1. Call to Order - 6:07pm
2. Roll Call
   a. *Note: Quorum is 13 (25 voting members)*

<table>
<thead>
<tr>
<th>Office/Division</th>
<th>Member</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Arianne Sacramento</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Executive VP</td>
<td>Jordan Fontheim</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Finance VP</td>
<td>Harrison Fox</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Communications VP</td>
<td>Catherine Grimm</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Uptown VP</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Downtown VP</td>
<td>Tomi Akingbola</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Advisor</td>
<td>Kourtney Gray</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>BMSSA (2)</td>
<td>Angelle Bradford</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>BMSSA</td>
<td>Tim Prior</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>BMSSA Non-Voting</td>
<td>Arissa Mercer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>GBC (4) Interim</td>
<td>Karina Mederos</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>GBC</td>
<td>Javier Hernandez-Gonzalez</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>GBC</td>
<td>Venki Loganathan</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>GBC</td>
<td>Caroline Sorel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>GBC Non-Voting</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>GSSA (5)</td>
<td>Sophie Delsaux</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>GSSA</td>
<td>Ron Koshita</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>GSSA</td>
<td>Amanda Reusch</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>GSSA</td>
<td>Kamiya Stewart</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>GSSA</td>
<td>Sabrina Kragness</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Organization</td>
<td>Name</td>
<td>Status</td>
<td></td>
</tr>
<tr>
<td>--------------------</td>
<td>---------------------------</td>
<td>-----------------</td>
<td></td>
</tr>
<tr>
<td>MSG (5)</td>
<td>Daniel Ho</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>MSG</td>
<td>Brad Johnson</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>MSG</td>
<td>Jeremy Fagan</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>MSG</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MSG</td>
<td></td>
<td>Non-Voting</td>
<td></td>
</tr>
<tr>
<td>MSG Non-Voting</td>
<td>Alexis Richards</td>
<td>*tried to get in</td>
<td></td>
</tr>
<tr>
<td>MSG Non-Voting</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SPHTM SGA (3)</td>
<td>Joanna Pangburn</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>SPHTM SGA</td>
<td>Daniel Triggs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>SPHTM SGA</td>
<td>Kelly Ward</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>SPHTM SGA Non-voting</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SAGG (1)</td>
<td>Ellen Feringa</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>SBA (5)</td>
<td>Sergio Ingato</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>SBA</td>
<td>Gabby Ramos</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>SBA</td>
<td>Sarah McLoughlin</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>SBA</td>
<td>Anooshay Asim</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>SBA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TSSW SGA (2)</td>
<td>Melis Hornston</td>
<td>*Reach out to Paolo</td>
<td></td>
</tr>
<tr>
<td>TSSW SGA</td>
<td>Monique Zellars</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SoPA (1)</td>
<td>Lisa Meador</td>
<td>*Reach out to advisor</td>
<td></td>
</tr>
</tbody>
</table>
Angel stepped away from the role early Summer and reached out to Catherine to take her place (ran and initially lost by 1 vote).

Sarah resigned yesterday - will be working through new election based on our capacity to do so

Assembly Logistics
- Will be using waiting room to let folks in
- Participants will not be able to unmute themselves (avoid people talking over each other). Please raise your hand using the “raise hand function” (participants) or try to signal to us. Chat will work too, but risk being missed.
- Voting - use of poll or vote by acclamation. If the vote seems close, we will use the “raise hand” function to ensure accurate numbers
  - Please only vote if you are a voting member.
- Jordan - Parliamentarian
  - Will keep us on time.
  - We will set time for discussion - 5min, 10min. Then make motions to extend that time if needed.
  - If discussion needs more time or more review, we will table for another time.
- Catherine - Minutes mostly
  - Attendance via participants, if you are calling in from a number - please let us know ahead of time

