Graduate and Professional Student Association



The Pennsylvania State University 315 HUB-Robeson Center University Park, PA 16802 Email: gpsa@psu.edu

GPSA 67th Assembly Meeting | Wednesday, October 11, 2017 | 6:00pm | 134 HUB

I. Call to Order

a. The meeting is called to order by the Vice President at 6:02 p.m.

II. Roll Call Attendance - See Addendum I

III.Adoption of the Agenda

a. Hearing no objections, the agenda was adopted.

IV. Approval of Past Meeting Minutes (September 27, 2017)

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: Damon Sims, Vice President for Student Affairs

- a. Leadership
 - i. This is a group that are fortunate that have strong leaders
 - ii. Some of us get together regularly
 - iii. GPSA, UPUA, CCSG are all valuable to me
 - iv. We need to make sure the voice of GPSA is at the table and always heard
- b. Mandatory Fee Process
 - i. Activity fee, technology fee, facilities fee, etc.
 - A. They have been merged into one fee
- c. CAPS
 - i. These services are growing and continue to grow
 - ii. Penn State doesn't have the capacity despite having a robust operation
 - iii. Students continue to advocate to allocate and find more funding
 - iv. Penn State continues to make contributions
- d. Campus Recreation
 - i. Penn State was behind other Big Ten schools in their campus recreation department
 - ii. Expansion of facilities
 - A. IM building has been renovated
 - iii. Had some access issues at the beginning of the semester, all students should have access now
- e. Student Health
 - i. Providing vaccines
 - ii. Continue to work vigorously to keep health insurance cost down and quality up
 - iii. Possibility of a hard waiver for students
- f. State Funding
 - i. Please reach out to family and friends to contact their legislators
- g. Questions?

- i. Could you define "sponsored students"?
 - A. Students who are on assistantships, funded by a third party, etc.
- ii. Catabus ridepass possible price increase?
 - A. I'm not sure, I will find out and send the information back
- iii. Why is a trend in increase requirements for CAPS?
 - A. It is increasing nationwide with the increase of research and studies on human mental health

VII. Executive Officer Reports

- a. President-Matt Krott
 - i. Value and Culture survey
 - A. This is a follow-up survey of one in 2013
 - B. I encourage you to fill the survey
 - C. This survey is conducted by a third party and they send back the results
 - a. It is anonymous
 - D. This is also a chance to report wrongdoing in the university
 - ii. UHS
 - A. University is placing holds for students who haven't received an MMR shot
 - a. People who live in white course are required to have it
 - iii. Smoke free task force
 - A. It is about making a healthier campus
 - B. It would not be a policy but more on peer to peer enforcement
 - C. Smoking clinics would be provided
 - iv. State budget
 - A. Contact your legislators to get the bill passed
 - v. Mass Email
 - A. Send out a mass email to list campus resources available to students
 - a. CAPS
 - b. Off campus
 - c. Campus Recreation
 - d. Academic disputes
 - vi. Questions?
 - A. What is universities plan of enforcement for smoke free task force?
 - a. Peer enforcement
- b. Vice President—Brianne Pragg
 - i. Do the culture value survey that was sent out
- c. Treasurer—Erica Schwalm
 - i. Still waiting on our allocation, \$34,000 left to allocate
 - ii. If you are a delegate sponsoring a co-sponsorship, fill the form on the box
- d. Secretary—Nasr Cheaib
 - i. Send me material for newswire
- e. Faculty Senate—Kevin Reuning
 - i. No report

- f. Graduate Council—Ling Yang
 - i. We are meeting next week
 - ii. Nathan will be sitting in for our vacant seat

VIII. New Business

- a. Communications Intern Update
 - i. Office hours are on the door and on the website
 - ii. Google form will be available to fill out request help for events and etc.
- b. Bill 67-16 Financial Literacy Seminars
 - i. Last year GPSA hosted these seminars
 - ii. Workshops will help you to do taxes, etc.
 - iii. 35 people will attend each event
 - iv. Specialized topic events for the spring
 - v. Questions?
 - A. Who will be teaching the events?
 - a. Someone in the financial office
 - B. Attendance last year?
 - a. It was at full capacity
 - C. Dates?
 - a. October 26, 30, November 9
 - vi. Motion to approve via unanimous consent. The motion is seconded; there are no objections.
 - vii. Bill passes.
- c. Bill 67-17 Winter Gala Funding
 - i. Involves buffet dinner, DJ, photo booth, etc.
 - ii. Attendance last year was 165
 - iii. Tickets are the same price as last year
 - iv. Cash bar will be available, none of the student fees will pay for alcohol
 - v. Questions?
 - A. Any arrangements for watching the Big Ten Championship?
 - a. Last year there was a TV set up to watch the game
 - B. Why December 2?
 - a. It is before final exams week and after thanksgiving break
 - vi. Discussion
 - A. Concerns brought up for law school students that they won't be able to attend due to academic conflicts
 - vii. Motion to approve bill via roll call. The motion is seconded; there are no objections.
 - viii. See Addendum II for roll call vote.
 - ix. Bill passes.

