- 1. Call to Order 7:02pm
- 2. Roll Call
 - a. Note: Quorum is 12 (24 voting members)

Office/Division	Member	Present	Proxy
President	Arianne Sacramento	X	
Executive VP	Jordan Fontheim	X	
Finance VP	Harrison Fox	X	
Communications VP	Catherine Grimm	X	
Downtown VP	Tomi Akingbola	X	
Advisor	Kourtney Gray	X	
BMSSA (2)	Angelle Bradford		Scheduling conflict
BMSSA	Tim Prior	X	Toni Bell-Kareem
BMSSA Non-Voting	Arissa Mercer		
GBC (4)	Max Esperance	X	
GBC	Priyal Patel	X	
GBC	Maggie Robert	X	
GBC	Ashley Corcoran	X	
GBC Non-Voting			
GSSA (5)	Sophie Delsaux		
GSSA	Ron Koshita	X	
GSSA	Erfan Hosseini Sereshgi		
GSSA	Kamiya Stewart	X	
GSSA	Sabrina Kragness	X	

MSG (5)	Daniel Ho	X	
MSG	Jeremy Fagan	X	
MSG	Scott Ninokawa		
MSG	Grant Talkington	X	
MSG	Taruni Kumar		Messaged about absence
MSG Non-Voting	Alexis Richards	X	
MSG Non-Voting			
SPHTM SGA (3)	Joanna Pangburn	X	
SPHTM SGA	Daniel Triggs	X	
SPHTM SGA	Kelly Ward	X	
SPHTM SGA Non-voting	Ellie Pectol	X	
SAGG (1)	Ellen Feringa	X	
SBA (5)	Sergio Ingato	X	Declined - Tommy Barnett
SBA	Gabby Ramos	X	
SBA	Sarah McLoughlin	X	
SBA	Anooshay Asim	X	
SBA			
TSSW SGA (2)			
TSSW SGA			
SoPA (1)	Lisa Meador		Messaged about absence

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SoPA Non-Voting			
ISAB-GAPSA Liaison			
Non-Voting	Maria Pautassi Restrepo	X	

Anna Carey (Law Summit) x Haley Gentry (Law Summit) x

Issues with getting into Box?

- → many Senators had issues
- → Arianne to ask IT

Zoom now requires sign-in Tulane; authentication

- → Hopefully will allow me to use polls
 - 3. Request for Approval of Minutes N/A
 - 4. Executive and standing committee reports

Executive Council

- a. President Arianne Sacramento
 - i. Final report Building Naming Review Committee submitted
 - 1. https://tulane.edu/racial-equity/plan-for-now
 - 2. Email sent by the "Presidential Commission on Racial Equity, Diversity and Inclusion" on Tuesday, January 19
 - ii. Committee to Identify a New Symbol of the Tulane Spirit
 - 1. First meeting was yesterday, will meet biweekly
 - 2. Committee formed in light of the history and subsequent removal of the "victory bell"
 - 3. Goal is self-explanatory by the name of the committee
 - a. Commission artists
 - b. Have ideas
 - c. But still honor history
- b. Executive Vice President Jordan Fontheim
 - i. Hopefully meeting next week with social chairs
 - ii. Seeing if GAPSA events are still feasible with the new constraints stay tuned
- c. Vice President, Finance Harry Fox
 - i. Law School requested funds for environmental law summit

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- ii. Treasurers stay tuned
- d. Vice President, Communications Catherine Grimm
- e. Vice President, Downtown Tomi Akingbola
 - i. Planning Webinars to include GDC

Standing Committees

- a. Finance Committee Harry Fox
 - i
- b. Graduate Diversity Committee Toni Bell-Kareem
 - i. Meeting this upcoming Friday will talk about the webinar
 - ii. Any questions, feel free to email Toni

International Student Advisory Board (ISAB)

- a. ISAB-GAPSA Liaison Maria Pautassi Restrepo
 - i. First meeting is February 1st
 - ii. Toni and Tomi did OISS get in touch regarding the global cafe? yes
 - 1. Will connect later

