

## GAPSA Interdivisional Graduate Diversity Organization Committee Agenda

LBC 204

March 27th 2019, 4:30 pm

1. Call to Order 4:33 pm
2. Roll Call

Office	Member	Present
Outgoing President	Nithya Kasireddy	
Outgoing Executive VP	Davette Gadison	x
Downtown VP	Alyssa Fears	x
GSSA	Zainab Lateefi	Sophie Delsaux
Business	Luis Behrhorst	x
Law	Andrew Thrasher	
Medical	Michelle McCarthy	
Public Health	Miia Newman	
Social Work	Brianne Fruge	
Biomedical	Antoinette Bell	x
Architecture		
Professional Advancement	Lisa Meador	x
Incoming President	Arianne Sacramento	
Incoming Executive VP	Benjamin De Seingalt	x
Incoming Uptown VP	Noah Beltrami	x

3. Old Business (30 minutes)
  - a. ISGSATU Event Budget extension vote
    - a. Pro: did everything we asked, this is a one-time thing and shouldn't be seen as precedent, learning opportunity
    - b. Con: hadn't reached out to the business school but did say they did, set up a meeting on the weekend and didn't show up; bad precedent
    - c. Decision: motion to not and motion to supply the rest of the budget (\$400); seconded to provide \$400; favor: 2 against: 1 abstain: 1

d. Additional \$400 to ISGSATU to complete their budget to a total of \$1800 total

b. Bylaws

a. Not approved by GAPSA Assembly with the following recommendations:

i. Remove \$1000 cap

1. Replace with “determined by the committee at the beginning of the semester”

ii. Require public minutes

iii. Partner with International Student Advisory Board (ISAB)

1. Non-voting liaison

a. Limited to international student organizations?

b. 1 designated rep from orgs? divisions?

i. 1 rep from divisions still, but more hand-pick people interested in diversity issues

c. Form a diversity committee within GAPSA and those reps are on this committee; in the meantime, pick interested individuals; maybe rearrange this committee to not only do IGDOs but also address diversity issues as a whole

i. Update mission statement to include diversity issues beyond IGDOs

ii. Use survey from next year to create objectives addressing the diversity issues

iii. Make sure that any graduate students can go to their events

iv. Funding based on membership roster or event attendance

1. Recognition twice a semester?

2. Based on projected attendance at events

a. Enforced by removing recognition or ability to be funded

3. Be able to ask for more funding if more people are showing up than expected

v. GAPSA Minutes

1. Require requested and recommended dollar amounts and a brief description (see example below)

2. Table approved by committee

IGDO	Event Title	Event Date	Requested	Recommended	Expenses	Attendance	Per Person	Reasoning

b. UVP/DVP Meeting

i. Per-semester prospective approvals

1. Require membership roster updates

2. Rolling recognition and semester budgets
3. Constitution and Advisor forms only in the Fall
4. Ad-hoc committee for summer budget requests (assuming approval at next GAPSA meeting)
- ii. Primarily Co-Chair email approvals
  1. ½ or ¾ budget events required to meet with Committee
  2. Conflicts of Interest
- iii. Increasing the Fund
  1. CEF/IGDO fund proposal to Finance Committee
- c. Other
  - i. Committee membership w/ IGDO membership

#### 5. New Business (30 minutes)

- a. What are this committee's responsibilities?
  - i. Distribute funding
  - ii. Recognize organizations
  - iii. Other suggestions given by recognized organizations:
    1. Supply potential funding offices that are not GAPSA IGDOs
    2. List of contacts for placing flyers in secure areas
    3. Non-IGDO Funding tips/tricks
    4. Advertisement Plan and Door Prize forms
    5. Orientation blurb to distribute to Divisions for orientation
      - a. Give them a space on a slide and flyer
  - iv. Responsibilities agreed upon:
    1. Non-IGDO tips/tricks
    2. Advertisement plan and door prize forms (no gift cards)
    3. Orientation blurb and slide/flyer
    4. Provide basic guidance
    5. IGDO pages on GAPSA page

#### 6. Organization Q&A Session (15 minutes)

- a. Semester Budgets vs Annual Budgets
  - i. May want more in one semester and less in another- be able to defend this
    1. Maybe use a projected budget for the next semester to defend the current semester
  - ii. Semester is likely more accurate because it's sooner
  - iii. Maybe one event won't be as successful and they'd be able to plan better the next semester
  - iv. New groups- how often will they be recognized and how do we compensate for them?
  - v.
- b. Expedited Event Budget Approvals
  - i. Small budget approvals going through just the Co-chairs?
    1. \$150 cap for expedited approvals

2. Needs to be in the semester budget so that the committee and GAPSA is aware

c. Other:

- i. Funding is for graduate students-- how do we account for attendance of +1s?
  1. Make sure enough grad students are there to justify the amount asked for
  2. Staff and faculty are fine to invite
- ii. Funding for the next semester- cap?
  1. Taking into consideration attendance
- iii. Present semester budget and individual event budgets
- iv. More money next year?
  1. We're trying!
  2. Use the "celebrating diversity on campus" angle

7. Questions/Comments:

8. Adjourn 6:20 pm