AGENDA FOR THE SIXTH GA MEETING OF 2015-2016

Wednesday, December 2, 2015
6:00-8:30 pm

Houston Hall
Ben Franklin Room

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 Meeting today at 4 pm.
- Ivy + Summit Updates (from visit to Dartmouth 11/13-11/15)
- PAC Meeting scheduled for Monday, December 7 at 5 pm
- First GA Meeting of Spring 2016: January 27, 2016
- Good luck with finals and have a safe and happy winter break!

Vice Chair – Kelsey Van Gelder
- Working on setting up alumni networking site on LinkedIn with Vinayak
- Beginning to plan Wine Walk
- Working on developing content pages for website redesign
- Planning executive board retreat for January
- PGLA is closing November 30th! Applications will be reviewed, and decisions will be disseminated by December 16th.

VC for Communications – Miriam Archibong
- GAPSA Photo Shoot
- Revamping GAPSA Weekly Newsletter
- Planning for GAPSA State of Campus Address + Speaking with UA Vice President

VC for Equity and Access – Justine Sefcik
VC for Finance – Paul Welfer
• Processing fund applications

VC for International Affairs – Sangya Agarwal

VC for Operations – Katherine France
• GA small group dinners have been successful so far- look for more in the winter and spring!
• Still working on re-allocating seats appropriately
• Sorry I’m missing the meeting today. Be nice to Sean!

VC for Professional Students – Taylor Knoche

VC for Research Students – Laura Bryant
• Travel Grants - Award Allocations
• Workshop Initiatives

VC for Social Activities – Erica Shim

VC for Student Life – Kristian Taketomo
• Penn Run Club's inaugural run!
• Spring Term Pilates: Wednesdays from Jan 6 to Feb 10 for 6:30 to 7:30 pm in Irvine 404 - Emily Sachs Auditorium

VC for Student Programs – Ruiyuan Ma
• Selling tickets:
  (a). 76er vs Spurs on Dec. 7th.
  (b). 76er vs Cavaliers on Jan. 10th.
  (c). Book of Mormon tickets on Dec. 10th.
• Preparing for career development talks.
  Please feel free to talk to Rui if you have any idea about career development talks for graduate students.

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

V. New Business – 7:30 pm – 8:00 pm
   a. Discretionary Fund Presentation & Voting (1)
   b. Mid-Semester Feedback/Planning for Spring 2016

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 ______________