I. Welcome, introduction, and approval of agenda / minutes (5 min)
   a. Call to Order
   b. Approval of today’s agenda and minutes from February 2, 2021
   c. Overview of agenda

II. Election of Professional Council Chair for duration of 2021-2022 Academic Year (15 min) ~ facilitated by GAPSA President
   a. Nominations (self-nominations permitted)
   b. Speeches
   c. Q&A
   d. Debate and voting (candidates to leave room)

III. Decision items (10 min)
   a. Professional Council approval of Resolution regarding sanctions against Amy Wax
      i. Discussion of any potential amendments
      ii. Voting (pending quorum)

IV. Discussion items (15 min)
   a. Graduate student COVID-19 compliance competition
   b. Professional Council merchandise / gear
   c. Suggested topics for upcoming GAPSA Exec administrator meetings (VPUL, Provost, President)

V. Inform items (1 min)
   a. University Council Open Forum – Wednesday, February 23 at 4pm @ Bodek Lounge

VI. Roundtable reports from PC members (15 min)
   a. What is going on in your constituency?
   b. How can other PC members help?

VII. Adjournment
GAPSA Professional Council Meeting Minutes  
Wednesday, February 2, 2022 | 5:30pm ET
Meeting Zoom Link
Meeting Documents

I. Welcome, introduction, and approval of agenda / minutes (5 min)
a. Call to Order 
b. Motion to appoint a Chair designate for today’s meeting 
   i. Temporary chair for February 2 – Michael Krone (Law)
c. Approval of today’s agenda and minutes from January 19, 2021
d. Overview of agenda

II. Decision Items (10 min)
a. Purchasing tickets for Programming Committee Kolkata Chai Co. event 
   i. Seeking to buy 50 tickets at $10 each to distribute to professional student 
      constituency 
      1. Covered in Slack by unanimous consent to purchase tickets, for 
         additional questions on the event, contact Aalok Thakkar (SEAS, 
         RC) – athakkar@seas.upenn.edu

III. Discussion Items (20 min)
a. Potential resolution regarding sanctions against Amy Wax 
   i. Linked here 
      1. Asks in the resolution seem thorough and clear 
      2. There could be additional calls for regular training about 
         unconscious bias and cultural awareness 
b. Undergraduate Assembly proposal to modify Academic Year 2024-2025 calendar 
   to recognize Election Day as a holiday and change Spring break schedule 
   i. Linked here 
      1. Support of Election Day being a school holiday and adding a 
         Spring additional break 
      2. Students prefer the Spring semester to start in the middle of the 
         week such as to extend the drop deadline to mid-week 
      3. Undergrads have a later drop deadline than many grad schools 
      4. Different grad school drop deadlines impact students in 
         disciplinary programs 
      5. Drop deadline issues should be handled separately from other 
         considerations about calendar

IV. Inform Items (10 min)
a. University emergency fund for COVID-related expenses 
   i. Michael K. to follow up with Anita Mastroieni re: clarifying how to access 
      funds + GAPSA publicity 
   ii. Patrick to provide contact info for Dental contact re: distribution of masks 
      1. See #covid-policy-subcommittee in Slack for more 
b. Update regarding digital Penn Card initiative from Business Services 
   i. See addendum below 
      1. Michael K to follow up with Business Services in mid-Feb.

V. Open Forum (10 min)
a. Slower pace of meeting is helpful
b. Next meeting will have a round-robin for PC members to share issues going on in their schools + comments for the good of the order

VI. Adjournment
a. Adjourned at 6:20pm ET

VII. Addenda

Note from Barbara Lea-Kruger in Business Services: We are in the process of contacting peer institutions regarding their decision-making process and experience with moving to mobile ID. We included in that list many of the institutions you identified as well as our usual Ivy plus peers. In a parallel effort we have also outlined the technical issues that need to be resolved and are working to gather more information with our vendor around those issues.

We hope to complete these efforts sometime next month. Once we have that data, I will be back in touch. In the meantime, if you have any thoughts or questions, feel free to reach out to me.