I. WELCOMING REMARKS
   A. Call to Order (Chair Joe Suh)
   B. Roll Call
   C. Approval of Agenda

II. SCHOOL & GOVERNMENT REPORTS & ANNOUNCEMENTS (~10 minutes)
    Each School shall designate a Spokesperson to provide a one-minute report.
    A. Annenberg School for Communication
       1. Note: No Professional Council Representatives are apportioned.
    B. School of Arts and Sciences
    C. School of Dental Medicine
    D. Stuart Weitzman School of Design (N/A)
    E. Graduate School of Education
       Interviewing candidates for Professional Council Representatives (10/1)
    F. School of Engineering and Applied Sciences
    G. Carey Law School (N/A)
    H. Perelman School of Medicine (N/A)
    I. School of Nursing (N/A)
    J. School of Social Policy and Practice (N/A)
    K. School Veterinary Medicine
    L. The Wharton School
    M. Other School or Student Government Representatives

III. CHAIR’S REPORT (~15 minutes)
    A. National Hispanic Heritage Month
    B. National Good Neighbors Day
       1. Welcome.US
    C. Resolution 21-00: A Resolution to Call on the University to Expand Access, Equity, Inclusion, and Opportunity with Digital PennCard
D. Equitable Budget and University Committee Seats for Professional Students.
   1. Possible Motion: That the Professional Council recommend that the GAPSA Executive Board and General Assembly adopt equitable funding practices for Academic Year 2021-2022 and apportion all budget allocations based on the official “School Headcounts” of Students from the “Academic Year 2020-2024 Quinquennial General Assembly Apportionment.” (See Meeting Documents.)
   2. Possible Motion: That the Professional Council recommend that the GAPSA Executive Board and General Assembly adopt equitable practices for Academic Year 2021-2022 and designate, to the furthest extent possible, an equitable allocation of not less than one Professional Student for each University committee and for each similar body.” (See draft “University Council and Committee Seats”)

E. GAPSA Professional Council Apportionment
   1. School of Arts and Sciences (3 Representatives)
   2. School of Dental Medicine (3 Representatives)
   3. Stuart Weitzman School of Design (3 Representatives)
   4. Graduate School of Education (5 Representatives)
   5. School of Engineering and Applied Sciences (5 Representatives)
   6. Carey Law School (4 Representatives)
   7. Perelman School of Medicine (4 Representatives)
   8. School of Nursing (3 Representatives)
   9. School of Social Policy and Practice (2 Representatives)
   10. School Veterinary Medicine (2 Representatives)
   11. The Wharton School (7-8* Representatives)
      a) * Upper range of Vacancies under Article II.A.4 of the GAPSA Constitution

F. Inaugural Penn Professional Tour
   1. School Pairs Selection / Random Draw / Swap / Solo / Trio

G. University Council and Committee Vacancies
   1. The Professional Student Council shall handle all academic and advocacy issues specific to professional students. It shall represent professional student interests on University Committees. The Professional Student Council shall propose changes to University policies specific to professional students.
   2. The Professional Student Council shall monitor the work of the University Council Committee on Academic and Related Affairs, the University Council Independent Committee on Honorary Degrees, and the Lindback and Provost’s Teaching Award Committee.
      a) Possible Motion(s):
(1) That the Professional Council nominate Zhaosen Guo of SEAS to be a member of the University Council Committee on Academic and Related Affairs.
SECOND: John Henry of SAS
VOTE: Unanimous

(2) That the Professional Council nominate Paul Welfer of School of Arts and Sciences to be a member of the University Council Independent Committee on Honorary Degrees.
SECOND: Bhavya Bhardwaj of SEAS
VOTE: Unanimous

(3) That the Professional Council nominate [ ] of [ ] to be a member of the Lindback and Provost’s Teaching Award Committee.

(4) That the Professional Council nominate [ ] of [ ] to be a member of the University Council Committee on Open Expression.

(5) That the Professional Council nominate [ ] of [ ] to be a member of the University Council Committee on Facilities.

