AGENDA FOR THE NINTH GA MEETING OF 2015-2016

Wednesday, March 23, 2016
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/Roll Call – Chair/VC Operations – 7:15– 7:20pm.

IV. Vice Chair Updates —see updates below—

Chair – Samantha Miller
• University Council Wednesday, March 23 at 4pm
• GA Elections will take place on Wednesday, April 6. This is the next GA meeting. We will only do elections during that evening.
• The last GA meeting of the semester will take place on April 20. This will be a transition meeting with the 15-16 and 16-17 executive boards.

Vice Chair – Kelsey Van Gelder
• Working on the website redesign
• PGLA is open through March 31st!
• Planning with Erica for the spring pub event

VC for Communications – Miriam Archibong
• GAPSA Weekly
• Judicial Review Board Amendment
• UA and GAPSA State of Campus Address
• I GAPSA... Do You Campaign

VC for Equity and Access – Justine Sefcik

VC for Finance – Paul Welfer
• Compiling GA finance carryover survey and assessing carryover allocations
• Scoring SGEF and Synergy applications
• Concluding GAP reconciliation
• Evaluating Heritage Program sponsorships
• Drafting FY’16/17 provisional budget

VC for International Affairs – Sangya Agarwal
• Working on coordinating the Forerunner Program in China and India in the summer.
• Penngagement: International Student Discussion Series “Healthy Relationships”; Thursday, March 24, 4-6pm, Penn Women’s Center
• Afternoon at the Penn Museum, Friday, March 25 2:00pm

VC for Operations – Katherine France
• Wrapping up small group GA dinners - hope you all had fun, please send along any feedback!
• Proxy amendment to increase attendance and full representation
• Working with student governments in relation to members who have not been attending meetings

VC for Professional Students – Taylor Knoche
• Financial Literacy Workshop: March 21, 2016 @ 6:00 pm - 8:00 pm, catering provided by High Street Market
• Joint Professional Council / Student Programs Happy Hour
• Spring Travel Grants: 57 Applications so far!; Allocation in 2nd week of April

VC for Research Students – Laura Bryant
• Travel grants are open until 3/31/16

VC for Social Activities – Erica Shim

VC for Student Life – Kristian Taketomo

VC for Student Programs – Ruiyuan Ma
• Bus trip to Morris Arboretum
• Philadelphia Zoo tickets.

V. New Business – 7:20pm – 8:25 pm
a. Discretionary Fund Presentation & Voting (3)
b. Proposed Constitutional Amendments:
   i. Proxy Changes/Executive Board Name Changes
   ii. Select Committee
iii. Judicial Review Board

VI. Carryover Budget

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

VIII. Adjournment.

IX. Happy Hour! At City Tap House