

GAPSA General Assembly Meeting Agenda
1708 Tidewater 3/21/17, 6:30 PM

1. Call to Order - 6:33 pm

2. Roll Call

Office	Member	Present	Proxy
President	Nick Fears	X	
Exec VP	Molly Payne	X	
Admin VP	David Gibbons	X	
Downtown VP	David Silver	N	
Treasurer	Nathan Gu	N	
Secretary	Jordan Adams	X	
Advisor	Smita Ruzicka	N	
GSSA	Kate Elfer	X	
	Samantha Lantz	X	
	Leila Pashazanusi	proxy	Proxy, Davette Gadson
	Devon Bowser	X	
	Robyn Brooks	X	
Business	John Broussard	X	
	Ikenna (Ike) Onyenekwu	N	
	JP Navarro	N	
	Jon Suquet	N	
PNBA non-voting	Isabella Finnell	N	
Law	Kent Ferriss	X	
	Dave Shiwdin	N	
	Garrison Boyd	X	
	Zeke Maggard	X	
	Andy Waters	N	
Medical	Erin Kobashigawa	proxy	Proxy, Bailin Alexander
	(Francis) Jeff Oser	X	Proxy, Zachary Koretz
	Janice Oh	X	
	Julia Accetta	N	Proxy, Ronke Obayomi
	Dane Weinert	X	
Public Health	Mahir Kahn	proxy	Proxy, Kathryn Yoo
	Nandish Sheth	X	
	Grace Gartel	X	
	Diana Singh	X	
Social Work	Lindsay McBeth	N	
	Rachel Brown	N	
Biomedical	Allison Buscan	X	
	Shantanu (Shan) Guha	proxy	
Architecture	Regina Davis	N	
Cont. Studies	Melissa Sjahbana- Geiss	N	

3. Guest Speaker
 - a. Vanessa Rodriguez, Director of Student Conduct
 - i. New Code of Student Conduct - **Missed the meeting.**
 1. **Nick Fears: They are planning to change the student code of conduct. Instead of a panel of students handling sensitive information about other students, it will now be run by a trained investigator who handles student conduct / Title IX cases.**
 2. **GSSA: Who will they be trained by?**
 3. **Nick Fears: Meredith Smith (Title IX Coordinator), Vanessa Rodriguez.**
4. GAPSA Division Reports
 - a. School of Continuing Studies
 - 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
 - b. Executive Vice President – Molly Payne
 - c. Downtown Vice President – David Silver
 - d. Administrative Vice President – David Gibbons
 - e. Treasurer – Nathan Gu
 - f. Secretary – Jordan Adams
 - g. Advisor Report: Smita Ruzicka
 - h. Associated Student Body President – Paige Wulff
6. Old Business
 - A. GAPSA Amendments - **These documents were sent out two weeks ago. Since then, there have been some friendly suggestions. This was sent out to the GAPSA listserv yesterday (3/20) morning. Any more thoughts about amendments? No? Vote to approve. Motion passes unanimously to approve amendments.**
 - a. GAPSA Constitution
 - b. GAPSA Bylaws
7. New Business
 - A. GAPSA Executive Board Elections
 - c. President - **Nick Fears from GSSA (SSE) nominated for President. No other nominees. Any opposed? None. Any abstain? None. Motion passes unanimously.**

- d. Executive Vice President - **Molly Payne from GSSA (SSE) nominated for Executive Vice President. Any opposed? None. Any abstain? None. Motion passes unanimously.**
 - e. VP, Uptown - **Vanessa Castañeda from GSSA (SLA) nominated for VP Uptown is absent due to teaching. Works on Sanctuary Campus committee and is a graduate student intern in the Office of Multicultural affairs. Any other nominees for VP Uptown? Any opposed? None. Any abstain? None. Motion passes unanimously.**
 - f. VP, Downtown - **Dane Weinert from Medical School is nominated. Downtown student representative on the Graduate Student Council. He lives Uptown, but works Downtown and has a good perspective on Uptown/Downtown relationship. Any opposed? None. Any abstain? None. Motion passes unanimously.**
 - g. VP, Finance - **Divesh Kalu from Law School. Cannot be at meeting due to class responsibilities. In a Ph.D. equivalent program of the Law School. Any opposed? None. Any abstain? None. Motion passes unanimously.**
 - h. VP, Communications - **Lauren Swientoniewski from Biomedical Sciences. Any opposed? None. Any abstain? None. Motion passes unanimously.**
- B. Molly Payne: Interested in buying Smita flowers from GAPSA. GAPSA has a \$60,000 budget for social events and haven't spent anywhere near that. Can we allocate \$100? Motion to vote. Any opposed? None. Any abstain? None. Motion passes unanimously.**
- C. GSSA: Gender and Sexual Diversity Group. Been in conversation with Law School and SPHTM. Get together next Tuesday (3/28) at 5:30 at Arana on Magazine Street. Everyone is welcome. Facebook event will be posted on main GAPSA / GSSA Facebook pages.**
- D. Molly Payne - Spring mixer is on April 15. We have doubled the bartenders and food. At the April meeting, please keep an eye out and see if it makes a difference.**
- E. David Gibbons - Nonprofit group associated with Law School called Invisible Period helps homeless women get materials to help with their menstrual cycles. Taking cash and product donations and have an Amazon wishlist to buy feminine products. The will be in the LBC all week.**
8. Adjournment **6:59 pm.**