GAPSA Interdivisional Graduate Diversity Organization Committee Agenda

LBC 202

April 25th 2019, 6:00 pm

- 1. Call to Order 6:07 PM
- 2. Roll Call

Office	Member	Present
President	Arianne Sacramento	
EVP	Benjamin de Seingalt	Х
Downtown VP	Alyssa Fears	N/A
Uptown VP	Noah Beltrami	X
GSSA	Sophie Delsaux	х
Business	Luis Behrhorst	
Law	Andrew Thrasher	
Medical		
Public Health	Miia Newman	x(Tommie Walker)
Social Work	Brianne Fruge	х
Biomedical	Antoinette Bell	х
Architecture		
Professional Advancement	Lisa Meador	

- 3. Approval of minutes from meeting 3.27.19: Approved
- 4. Old Business (30 minutes)
 - a. Bylaws
 - i. Changes agreed upon at the last IGDO meeting:
 - 1. Change in IGDO Mission Statement and Name
 - a. Change name to: "Graduate Diversity Committee"- Vote Unanimous Approval
 - 2. Change Mission Statement to:
 - a. "The Graduate Diversity Committee aims to address diversity issues across campus, recognize graduate diversity groups, and distribute the GAPSA Affinity Fund"- Vote Unanimous approval

- 3. Other changes (see "short version") Elected VP of each division can choose to fulfill the role of diversity rep or can designate their own diversity rep for the division
- ii. Vote to approve bylaws: Unanimous approval
- b. Increasing the CEF/IGDO Fund- progress update Already approved by GAPSA assembly
- c. Committee Responsibilities to Delegate: Will come back to at the first meeting of the Fall semester
 - i. IGDO Tips/Tricks list to upload to IGDO website
 - ii. Orientation blurb and slide/flyer
 - iii. Advertisement Plan Form
 - iv. Door Prize Form
- 5. New Business (15 minutes)
 - a. Black Excellence Group
 - i. Deferred- did not submit on OrgSync and problems with organizational structure
 - b. WiSE Happy Hour (15 minutes)
 - i. Discussion of submission Request of \$100 for happy hour on May 15th at Urban South Brewery 5-7 PM
 - ii. Group Presentation
 - iii. Vote for budget/reimbursement approval: Unanimous approval
- 6. Organization Q&A Session (10 minutes)
- 7. Questions/Comments:

Include total amount of requests made by each GDO and also keep track of Affinity fund balance by subtracting the amount from requests made

8. Adjourn 6:20 PM