(6) That the Professional Council nominate John Henry of the School of Arts and Science to be a member of the Student Health Insurance Advisory Committee (SHIAC).
SECOND: Jal Panchal of SEAS
VOTE: Unanimous

H. Professional Council Budget (~10 minutes)
POSSIBLE MOTION: That the Professional Council appoint the following Representatives to the Professional Council Budget Committee to finalize a Professional Council Budget:

a) John Henry of the School of Arts and Sciences
SECOND: Deepthi Aravind of School of Veterinary Medicine
VOTE: Pending SAS Second

b) [ ] of the School of Dental Medicine
SECOND: 
VOTE: 

c) [ ] of the Stuart Weitzman School of Design
SECOND: 
VOTE: 

d) [ ] of the Graduate School of Education
SECOND: 
VOTE: 

e) Xinfan Su of the School of Engineering and Applied Sciences
SECOND: Jal Panchal of SEAS
VOTE: Unanimous
f) [ ] of the Carey Law School
   SECOND: 
   VOTE: 


g) [ ] of the Perelman School of Medicine
   SECOND: 
   VOTE: 


h) [ ] of the School of Nursing
   SECOND: 
   VOTE: 


i) [ ] of the School of Social Policy and Practice
   SECOND: 
   VOTE: 


j) **Maria Maggio** of the School of Veterinary Medicine
   SECOND: Deepthi Aravind
   VOTE: Unanimous


k) **Annie Heinrich** of The Wharton School
   SECOND: Gautam Chokhani of The Wharton School
   VOTE: Unanimous


I. GAPSA Budget and Slack Procurement

1. Latest Figures: $XXX,XXX for 14,000 licenses for 12 months
   See $165,000 “Communications” Budget Line Item on page 4 of “GAPSA 2022 Budget”
   POSSIBLE MOTION: That the Professional Council recommends that the General Assembly allocate the 2021-2022 GAPSA Budget without the “Communications” Budget Line Item until all relevant information is presented by the GAPSA Executive Board and possible alternative uses of funds are explored.


IV. ADMINISTRATIVE ITEMS (~10 minutes)

A. Professional Student Travel Grants

1. Motion: That the Professional Council eliminate the Faculty Letter of Recommendation requirement for all Professional Student Travel Grants, unless otherwise required by University policies and procedures.
   MOVER: John Henry, SAS
   SECOND: Dasha Peppard of GSE
   MOTION PASSES

Motion to Amend: That the Professional Council make the Faculty Letter of Recommendation a requirement for all Professional Student Travel Grants exceeding the amount of $500, unless otherwise required by University policies and procedures. (Bhavya)
   MOVER: Jal Panchal of SEAS
   SECOND: Bhavya Bhardwaj
   MOTION FAILS
2. Application Review
   a) S. T. (Perelman School of Medicine)
      Applied: 9.1.2021
      (1) Possible Motion: That the Professional Council
      [APPROVE/DISAPPROVE] S. T.’s funding request and
      provide an award in the amount of [$               ].
   b) C. G. (Perelman School of Medicine)
      Applied: 9/15/2021
      (1) Possible Motion: That the Professional Council
      [APPROVE/DISAPPROVE] C. G.’s funding request and
      provide an award in the amount of [$               ].
   c) A. E. (Perelman School of Medicine)
      Applied: 9/24/2021
      (1) Possible Motion: That the Professional Council
      [APPROVE/DISAPPROVE] A. E.’s funding request and
      provide an award in the amount of [$               ].

B. Webcam and Lighting Equipment Lending Program
   1. Possible Motion: That the Professional Council coordinate with Penn Libraries to approve up to $1,500 for webcam and ring lighting equipment to lend to eligible Professional Students for interviews and related activities.
      MOVER: Zhaosen Guo of SEAS
      SECOND: John Henry of SAS

C. Standing Committee Acting Chair Appointments (~5 minutes)
   Note: The Professional Council shall elect an Acting Chair for each Committee to lead that Committee’s duties and responsibilities until Representatives from all Schools apportioned seats on the Council are seated, at which time an election shall be held for a permanent Chair.
   1. Acting Chair of the Budget and Funds Management Committee
   2. Acting Chair of the Public Relations Committee
   3. Acting Chair of the Logistics Committee
   4. Acting Chair of the On-Campus Programming Committee
   5. Acting Chair of the Off-Campus Programming Committee
   6. Acting Chair of the Equity & Access Committee
   7. Acting Chair of the External Affairs Committee
   8. Acting Chair of the International Students Committee
   9. Acting Chair of the Wellness Committee

V. COMMITTEE REPORTS

VI. COMMENTS & ANNOUNCEMENTS

VII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS
VIII. ADJOURNMENT