GAPSA Interdivisional Graduate Diversity Organization Committee Agenda
LBC 202
March 14th 2019, 6:00pm

1. Call to Order 6:00 pm
2. Roll Call

<table>
<thead>
<tr>
<th>Office</th>
<th>Member</th>
<th>Present</th>
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<tbody>
<tr>
<td>President</td>
<td>Nithya Kasireddy</td>
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<tr>
<td>Executive VP</td>
<td>Davette Gadison</td>
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<td>Downtown VP</td>
<td>Alyssa Fears</td>
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<tr>
<td>GSSA</td>
<td>Evan Wells</td>
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<tr>
<td>Business</td>
<td>Luis Behrhorst</td>
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<tr>
<td>Law</td>
<td>Andrew Thrasher</td>
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<tr>
<td>Medical</td>
<td>Michelle McCarthy</td>
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<td>Public Health</td>
<td>Miia Newman</td>
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<td>Social Work</td>
<td>Brianne Fruge</td>
<td>X</td>
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<td>Biomedical</td>
<td>Antoinette Bell</td>
<td>X</td>
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<td>Architecture</td>
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<td>Professional Advancement</td>
<td>Lisa Meador</td>
<td>X</td>
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3. Old Business
   a. Edited bylaws: Present changes and vote
      a. Unanimously approved

4. New Business
   a. TUAGA Recognition Application
      i. Discussion of documentation
      ii. TUAGA Presentation of Organization 6:15 pm
         1. Presentation notes
            a. Organization Goals
               i. Mentorship
               ii. Networking
               iii. Cultural events to share
               iv. Safe space for students
               v. Community Component
b. Measures to reach out to students in other divisions:
   i. Advertising via SPHTM, GAPSA

2. Discussion of Presentation
   a. Vote Outcome: Unanimous approval; great goals for increasing diversity efforts across campus

b. WiSE Event Funding Application: Mentor Picnic 6:30 pm
   i. Discussion of documentation
      1. Request through OrgSync? --Yes for food, reimbursement for the decorations etc
         a. Is Olive Blue setting it up and serving? Yes
   ii. WiSE Presentation
      1. Discussion of Presentation
         a. Vote outcome:
            i. Unanimously approved; reasonable budget for food (GAPSA Discount), attendance precedent, their first (and only) event request from IGDO Committee this year

c. ISGSATU Event Funding Application: New Year Party 6:45 pm
   i. Discussion of documentation
      1. Form for prize receipt
      2. Advertisement plan
      3. New budget
   ii. ISGSATU Presentation
      1. They are inviting faculty/staff that can help with current international difficulties (dining services, transportation, wellness, etc.)
      2. Seeking monies from GSSA and GAPSA
      3. Are these services tabling? No- space concern
      4. Advertisement Plan
         a. Social media, flyers, personal emails to international faculty
         b. Requested list of who to contact for placing flyers in “secure areas”
      5. Discussion of Presentation
         a. Concerns about food pricing- detailed budget not submitted
         b. Just cover food? Just cover activities? What precedent does this set if we support $2000 when our cap at the beginning of the year was $1000?
         c. This would be a one-time approval, and this should be seen as a one-time deal and not as precedent. Hopefully full disclosure prevents misunderstanding.
         d. Vote outcome: $1400 and ask to readjust budget to accommodate, get back to us by the 22nd of March, approach other offices for additional funds, and let us know what you come up with. May vote to increase this approval if efforts have been made to reduce expenditure and to obtain monies from other sources with no avail. Unanimous approval conditional on these terms.
d. Questions/Comments:

5. Adjourn 7:26