- Senator responsibilities - Acknowledgement form pending
  - Attend all Assembly meetings (provide a proxy if absent)
  - Forward all communications between GAPSA and your division
    - GAPSA E Board does not have access to listservs with all Graduate/Professional students
  - Act as a liaison between your division and GAPSA as well as the University (i.e. University Senate)
    - Division presidents have also made it clear that they would like for Senators to communicate directly with GAPSA and vice versa
    - See University Senate Standing Committees - new business
  - Actively pursue the interests of your division
    - Bring forward events and concerns of your division to GAPSA meetings
  - Other duties that need to be delegated out (i.e. previously Sober Event Monitors)
    - Will discuss with the Assembly as they come
○ Taken from GAPSA Constitution:
  ■ Section 10. Assembly Senators’ Duties and Responsibilities
  Each division Assembly Representative to the GAPSA Assembly is obliged to undertake the following duties and responsibilities:
  a. Attend all Assembly meetings;
  b. Obtain an electronic mail address from the university computing services;
  c. Disseminate with due diligence all communications between GAPSA and your division school;
  d. Act as a liaison between your division and GAPSA;
  e. Actively pursue the interests of the Senator’s division

3. Request for Approval of Minutes - February and April 2020
   Motion, seconded, Approved

4. Executive and standing committee reports

Executive Council
 a. President - Arianne Sacramento
   i. I do not plan to rehash the business that happened over the summer. We sent update emails when we could and I touched base with Division Presidents as well. Most of the information is public on Tulane’s website as well as in the many emails we receive each day.
     1. Previous emails tell you who was appointed to what committee
   ii. Thank you for your engagement over the summer. I think it goes without saying that this summer was a lot and that being in student government is a lot in general… but compounded with the pandemic and re-opening and more.
   iii. Mental Health/Wellness
     1. BREATHE, Wellness Wednesdays - Will email details
     2. Grad/Prof Student Leaders
        a. Counseling Services, Thursday Nights
     3. (CAPS) Support Group - space to speak in private (will not inform other folks, i.e. your advisors etc)
   iv. Laptop Loaning Program - Will email details
   v. Voting Initiatives - TurboVote, Notarial Services - Howard Boyd, General Counsel - Will email details

b. Executive Vice President - Jordan Fontheim
   i. Events - see new business
      1. Publicize what is already going on
      2. Partnerships with existing programming
GAPSA General Assembly Meeting Agenda

Zoom

Sept 1, 2020, 6:00pm

3. Our own distance programming
   ii. Parliamentary Procedure
   c. Vice President, Finance - Harry Fox
      i. Treasurer workshop
         1. Helps with WaveSync
         2. Finalizing the date for it
      ii. Soc is not processing physical paperwork for reimbursements (all online)
         1. All in person actions are transitioned onto wavesync
      iii. Everything is getting approved by the budget office first before payment
   d. Vice President, Communications - Catherine Grimm
      i. No report
   e. Vice President, Uptown
      i. Vacant
   f. Vice President, Downtown - Tomi Akingbola
      i. Absent

Standing Committees
   a. Finance Committee
      i. Workshop - requirement for Treasurers
      ii. New this year, require IGDOs Treasurers to attend as well as the GDC Co-Chairs
   b. Graduate Diversity Committee
      i. Discussion in New Business

5. Division Reports
   a. School of Professional Advancement (SoPA)
      i. Absent
   b. Graduate Business Council (GBC; Business School) - Karina
      i. Had their first event (trivia) which had a low turnout
      ii. Looking to do a multi-venue event
         1. Will reach out when they need help
      iii. Greg Feiling - asked a lot of questions
         1. Covid Monitor has to be staff or faculty
         2. SEM - alcohol involved
   c. Graduate Studies Student Association (GSSA) - Ron
      i. First assembly meeting next week
      ii. Trying to be creative with events
   d. Medical Student Government (MSG) - Daniel
      i. First year students just started, 3rd and 4th years since July
      ii. Events are moved online and curriculum has shifted
   e. Public Health & Tropical Medicine Student Government Association (SGA of SPHTM) - Joanna and Kelly
GAPSA General Assembly Meeting Agenda

