

GAPSA General Assembly Meeting Agenda
Tidewater Building, Reynolds Board Room
February 20, 2018, 6:30 pm

1. Call to Order **6:39 pm**
2. Roll Call

Office	Member	Present	Proxy
President	Nick Fears	x	
Exec VP	Molly Payne	x	
Uptown VP	Ana Maria Lopez		
Downtown VP	Dane Weinert		
Finance VP	Divesh Kaul		
Communications VP	Lauren Swientoniewski	x	
Advisor	Smita Ruzicka		
GSSA	Lydia Crawford		Robyn Brooks
	Sam Luethy	x	
	Leila Pashazanusi		
	Devon Bowser	x	
	Davette Gadison		Chloe Tucker
Business	John Broussard		
	Ikenna (Ike) Onyenekwu		
	JP Navarro		
	Jon Suquet		

PNBA non-voting	Isabella Finnell		
Law	Kent Ferriss		Robert Miller
	Lisa Diaz		Garrett Ines
	Garrison Boyd		
	Zeke Maggard		Aiden Shalom
Medical	Zachary Koretz		
	(Francis) Jeff Oser	x	
	Arianne Sacramento	x	
	Tomi Akingbola		
	Bailin Alexander		
Public Health	Kathryn Yoo	x	
	Carl Vidrine	x	
	Marissa Wiegner		
	Geena George	x	
Social Work	Huyen Bui	x	
	Mark Rogers	x	
Biomedical	Allison Bucsan		Alyssa Fears
	Shantanu (Shan) Guha		Joie Olayiwola
Architecture	Victoria Cooper		

Prof. Advancement	Keith James		
----------------------	-------------	--	--

3. Guest Speaker
4. GAPSA Division Reports
 - a. School of Professional Advancement
 - b. Graduate Business Council
 - c. Graduate Studies Student Association
 - d. Medical School Student Association
 - e. Public Health & Tropical Medicine Student Government
 - f. Student Bar Association (Law School)
 - g. School of Social Work Student Government Association
 - h. Biomedical Sciences Student Association
 - i. School of Architecture
5. Executive Council Reports
 - a. President – Nick Fears
 1. GAPSA Executive Board Elections on March 20th in LBC Stibbs **We have nominations for every position except president.**
 2. Reserve Capital Purchase: USG looking to build a Recording Studio **Would be attached to Dixon Hall. If GAPSA gives money, we could argue that this space would be available for all graduate students going forward. Most likely student run. Would be completed in 2019 (goal).**
Would community have access? Will Loyola?
***Motion to ask about community involvement and invest \$10,000 - passed**
 - a. Looking for capital investment (~\$10k) from GAPSA and/or GAPSA Divisions
 - b. Total cost ~\$500k (See documents for budget and layout)
 - c. Current funding: USG - \$150k, Music Dept.-\$20k, Donor-\$250k
 - d. Wavestarter campaign started last Friday and will be matched by donor
 3. GAPSA-USG Financial Allocation Agreement
 - a. GAPSA will allocate 7.5% (~\$65k) of budget to USG for access to all USG events/student organizations
 - b. Numbers to be re-evaluated after 3 years (in 2021)
 - c. Thoughts on how to use this: GAPSA Affinity Student Organizations

Proposal: More difficult to access this money vs CEF funds, need 3 GAPSA divisions, faculty/staff advisor, approved by GAPSA Student Org. Council and Finance Committee, funding limited to a single event per request - details in document

 4. Downtown Gym Space - Estimated completion: 2019 (beginning) **Still need to pay Riley Center activity fee.**
 - a. Larger than expected, about 10,000sqft
 - b. Full-service gym (not a hotel-style gym)
 - c. Locker rooms and cabana-style agender (unisex) showers/lockers
 - d. In same building as new TUPD Outpost (Old Walgreens building)
 5. Shuttles and Transportation - Any concerns or thoughts?

- a. Meeting on February 27th at 6:30pm if anyone is interested in being on the Parking and Transportation (was Shuttles and Transportation) Committee
 - b. Executive Vice President – Molly Payne
Spring Mixer:
Cost: \$21,500 for venue, A/V equipment, security, discounted bar
Possible Dates for the Cannery:
Friday, April 6, 2018
Friday April 13, 2018
Saturday, April 14, 2018
Friday, April 20, 2018 Chosen date.
Friday, April 27, 2018
Saturday, April 28, 2018
*Motion to up the budget to \$24,000 - passed
Need volunteers for sober event monitors, need approximately 20 for this event.
 - c. Downtown Vice President – Dane Weinert
 - d. Uptown Vice President – Ana Maria Lopez
 - e. Finance Vice President – Divesh Kaul
6. Old Business
Environmental Law Summit
No follow up, further information, or requests for additional funds for the Environmental Law Summit. Business has concluded.
7. New Business
8. Adjournment 7:19 pm