

GAPSA Interdivisional Graduate Diversity Organization Committee Agenda

LBC 202

March 14th 2019, 6:00pm

1. Call to Order 6:00 pm
2. Roll Call

Office	Member	Present
President	Nithya Kasireddy	X
Executive VP	Davette Gadison	
Downtown VP	Alyssa Fears	X
GSSA	Evan Wells	
Business	Luis Behrhorst	
Law	Andrew Thrasher	
Medical	Michelle McCarthy	
Public Health	Miia Newman	
Social Work	Brianne Fruge	X
Biomedical	Antoinette Bell	X
Architecture		
Professional Advancement	Lisa Meador	X

3. Old Business
 - a. Edited bylaws: Present changes and vote
 - a. Unanimously approved
4. New Business
 - a. TUAGA Recognition Application
 - i. Discussion of documentation
 - ii. TUAGA Presentation of Organization 6:15 pm
 1. Presentation notes
 - a. Organization Goals
 - i. Mentorship
 - ii. Networking
 - iii. Cultural events to share
 - iv. Safe space for students
 - v. Community Component

- b. Measures to reach out to students in other divisions:
 - i. Advertising via SPHTM, GAPSA
 - 2. Discussion of Presentation
 - a. Vote Outcome: **Unanimous approval; great goals for increasing diversity efforts across campus**
 - b. WiSE Event Funding Application: Mentor Picnic **6:30 pm**
 - i. Discussion of documentation
 - 1. Request through OrgSync? --Yes for food, reimbursement for the decorations etc
 - a. Is Olive Blue setting it up and serving? Yes
 - ii. WiSE Presentation
 - 1. Discussion of Presentation
 - a. Vote outcome:
 - i. Unanimously approved; reasonable budget for food (GAPSA Discount), attendance precedent, their first (and only) event request from IGDO Committee this year
 - c. ISGSATU Event Funding Application: New Year Party **6:45 pm**
 - i. Discussion of documentation
 - 1. Form for prize receipt
 - 2. Advertisement plan
 - 3. New budget
 - ii. ISGSATU Presentation
 - 1. They are inviting faculty/staff that can help with current international difficulties (dining services, transportation, wellness, etc.)
 - 2. Seeking monies from GSSA and GAPSA
 - 3. Are these services tabling? No- space concern
 - 4. Advertisement Plan
 - a. Social media, flyers, personal emails to international faculty
 - b. Requested list of who to contact for placing flyers in “secure areas”
 - 5. Discussion of Presentation
 - a. Concerns about food pricing- detailed budget not submitted
 - b. Just cover food? Just cover activities? What precedent does this set if we support \$2000 when our cap at the beginning of the year was \$1000?
 - c. This would be a one-time approval, and this should be seen as a one-time deal and not as precedent. Hopefully full disclosure prevents misunderstanding.
 - d. Vote outcome: \$1400 and ask to readjust budget to accommodate, get back to us by the 22nd of March, approach other offices for additional funds, and let us know what you come up with. May vote to increase this approval if efforts have been made to reduce expenditure and to obtain monies from other sources with to no avail. Unanimous approval conditional on these terms.

d. Questions/Comments:

5. Adjourn 7:26