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

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

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 (⅓ 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