GAPSA General Assembly Meeting Agenda Room 1708. Tidewater.

October 17, 2017, 6:30 pm

- 1. Call to Order 6:41 pm
- 2. Roll Call

Office	Member	Present	Proxy
President	Nick Fears	х	
Exec VP	Molly Payne	х	
Uptown VP	Ana Maria Lopez		
Downtown VP	Dane Weinert		Joshua Helm
Finance VP	Divesh Kaul	х	
Communications VP	Lauren Swientoniewski	х	
Advisor	Smita Ruzicka		
GSSA	Lydia Crawford	х	
	Sam Luethy	х	
	Leila Pashazanusi		
	Devon Bowser	х	
	Davette Gadison	х	
Business	John Broussard		
	Ikenna (Ike) Onyenekwu		
	JP Navarro		
	Jon Suquet		
PNBA non-voting	Isabella Finnell		
Law	Kent Ferriss		Marisa Andrews
	Lisa Diaz	х	
	Garrison Boyd		
	Zeke Maggard	х	

Medical	Zachary Koretz	х	
	(Francis) Jeff Oser	x	
	Arianne Sacramento	х	
	Tomi Akingbola	х	
	Bailin Alexander	х	
Public Health	Kathryn Yoo		х
	Carl Vidrine	х	
	Marissa Wiegner	х	
	Geena George	х	
Social Work	Lindsay McBeth		
	Rachel Brown		
Biomedical	Allison Bucsan		
	Shantanu (Shan) Guha	х	
Architecture	Victoria Cooper		John Hausladen
Prof. Advancement	Keith James		

3. GAPSA Division Reports

- a. School of Professional Advancement
- 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

4. Executive Council Reports

- a. President Nick Fears
 - 1. Sober Event Monitor Updates
 - a. Notification Emails are Live! Let Greg know if you cannot be there (sober event monitoring) so they can find a replacement.

- b. Revamping training and creating website to provide written responsibilities for monitors WELL looking for new director. Working on getting clarification on responsibilities of sober even monitors.
 5 points on sober event monitor pledge need comments (Up to bartenders to check legal IDs to serve alcohol issue with points 2/3) Potential meeting? (Scott, Smita, Heather, then to Dusty)
- 2. LBC Grad Lounge
 - a. In 1834 Club On 2nd floor of the LBC
 - b. Grad Student Study/Meeting Space Can bring food, free
 - c. Tuesday and Thursdays from 6-10pm Working on getting it Mon.-Thurs.
- 3. Graduate Student Event Attendance
 - a. We allocate 10% of our budget to USG for campus-wide events USG has allotted \$3500 to cover DACA student fees, but does not include graduate students, but GAPSA can cover
 - % is supposed to be based on our attendance
 - b. Event Attendance Overall: 8.09% We should not give them 10% next year based on this attendance. If we give them nothing, graduate students are treated as faculty/staff at events. Saves GAPSA \$90,000 a year (~\$10,000 per association). Another option is backpay for events after attendance is taken (but attendance is taken on a lag year, something to keep in mind).
 - i. Crawfest: 18.77%
 - ii. Jay Pharaoh Concert: 0.86%
 - iii. T-Pain Concert: 4.63%
- 4. GAPSA Executive Board Members for 2018-2019
 - a. Will formally ask for nominations in January Prefer someone who has served in GAPSA or another exec board elsewhere
- b. Executive Vice President Molly Payne
 - 1. Fall Mixer Options
 - a. Find More Sober Event Monitors (Need 60, have 20)
 - b. Limit Event Size If you limit event size, required scanners. (1500 half the usual size) Dinner for people who are sober event monitors?
 - c. Postpone mixer until Spring
- c. Downtown Vice President Dane Weinert
- d. Uptown Vice President Ana Maria Lopez
- e. Finance Vice President Divesh Kaul
- 5. Old Business
- 6. New Business

End: 7:43 pm