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

II. Discussion items (25 min)  
   a. Proposed restructuring for GAPSA Executive for upcoming term (15 min)  
      i. What are your questions about the structure and function of the current setup of Exec?  
      ii. How can we structure our board to better suit our missions?  
   b. Proposed adoption of GAPSA bylaws for upcoming term (10 min)  
      i. What procedural tools do you think would help make meetings more efficient and effective?  
      ii. How can we ensure that our executive board is elected and held accountable in the best way?  
      iii. How can we better resolve disputes within GAPSA (e.g., membership, attendance, etc.)?  

III. Inform items (5 min)  
   a. Apparel  
      i. Design for fleece jacket is in the works! It will have a combination of the GAPSA logo and an indication of “Professional Council” on it  
      ii. A order form with pricing and sizing will be sent out within a week  
   b. Funding for Individual Travel Grants  
      i. We will need to vote on Individual Travel Grant submissions between April 1-5  
      ii. A form will be sent via email to this group, and everyone will need to vote yes/no on approvals (amounts will be calculated per funding caps)  

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

V. Adjournment and Next Meeting  
   a. Last Professional Council meeting © of the year on March 30, 2022 (hybrid)
VI. Welcome, introduction, and approval of agenda / minutes (5 min)
   a. Call to Order + welcome back in person + energizer!
   b. Approval of today’s agenda and minutes from February 16, 2021
   c. Overview of agenda
      i. Approved

VII. Election of Professional Council Chair for duration of 2021-2022
     Academic Year (15 min) ~ facilitated by GAPSA President
     a. Nominations (self-nominations permitted)
        i. Michael Krone (Law)
     b. Speeches
     c. Q&A
     d. Debate and voting (candidates to leave room)
        i. Michael Krone elected PC chair for remainder of term!

VIII. Decision items (10 min)
   a. Rank vote on apparel choices (GAPSA will subsidize up to $40/person)

<table>
<thead>
<tr>
<th>Item (we have gotten most stuff in the past!)</th>
<th>Interested</th>
<th>Willing to pay if greater than 40/person?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sweatpants</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Fleece jacket</td>
<td>9</td>
<td>9</td>
</tr>
<tr>
<td>- Might not last (though some brands better than others)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Yeti) water bottle</td>
<td>7</td>
<td>3</td>
</tr>
<tr>
<td>- Positive reviews from the past</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sweatshirt</td>
<td>10</td>
<td>6</td>
</tr>
<tr>
<td>Bucket hats</td>
<td>6</td>
<td>1</td>
</tr>
<tr>
<td>Laptop covers / cases</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>Travel bag / duffel</td>
<td>9</td>
<td>6</td>
</tr>
</tbody>
</table>

IX. Discussion items (10 min)
   a. Suggested topics for upcoming GAPSA Exec administrator meetings (Interim Provost and President)
      i. How will city and state mask mandates inform Penn masking policies?
      ii. Offering flexibility in hybrid courses
      iii. Improved communication with students + incorporating student feedback before major decisions

X. Inform items (5 min)
   a. COVID-19 subcommittee + Wellness mask distribution Wednesday, March 2 and Thursday, March 3
b. Elections for 2022-2023 GAPSA Executive positions
   i. Any questions or interest in running?

XI. **Roundtable reports from PC members (15 min)**
   a. What is going on in your constituency?
   b. How can other PC members help?
      i. SAS – supporting students through hybrid work and class environments

XII. **Adjournment**
   a. See you at GA and New Deck Happy Hour!
      i. Adjourned at 6:15pm ET

XIII. **Next Meeting**
   a. Virtual email update on March 16 unless any member(s) call for discussion items