5. Division Reports

- a. School of Professional Advancement (SoPA)
 - i Absent
- b. Graduate Business Council (GBC; Business School) Maggie Robert
 - i. Event late may dependent on the Vaccine roll out and TU's approval
 - ii. Small Business shout out soon (Will connect with Kourtney)
- c. Graduate Studies Student Association (GSSA; School of Liberal Arts & School of Science and Engineering) Ron Koshita
 - i. Still working on getting events out there
 - 1. Difficulty with the new restrictions
- d. Medical Student Government (MSG) Daniel Ho, Jeremy Fagan, Grant Talkington
 - i. White Coat Ceremony overlapped with the transition into Phase 1
 - 1. Last minute changes
 - ii. Things are stabling out now that first years are getting their first vaccine doses and starting their second
- e. Public Health & Tropical Medicine Student Government Association (SGA of SPHTM) Joanna Pangburn
 - i. Looking forward to elections
 - ii. Events in the works
 - iii. Hosting a public health trivia night February 5th via zoom
- f. Student Bar Association (SBA; Law School) Thomas Barnett
 - i. Same issues as far as planning

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- ii. Environmental Law Summit see below
- g. Tulane School of Social Work Student Government Association (SGA of TSSW)
 - i. Absent
 - ii. New leadership. Former leadership may have graduated in December
- h. Biomedical Sciences Student Association (BMSSA) Toni Bell-Kareem
 - i. Really good BIPOC talk about the COVID vaccine -- community service
 - ii. Virtual retreat in April
 - iii. Lots of trivias
- i. School of Architecture Graduate Government (SAGG) Ellen Feringa
 - i. Having elections at the end of this month
 - 1. Transition period
- 6. Old Business

None

- 7. New Business
 - a. Law Summit Guests Anna Carey and Haley Gentry → Approved
 - i. 26th year we have had this at Tulane
 - ii. Largest student run program of its kind
 - iii. Focusing on Environmental Justice
 - 1. Focus on LA law and policy
 - 2. COVID impacts on pollution
 - iv. Has a big draw in the community (last year had around 300 attendees in person projecting more because its virtual)
 - v. Will be virtual -- all attendees can come for free
 - vi. Harry: Collaborative Events Fund has \$10,000 we have spent none of it
 - vii. Asking for \$3,500 from the collective events fund
 - 1. Translation services (ASL interpreters for the keynote speakers)
 - 2. Keynote Speakers
 - 3. Website Design
 - 4. Promotions (including radio ads with WWNO)
 - 5. Also receiving funds from:
 - a. SBA
 - b. Law School
 - c. Private Donors (not able to contribute as much this year because of COVID financial impacts)

viii. Approved

- 1. Talk to Harry Fox and Jane Rushing to move forward
- b. "Things to Know" Program Arianne Sacramento
 - i. Background
 - 1. Stemmed from conversations with a number of students and staff

- 2. Pilot program to better understand resources available to graduate and professional students
 - a. Ex: We know about counseling services; CAPS exists but how do you navigate it?
- 3. Webinars and Town Halls
- ii. Webinars
 - 1. Health, Safety, Wellness -- Arianne
 - a. Hoping to get a group, similar to SHAC (Re: Sabrina was part of the Student health advisory committee)
 - 2. Student Engagement -- Jordan
 - 3. Equity, Diversity, Inclusion -- Toni & Tomi
- iii. Please reach out if would like to be involved
- c. Resolution: Reily Center Fee Opt-Out Feature Ron Koshita → Approved
 - i. Read through the proposal
 - ii. Thumbs up from a few members
 - iii. Toni Bell to what membership does the proposal refer?
 - 1. The reily rec membership fee that is mandatory for students
 - iv. Jeremy Fagan what was the outcome of the past discussion
 - 1. For med students they post poned the increase in the fee for downtown students mentioned that an opt out would be unlikely
 - v. Ashley Corcoran in favor, but do we know a difference in attendance from "normal" operations versus during COVID (ammo)
 - 1. It was asked but no response
 - 2. Kamiya Stewart Student affairs sub committee will still get that information
 - vi. Arianne walked through steps should this be approved
 - 1. https://gapsa.tulane.edu/content/questions-proposals
 - vii. Jordan Fontheim brought about concerns regarding Reily needing the money
 - 1. Kelly Ward countered stating that she did not believe that much of the revenue came from graduate and professional students regardless, and the "opt-out" option has implications regarding volume
- d. Qualities of Graduate and Professional Students
 - i. Turning into an email request, be on the lookout
 - ii. Request from the Office of Graduate and Postdoctoral Studies (OGPS)
 - iii. Current goal is to inform Communications/Tulane Administration of qualities to consider when addressing graduate and professional students
 - 1. Differing issues from undergraduate students

- a. Jeremy Fagan
 - i. Langiappe School Medicine Magazine
 - 1. Sent via gapsa-L listserv
 - 2. Trying to get submissions from all o f Tulane
 - ii. Event Architect doctor lecture who expressed interest in coming back
- 9. Announcements
- 10. Adjournment 8:04pm