David Dopfel
1.  Resolutions on the agenda today
2.  A few more resolutions are upcoming
   c.  Liaisons
i. Health Promotion and Wellness – Mandy
   1. Hershey $5,000 grant for one-day retreats about stress and healthy eating
      a. Interested in our input
   2. 98% of clients are undergraduates; how to increase grad participation?

ii. Mental Health and Wellness – Megan
   1. Discussing how to advertise
      a. How to reach out to specific groups; fraternities, sororities, etc.
   2. Mental health and wellness week at the end of November
      a. GPSA tabling opportunity at that event

iii. Strategic Planning – Liana
   1. Revamping the five strategic plans; which contributed to research and fundraising

iv. Movin’ On – Terry
   1. Met with Movin’ On director
   2. Does GPSA want to be involved?
      a. Monetary contribution or initiatives during event
      b. Could fund part of the event and get “contributed by GPSA” recognition
   3. Discussion
      a. Sailahari: sustainability group is looking into device that purifies water from hose
      b. Steven: can we do something related to sustainability?
      c. Bagmi: are we involved in planning, or would this just be a donation?
         i. They’re supposed to have an exec board member from GPSA (that’s Terry)
      d. Brianne: we had a liaison two years ago
         i. David: he was very involved
      e. Brianne: how soon do we need a decision?
         i. Soon
         ii. Sailahari can look into sustainability initiatives
      f. Nick: do you want to do this, Terry?
         i. Terry is noncommittal
      g. Ash seconds Sailahari’s suggestion to look into sustainability
         i. Consider also community service options
         ii. Recycling is a huge issue on campus; maybe we can volunteer to help with waste disposal
         iii. Liana agrees that we should look into sustainability; this is worth it for us if we can advance one of our goals
      h. David: do they want us to fund something specific?
         i. No; they are open to ideas
      i. Charles: are there recycling bags available?
         i. Ash: yes, but research shows they are not effective
         ii. We would need people on the ground
      j. Bagmi: some kind of safewalk program?
         i. Adam: there is a Penn State one that is underutilized
      k. Brianne: can we advance sustainability goals better with Movin’ On than on our own?
i. Terry will discuss with them whether that is an acceptable role for us.

v. Know Your Rights (formerly Addressing Hate Task Force) – Carmen
   1. Collecting information on student testimonials for video series
   2. Carmen will provide a link to participate
   3. Lars: is there a way to protect students from retaliation?
      a. No

vi. Student Leaders Roundtable – Sailahari
   1. Meeting tomorrow with State College governance
   2. Adam: there are people on the Borough council who care deeply about student perspectives

vii. HUB Advisory Board – Alex
   1. Putting “you’re welcome here” banners in HUB (similar to ones downtown)
   2. Alex is on the space committee – contact with problems about HUB space

d. Judiciary—The Honorable Eric Flagg
   i. Nothing to report

e. Student Trustee – Mike Hoeschele
   i. Trustee meeting next Thursday/Friday

f. Advisor—Adam Christensen
   i. Sexual misconduct climate survey launching soon
      1. If selected, you will get an email from Damon Sims tomorrow
      2. PLEASE respond: these matter
      3. Brianne: what percentage were randomly selected?
         a. 4,000 graduate and professional students in the sample

X. Comments for the Good of the Order
   a. Charles: Next meeting is November 14?
      i. Yes
      ii. We had to move a meeting so that a meeting wouldn’t fall on Thanksgiving week

XI. Adjournment
   a. Meeting is adjourned at 8:03pm
### Addendum I – Roll Call Attendance

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Addendum II – Roll Call Votes

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