

GAPSA Interdivisional Graduate Diversity Organization Committee Agenda

CO 335 (Room 2)

October 29th 2019, 5:00 pm

1. Call to Order 5:04pm
2. Roll Call

Office	Member	Present
President	Arianne Sacramento	x
EVP	Benjamin de Seingalt	x
Downtown VP	Alyssa Fears	x
Uptown VP	Noah Beltrami	x
GSSA	Sophie Delsaux	x
Business	Cedric Cangah	x
Law	Ariel Campos	
Medical	Daniel Ho	
Public Health	Tommie Walker	x
Social Work	Brianne Fruge	x
Biomedical	Antoinette Bell	x
Architecture		
Professional Advancement	Lisa Meador	X <i>committee was supposed to call, but technology issues</i>

3. Approval of Minutes from April 25th and September 27th GDC meeting
Motion passes - unanimously
4. Old Business (presented after New Business)
 - a. Feedback from recent GDC funded events
 - i. Attendance and +1s
 - ii. **Recent event had many individuals were not students (1/3 attendees were not students)**

- iii. Accurate attendance sheet? Committee should consider using the attendance sheet to look at budgets - if 40 students attend, then the budget should reflect covering 40 students
- iv. Issue - post-doctoral students were a large portion of the event; but student fees do not cover post-doctoral students (they do not contribute to the pool)
- v. Committee is interested in the total number of students that GAPSA funding should go to. If majority of the event is more than 50% GAPSA students, than the committee may see that as okay.
- vi. 38.4% of the attendance were post-docs, not students, faculty, and staff - not necessarily problematic, committee may still bring it up to the organization
- vii. Roughly 100 students attended a 50 non-students attended; 100 was the number used to consider their budget for the event
 - 1. 93 students

5. New Business (started)

- a. 5:05 pm: WiSE budget requests
 - i. Presented by Ben - 4 events all under the overall budget that was approved by the committee and the assembly
- b. 5:10 pm: Black Excellence Recognition
 - i. Suggested changes to constitution:
 - 1. Representatives are welcome to attend assembly meeting (meetings are open to all graduate and professionals). Can speak during open forum or when requested input.
 - 2. Representatives cannot attend finance committee (closed to members)
 - 3. Listservs - suggestions about using another avenue because listservs are hard to use
 - 4. Suggestion to change "he/she" to "they"
 - ii. Presented by representative - powerpoint
 - iii. Updated budget was presented - changes made to include partnering with the black law school
 - iv. Were prepared with Fall and Spring budgets, but committee and representatives agreed that re-evaluation for the Spring budget would be most beneficial for the organization
- c. Voting
 - i. WiSE Budget Requests
 - 1. No objections. Motion to approve passes unanimously.
 - ii. Black Excellence Recognition
 - 1. 4 approve, 1 abstain, 0 opposed - motion passes to recognize black excellence
 - 2. Motion to approve fall 2019 budget - 4 approve, 1 abstain, 0 opposed - motion passes
 - a. Assembly will need to pass for final approval
 - b. Events will need a detailed budget as they come

c. Formal training is also available

6. Questions/Concerns

7. Adjournment

5:38pm