IX. Reports

- a. Speaker of the Assembly Brian Conway
 - i. I would like to see people volunteer with advertising
 - ii. I will be adding you all on social media to help advertising
- b. Committees
 - i. Advocacy and Human Diversity—Gerry Knapp
 - A. Survey is very important to fill out to show a collective opinion
 - B. Sending out a survey for candidacy and department policies

- ii. Student Affairs—Sonny Arora
 - A. Professional Development
 - a. Preparing for a second round of graduate writing workshops
 - B. Programming
 - a. We passed two bills
 - b. Theater day pre-social 5:45-7:30 next Thursday, we need help setting up
 - c. Next month we will be having the cooking class
 - C. Community Service
 - a. Still working for trail cleanup for November
 - b. Promote the blood drive
- iii. Internal Development—David Dopfel
 - A. No report
- c. Liaisons
- d. Judiciary—The Honorable Jesse Scott
 - i. No report
- e. Student Trustee Mike Hoeschele
 - i. No report
- f. Advisor—Adam Christensen
 - i. No report

X. Comments for the Good of the Order

XI. Adjournment

a. Meeting adjourned at 7:25 pm

Respectfully submitted,

Nasr Cheaib

Addendum I. Roll Call Attendance

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

Office	Name	Attendance		
	Executive Board	•		
President	Matt Krott	P		
Vice President	Brianne Pragg	Р		
Secretary	Nasr Cheaib	P		
Treasurer	Erica Schwalm	P		
Faculty Senator	Kevin Reuning	P		
	Graduate Council			
Graduate Council	Alexander Wilson-Heid (IGDP)	P		
Graduate Council	August Jenkins (HHD)	A		
Graduate Council	Claire Kelling (Science)	P		
Graduate Council	Ling Yang (Engineering)	Е		
Judiciary				
Chief Justice	Jesse Scott (Engineering)	P		
Associate Justice	Eric Flagg (Law)	L		
Associate Justice	Ellen Hill (Law)	P		
	Assembly			
Agricultural Sciences	Devon Carroll	P		
Agricultural Sciences	Emily Erickson	Е		
Art & Architecture	Abhinandan Bera	Е		
Earth and Mineral Sciences	Joshua Bostwick	P		
Earth and Mineral Sciences	Mikael Hiestand	P		
Eberly College of Science	Alex Zhao	P		
Eberly College of Science	Brian Conway	Р		
Eberly College of Science	Sonny Arora	P		
Education	Carmen Vanderhoof	Р		
Education				
Education	Sonja Robinson	A		