Zoom

Sept 1, 2020, 6:00pm

i. Middle of elections - results hopefully soon
ii. Really impressed with the leaders
iii. Possibly hosting a trivia night
iv. In person events have a lot of extra requirements so most people have switched their events to online

f. Student Bar Association (SBA; Law School) - Thomas
   i. Still working on getting *more? Water
   ii. What creative uses of the funds have people used?
      1. Don’t want to ‘burn’ students on fees
      2. Jordan - Touch on in new business

Tulane School of Social Work Student Government Association (SGA of TSSW)
   i. Absent

h. Biomedical Sciences Student Association (BMSSA) - Angelle
   i. Response with Covid has been from a research perspective
   ii. Focusing mainly on mental health and wellness
   iii. Diversity and inclusion
   iv. Events - mindful of restrictions
   v. Unmet needs of longer term students in the PhD program
   vi. Figure out how to navigate the first semester especially for new student

i. School of Architecture Graduate Government (SAGG) - Ellen
   i. Classes are going well
   ii. First assembly meeting - low attendance
      1. Everyone is tired of being on zoom
   iii. Informal event kept small that went well
   iv. Put together a care package going out soon and has gotten great feedback
      1. Creative use of funds

6. Old Business

7. New Business
   a. Graduate Diversity Committee Discussion
      i. International Student Aid
         1. Meetings with OISS, GSSA, BMSSA
         2. Reached out to some International Student Liaisons/Reps
         3. Trying to give them more of a community
         4. Hoping for some divisions to have some form of representation
      ii. BIPOC Graduate/Professional Student Support
          1. First meeting is this Thursday for introductions and needs
      iii. Ask division presidents to gather their student run organizations
          1. Find overlap
   b. GAPSA-sponsored events - Jordan
      i. Small events in partnership with some programs
GAPSA General Assembly Meeting Agenda
Zoom
Sept 1, 2020, 6:00pm

1. Sponsor events
   ii. Focus group to discuss creative uses for the budget

c. University Senate Standing Committee appointments
   i. Lots of committees and some are new this year.
   ii. Arianne would like to first make appointments to the committees that are “standing” in that they are staples each year.
   iii. Note that some committees will be "forthcoming" in that in light of the pandemic (and Fitts Plan for Tomorrow for instance) Fitts or other administrators may ask for appointments to new committees or taskforces.
   iv. Graduate and professional student representation is important on these committees!
   v. Some committees meet more often than others.
   vi. If you have a particular interest, please let us know.
   vii. https://senate.tulane.edu/committees

8. Open forum
   a. Discussion on fees and next steps
      i. Rec Fee can’t handle all students - opt-in system?
      ii. Osteen - VP Campus Life, student fees
      iii. Johnson - VP Campus Rec, rec fees
      iv. Subcommittee to discuss the fees
         1. Partner with other fitness centers in Nola?
      v. Formal proposal - GAPSA can do as long as we write it and vote on it
      vi. Is $240 too much?
         1. It might be different per division (not all divisions use their entire budget per year)
         2. This is why a formal budget may be more necessary so that we can ensure that all constituents are involved in the conversation
         3. How will things be affected post pandemic
      vii. Anooshay - asking difference between Reily and activity fees
         1. These fees are not the same
         2. Activity fees rate can be changed; student government can set the rate
         3. Rec fees will be more difficult because it needs to go to the board of trustees?
         4. Kourtney unsure how each fee works - both may need to go to the board of trustees.
            a. All fees are paid for future use (fund is used the following year)
      viii. Rec Fees
         1. Meeting with Osteen in the next two weeks
GAPSA General Assembly Meeting Agenda

Zoom
Sept 1, 2020, 6:00pm

2. Brad Johnson supports all efforts to challenge rec fees

ix. Feedback - what do we want?
   1. Venki mentioned that due to virtual programs offered they will not refund rec fees
   2. Kamiya - what are the majority of grad students’ position on this?
      a. We do not know
      b. Should have a referendum (general body vote)

9. Announcements

10. Adjournment
    a. Adjourned at 7:12p