December 3, 2019, 6:30 pm

1. Call to Order 6:32pm

2. Roll Call

a. Note: Quorum is 14 (28 voting members)

Office/Division	Member	Present	Proxy
President	Arianne Sacramento	Х	
Executive VP	Benjamin de Seingalt		Absent
Finance VP	Peter Haskins		Absent
Communications VP	Jennifer Siew	X	
Uptown VP	Noah Beltrami	х	
Downtown VP	Alyssa Fears	X	
Advisor	Laura Osteen		Absent
Advisor	Kourtney Gray	X	
Biomedical (2)	Amanda Harriet	х	
Biomedical	Antoinette Bell	X	
Biomedical Non-Voting	Angelle Bradford		No Proxy
Business (4)	Qi (Vickie) Wang		No proxy
Business	Cedric Cangah		No Proxy
Business	Karina Mederos	X	
Business	Javier Hernandez	X	
GSSA (5)	Sophie Delsaux	X	
GSSA	Sabrina Kragness	X	
GSSA	Amanda Reusch	X	
GSSA	Harold (Lee) Hedgepeth	X	
GSSA	Caitlin Ducat	X	

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Medical School (5)	Carrie Crook	X	
Medical School	Bailey Grimsley	X	
Medical School	Daniel Ho	x	
Medical School	Brad Johnson		No proxy (sent email)
Medical School	Jeremy Fagan	X	
Medical Non-Voting	Michelle McCarthy		Absent
Medical Non-Voting	Jennifer Hong		Absent
Public Health (3)	Gabriella St. Angelo	x	
Public Health	Tommie Walker	X	
Public Health	Richard Li	x	
Public Health Non-voting	Kyle Muchez	x	
Public Health Non-voting	Keyur Kulkarni		Absent
Public Health Non-voting	Neha Upadhyay		Absent
Architecture (1)	Seneca Gray		No Proxy
Law (5)	Vacant		Still Vacant
Law	Andrew Albritton	X	
Law	Thomas Barnett	X	
Law	Jessie Shifalo	X	
Law	Dominique Williams	X	
Social Work (2)	Brianne Fruge	X	
Social Work	Layne Poplin		Monique Zellars
	Melis Hornston	X	

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Prof. Advancement (1)	Lisa Meador	No Proxy
Prof. Advancement Non-Voting	Michael Toche	Absent
ISAB Liaison Non-Voting	Jian (Jay) Hu	Absent

- 3. Guests
 - a. K-STEM Nicole Moody
 - i. Housed in the school of engineering science's dean's office
 - ii. Work with 5-7th grade students
 - 1. Just completed program with 210 girls, in 20+ workshops
 - iii. You can volunteer to help with the workshops, running one that is STEM related, running it three different times in one day, seeing 15 students at a time
 - 1. There is a budget for supplies, etc
 - 2. This is two Saturdays per semester
 - iv. Greater New Orleans ENgineering Fair
 - 1. Feb 11 & 12 in the LBC, you can volunteer to judge
 - 2. If you have an advanced degree, you can volunteer at either level (hs or middle school)
 - 3. This call for volunteers will come out soon
 - 4. Point is for the students to interact with professionals in the field
 - v. STEM Enrichment Program
 - 1. Bring hands on STEM experiences to local classrooms
 - 2. Work with grades 4-7 at several schools in underserved neighborhoods in NO and classrooms will have 30+ students
 - 3. Develop curricula/content around your interests and share STEM interests with the students
 - 4. You will work with staff/faculty at the schools and undergrad service-learning students to help you with activities
 - 5. There is a stipend associated with this
 - 6. You will be asked to go to the schools 5-7 times per semester, stipend varies with how often you go
 - 7. You can always attend just to assist to get a feel for the program
 - 8. Antoinette Bell currently participates!
 - 9. Looking for 1-2 students for this spring
 - a. Will want to meet with students interested in participating **before** winter break

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- vi. If you are interested in getting involved or being put on the mailing list:
 - 1. Email Asha Buehler (<u>abuehler(at)tulane.edu</u>)
 - 2. Go to k12stem.tulane.edu
- b. Director of Transportation & Parking Brian Lowe
 - i. An outside company has been hired to look at all transportation-related matters at Tulane
 - ii. Arianne met with Transportation group on behalf of GAPSA
 - iii. Looking at routes/shuttles/buses
 - 1. Providing feedback
 - iv. If you would like Brian to come in and speak to a specific org/group, please email Brian