Engineering	Engineering	Farnaz Tehranchi	L
Health and Human Development Abigail Keim P Health and Human Development Christopher Cheroret P Information Sciences and Technology Stephanie Winkler P Inter-Collegiate Degree Program David Dopfel P Inter-Collegiate Degree Program Gerry Knapp P Inter-Collegiate Degree Program Sailahari Ponnaluri P Liberal Arts Austin "Nathan" Geiger P Liberal Arts Tori Thomas E Liberal Arts Sara Davis P Nursing Bruno Saconi E School of International Affairs Abdulaziz "Aziz" Dahlawi P Schools of Law Chuck Deibel P Schools of Law Chuck Deibel P Schools of Law Jessie McLaughlin L Smeal College of Business Huiniang "Helena" Wang P Smeal College of Business Michael Rao P At-Large Delegate Charlie Wolstenholme (Science) P	Engineering	Jashwant Gunasekaran	P
Health and Human Development Christopher Cheroret P	Engineering	Shenli Pei	P
Health and Human Development Christopher Cheroret P			
Information Sciences and Technology Stephanie Winkler P Inter-Collegiate Degree Program David Dopfel P Inter-Collegiate Degree Program Gerry Knapp P Inter-Collegiate Degree Program Sailahari Ponnaluri P Liberal Arts Austin "Nathan" Geiger P Liberal Arts Tori Thomas E Liberal Arts Sara Davis P Nursing Bruno Saconi E School of International Affairs Abdulaziz "Aziz" Dahlawi P Schools of Law Allie Amatuzzo L Schools of Law Chuck Deibel P Schools of Law Jessie McLaughlin L Smeal College of Business Huiniang "Helena" Wang P Smeal College of Business Michael Rao P At-Large Delegate Charlie Wolstenholme (Science)	Health and Human Development	Abigail Keim	P
Inter-Collegiate Degree Program Inter-Collegiate Degree Program Gerry Knapp P Inter-Collegiate Degree Program Sailahari Ponnaluri P Liberal Arts Austin "Nathan" Geiger P Liberal Arts Tori Thomas E Liberal Arts Sara Davis P Nursing Bruno Saconi E School of International Affairs Abdulaziz "Aziz" Dahlawi P Schools of Law Allie Amatuzzo L Schools of Law Chuck Deibel P Schools of Law Jessie McLaughlin L Smeal College of Business Huiniang "Helena" Wang P Smeal College of Business Michael Rao P At-Large Delegate Charlie Wolstenholme (Science)	Health and Human Development	Christopher Cheroret	P
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Liberal Arts Liberal Arts Tori Thomas E Liberal Arts Sara Davis P Nursing Bruno Saconi E School of International Affairs Abdulaziz "Aziz" Dahlawi P Schools of Law Allie Amatuzzo L Schools of Law Chuck Deibel P Schools of Law Jessie McLaughlin L Smeal College of Business Huiniang "Helena" Wang P At-Large Delegate Charlie Wolstenholme (Science)	Inter-Collegiate Degree Program	Gerry Knapp	P
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Nursing Bruno Saconi E School of International Affairs Abdulaziz "Aziz" Dahlawi P Schools of Law Allie Amatuzzo L Schools of Law Chuck Deibel P Schools of Law Jessie McLaughlin L Smeal College of Business Huiniang "Helena" Wang P Smeal College of Business Michael Rao P At-Large Delegate Charlie Wolstenholme (Science)	Liberal Arts	Tori Thomas	Е
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School of International Affairs Abdulaziz "Aziz" Dahlawi P Schools of Law Allie Amatuzzo L Schools of Law Chuck Deibel P Schools of Law Jessie McLaughlin L Smeal College of Business Huiniang "Helena" Wang P Smeal College of Business Michael Rao P At-Large Delegate Charlie Wolstenholme (Science)			
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At-Large Delegate Charlie Wolstenholme (Science)	Smeal College of Business	Huiniang "Helena" Wang	Р
The-Large Delegate Chaine Worsteinholline (Science)	Smeal College of Business	Michael Rao	P
The-Large Delegate Chaine Worsteinholline (Science)			
`	At-Large Delegate	Charlie Wolstenholme (Science)	Р
At-Large Delegate Richard Neal (Law)		` '	Р
At-Large Delegate Roman Jaramillo (Science)		, ,	Р
At-Large Delegate Ruimin Chen (Engineering)			P
At-Large Delegate Saratu Terreno (Engineering)			P

Addendum II. Roll Call Votes

Office	Name	Bill 67-17
_	Assembly	1
Agricultural Sciences	Devon Carroll	Y
Agricultural Sciences	Emily Erickson	-
Art & Architecture	Abhinandan Bera	-
Earth and Mineral Sciences	Joshua Bostwick	Y
Earth and Mineral Sciences	Mikael Hiestand	Y
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Eberly College of Science	Alex Zhao	Y
Eberly College of Science	Brian Conway	Y
Eberly College of Science	Sonny Arora	Y
Education	Carmen Vanderhoof	Y
Education	Sonja Robinson	-
Engineering	Farnaz Tehranchi	Y
Engineering	Jashwant Gunasekaran	Y
Engineering	Shenli Pei	Y
	T	1
Health and Human Development	Abigail Keim	Y
Health and Human Development	Christopher Cheroret	Y
Information Sciences and Technology	Stephanie Winkler	Y
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Inter-Collegiate Degree Program	David Dopfel	Y
Inter-Collegiate Degree Program	Gerry Knapp	Y
Inter-Collegiate Degree Program	Sailahari Ponnaluri	Y
Liberal Arts	Austin "Nathan" Geiger	Y
Liberal Arts	Tori Thomas	-
Liberal Arts	Sara Davis	Y
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Nursing	Bruno Saconi	-
School of International Affairs	Abdulaziz "Aziz" Dahlawi	Y
Schools of Law	Allie Amatuzzo	Y
Schools of Law	Chuck Deibel	Y
Schools of Law	Jessie McLaughlin	Y
Smeal College of Business	Huiniang "Helena" Wang	Y
Smeal College of Business	Michael Rao	Y
At-Large Delegate	Charlie Wolstenholme (Science)	Y
At-Large Delegate	Richard Neal (Law)	Y
At-Large Delegate	Roman Jaramillo (Science)	Y
At-Large Delegate	Ruimin Chen (Engineering)	Y
At-Large Delegate	Saratu Terreno (Engineering)	Y