AGENDA FOR THE FIFTH GA MEETING OF 2015-2016

Wednesday, November 18, 2015
6:00-8:30 pm

I. Dinner is served in Ben Franklin Room (218). 6:00 - 6:15 pm

II. Professional and Research Councils: 6:15 pm-7:15 pm
   Professional Council: Ben Franklin Room
   Research Council: Bishop White Room

III. Welcome – Chair – 7:15– 7:20 pm.

IV. Vice Chairs stand for questions—see updates below—7:20-7:30 pm

Chair – Samantha Miller
   • University Council Open Forum: December 2 at 4 pm. Comments must be submitted by Monday, November 23.
   • Meeting with Provost Price on Tuesday, November 17.
   • Kelsey, Justine, and I attended the Ivy+ Summit at Dartmouth College from November 13-November 15.
   • Remind your constituencies that funding applications are now open
   • PAC Meeting being scheduled for either Friday, December 4 or Monday, December 7. Details will be finalized by the end of this week.

Vice Chair – Kelsey Van Gelder

VC for Communications – Miriam Archibong
   • Planning GA Photo Shoot
   • GAPSA Weekly
   • Ordered GAPSA Vests for GA and EBoard
   • Planning State of Campus Address
   • Posted Announcements on GAPSA Facebook, Instagram and Twitter Pages (note: follow us @ UPennGAPSA)
   • #UPennGapsa

VC for Equity and Access – Justine Sefcik
Hi everyone - I'm away this week for a conference
Have a wonderful Thanksgiving!
As an outcome of the Select Committee Meeting with Provost Price and Graduate Student Center (GSC) Director Anita on 11/4/15 - the GSC has updated their website for easy access to information about funding available for student groups all around campus - will be updated as needed - Link: http://www.gsc.upenn.edu/resources/gradgroups.php

VC for Finance – Paul Welfer
- Evaluating fund applications.
- Processing GAP funding.
- Assessing revenue strategies and lending vehicles.

VC for International Affairs – Sangya Agarwal

VC for Operations – Katherine France
- GA dinners have been going very well, I hope those who have gone so far have enjoyed them. Please send any feedback, and if you have not signed up please refer to the google document that has been sent out - there are still a few spots available for this round! More dinners are likely to come in the new year
- Working on appropriately allocating seats for groups that have in the past been unrepresented
- Please remember to take your name tag when you come in and leave it at the end of the meeting!

VC for Professional Students – Taylor Knoche
- Financial Literacy Workshop/Panel
- Awareness Wall at Grad Student Center
- Fall Travel Grants
- Potential : GAPSA Short Film Clip

VC for Research Students – Laura Bryant

VC for Social Activities – Erica Shim
- 11/25 Wednesday 7PM Thanksgiving Dinner at R2L
- 12/4 Friday 8PM Winter Masquerade at Arts Ballroom

VC for Student Life – Kristian Taketomo
- Master calendar of fitness/wellness events
- December or January Wellness Event at the Graduate Student Center
- Running Club!
- SHIAC student survey
VC for Student Programs – Ruiyuan Ma
- Tickets selling:
  (a). Orchestra: 12/17;
  (b). 76ers: 12/1 and 12/7;

VCs for Equity and Access and International Affairs - Select Committee Update

V. New Business – 7:30 pm – 8:00 pm
   a. State of the Budget Update
   b. Discretionary Fund Presentations & Voting

VI. Committee Meetings – 8:00 pm to 8:15 pm

VII. Committee Presentations -- 8:15 – 8:25 p.m.

VIII. Open Forum: -- 8:25-8:30

IX. Adjournment.

X. Happy Hour! At City Tap House