1. blowe1(at)tulane.edu

- v. Hoping to wrap up meetings/feedback by April
- vi. Univ is currently developing a bike share program
 - 1. Contact Brian if you would like to represent Grad divisions in this matter
- vii. Also working with Zipcar
 - 1. Tulane used to have a relationship with ENterprise but it was no longer profitable for them with Uber/Lyft
- viii. Also looking to remove all third party involvement with parking garages and to allow for free access to the garages for students on weekends and for Uptown/Downtown students to park between garages/campuses
- ix. Tulane may partner with Lyft on Tapride to make service more efficient1. Different options being explored:
 - a. Every ride requested between midnight to 2:30AM will be funneled to Lyft
 - b. Once 15 min threshold is hit, rides go to Lyft
- x. Ridership currently plummets after midnight; zones may be shrunk
- xi. Sometimes receive up to 70 requests in just one hour, which the Univ will not be able to service, completely, at any point
 - 1. This is why Univ wants to partner with Lyft
 - 2. Transportation is exploring if students would have issues getting into a Lyft
 - 3. Outside of certain zones, the Lyft rides will begin to charge subsidized fees \$1, 2, 3, etc.
- xii. Downtown Tapride: M-F 5AM-6PM
 - 1. Operates from Loyola ave/elks place \rightarrow broad \rightarrow poydras/canal
 - 2. This service runs in a much smaller zone and is still relatively unknown
- xiii. Free Airport Shuttles during Thanksgiving
 - 1. Please email Transportation/Brian if these shuttles are not conducive to your division's finals schedule

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- 2. Can also open up this service to downtown
- 3. Will have these shuttles for Christmas/Winter Break, Spring Break, Mardi Gras, Summer Break
- xiv. Worked out a deal with Law School to get students to 500-600 camp using the Orange Line
- xv. Issues raised by GAPSA Assembly
 - 1. Shuttle between Uptown/Downtown campuses always seems to be running late around time of GAPSA meetings
 - a. Transport is looking into making an express shuttle line between the two campuses, that will not have a set schedule but will just run continuously
 - b. Also looking into having vans instead of buses/shuttles
 - 2. Students have requested Downtown Tap Ride during inclement weather, and have been told the service would not run due to weather
 - a. Brian will take this back to the Transportation meetings
 - 3. Students aren't generally aware of all of the different options that are in place for Transportation, unless by word of mouth
 - a. Please let Brian know if you'd like for him to come and speak to smaller groups with more detail
 - 4. Home games tend to conflict directly with Grad/Prof Divisions' classes which creates issues with parking (students who are parked in the garages who must leave class early in order to avoid getting ticketed on game days)
 - a. Transportation is aware of this but not sure what will be done to change it
 - 5. Shuttles for internships/practicums should be provided
 - a. Divisions should meet with Brian to discuss this more privately and in depth
 - b. Currently, the Center for Public Service provides funding for these types of services for undergrad students completing internships
- 4. Guests Requested by Assembly for future meetings:
 - a. Belinda from OISS
 - b. Someone from IT (Noel Wong)
- 5. Request for approval of the November meeting minutes
 - a. Motion made; Seconded; Approved unanimously
- 6. Executive and standing committee reports

Executive Council

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- a. President Arianne Sacramento
 - i. See Executive Report of November Meetings
 - 1. Chief Diversity Officer Candidates
 - a. Tulane will be hiring one, some of E Board went to interviews/meetings with candidates
 - b. Someone should be assuming role by the Spring
 - 2. Social Issues Committee
 - a. GAPSA looking into giving money for building renovations
 - 3. Solstice Transportation
 - a. Guest Brian Lowe
 - 4. Course Evaluation Taskforce
 - a. GAPSA would like for Evals to be provided for Grad student TAs and faculty running labs
 - b. The taskforce mostly just explores how to get students to respond to the evals
 - i. Someone in the taskforce does not want to open possibility for extra credit/etc.
 - 5. GAPSA Exec Equity Resolution Authors
 - a. Further discuss in Old Business
 - 6. Joint Executive Council (JEC)
 - a. Capital improvements
 - i. Water bottle filling stations
 - 1. If campus services is unable to do so, we will try to
- b. Executive Vice President Benjamin de Seingalt
- c. Vice President, Finance Peter Haskins
- d. Vice President, Communications Jennifer Siew
- e. Vice President, Uptown Noah Beltrami
- f. Vice President, Downtown Alyssa Fears

Standing Committees

- a. Finance Committee
- b. Graduate Diversity Committee
- 7. Division Reports
 - a. School of Professional Advancement (SoPA)
 - b. Graduate Business Council (GBC; Business School)
 - c. Graduate Studies Student Association (GSSA)
 - d. Medical Student Government (MSG)
 - i. Upcoming Cultural Talent Show on Dec 13th

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- 1. Any divisions can join/participate
- 2. Everyone can bring a dish
- 3. Public is generally welcome
- e. Public Health & Tropical Medicine Student Government Association (SGA of SPHTM)
 - i. Thought symposium is coming up and would like to expand to all grad schools
 - ii. The theme is the Arts of Public Health
 - iii. There will be a speaker for the NO Musician's clinic
 - iv. There will be a schoolwide art showcase
 - v. There will be an evening program with a local LGBTQ artist, illustrating the effect of art on mental health and wellbeing
 - 1. Mar 9-13, 2020
- f. Student Bar Association (SBA; Law School)
 - i. Law School is still using Kentwood coolers, and water filling stations is a big concern
 - 1. Would like to know how much stations might cost, how much will campus services provide?
 - 2. Can GAPSA Reserve help cover it?
 - a. Stations might be around \$10k per station
 - b. Arianne will contact Darrah again
 - c. Law school needs someone who understands the piping system to help figure out installation
 - d. This is definitely on the GAPSA to do list
 - 3. Can possibly explore cheaper options (ie: Amazon)
 - 4. Tommy Barnett will get contact information for Law School building manager for GAPSA
- g. Tulane School of Social Work Student Government Association (SGA of TSSW)
 i. Current rep is graduating, replacement has already been found
- h. Biomedical Sciences Student Association (BMSSA)
 - i. Mini workshop series being developed targeted to STEM PhDs, but anyone is welcome
 - ii. Once per month in Spring; centered around mental health and stress
 - iii. There is a "new" department Aging

1. BMSSA will follow up to get them on appropriate Listservs

- iv. Third year orientation development
- v. Looking into doing surveys within division on equity resolution
- i. School of Architecture Graduate Government (SAGG)
- 8. Old Business
 - a. Equity Resolution proposal
 - i. Please read the annotations made in the pdf that was sent out

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- ii. GAPSA E Board met with authors
 - 1. Gave them a breakdown of GAPSA process for approval/amendment before the Assembly
 - 2. Let them know what things they may need to do to get resolution approved by this assembly, and then by the Univ Senate and their respective committees (Budget & Equal Opp & Student Affairs)
 - a. It is unclear if the authors would get a chance to speak before those committees, but they will come to speak before this Assembly next semester
 - 3. Would then go to Board of Trustees, on which Arianne serves as Grad/Prof point person
- iii. Some Senators sent in questions and concerns which we condensed to five major bullet points, given to the authors ahead of our meeting with them
 - 1. \$240 amount/percentages breakdown
 - a. Asked them to put this directly in the bill
 - 2. Elaboration of what the designated offices do, what the money would then provide
 - a. Asked authors to provide relevant appendices
 - 3. Better explanation of the surveys/research done
 - a. Another survey will be difficult to complete, as it will not longer be unbiased
 - b. There are offices at Tulane that have this data from which they can analyse the numbers on a larger scale
 - c. Equity vs. equality, and clarifying how many/which students you plan to assist with the money (add key terms, etc.)
 - 4. Addition of OISS (and other relevant offices)
 - 5. Restructuring of the proposal
 - a. Should also explain in the bill previous/failed efforts that explain why this bill has come to the point it is at
- iv. Our suggestions/advisement are provided in the pdf that will be circulated to the Assembly
- v. They are currently reworking the bill; once we receive that draft we will send it to the Assembly
 - 1. If we receive a new version of bill in Jan, we'd like for GAPSA voting to occur in Feb or March for latest
 - a. We will send out the draft as soon as we get it
 - b. Senators are also welcome to send out GAPSA E Board notes from meeting with authors to constituents
 - c. We will send out a boiler plate survey that can be forwarded to constituents, along with the new draft, to gauge constituent support; if your division prefers to get

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that information in an alternative method, you can do so

- b. For the Assembly: we hope that each division can get a representative referendum showing student support/concern/lack of support, in order to support the GAPSA Senator/Assembly votes on the bill when it is brought before the Assembly
- c. The authors are not part of USG; at recent JEC meeting, USG reps said that since they have already passed a version, if we are to pass a different version, it does not need to go back to USG BUT whatever version is sent to senate needs to have USG and GAPSA endorsement, alike
- 9. New Business
 - a. Finance Committee/CEF funding proposal
 - i. Finance Committee unanimously approved a \$3000 CEF request for the Business School and the School of Public Health and Tropical Medicine to host a welcome back mixer following the winter break.
 - 1. \$3,000 request
 - 2. 300+ people will be at event at Shamrock; total event cost is close to \$7,000
 - a. Event is January 24, 2020
 - b. Each school is paying around \$2k
 - c. Any divisions that want to join will be responsible for own packaging
 - d. CEF funding will be distributed among any divisions participating, evenly
 - e. Awaiting event approval
 - f. Deadline to let them know if your division would like to join is <u>today</u>
 - ii. Motion made to approve; seconded; passed unanimously
- 10. Open forum
- 11. Announcements
 - a. Look out for announcements regarding the next mixer to be at the end of Feb/beginning of Mar.
 - i. We want it around the time of Mardi Gras, but this is pending price/venue
 - b. Looking into hosting a Senators' Banquet
 - c. Also exploring providing non alcoholic events
- 12. Adjournment at 7:37pm
 - a. Motion made to adjourn; seconded; passed unanimously