Wednesday, 1 December 2021

5:30-6:30PM Professional (Ben Franklin [HH218]) and IDEAL (Class of 1947 [HH314]) Council Meetings

6:00-6:30PM Food served and check-in (Ben Franklin)

6:30-8:00PM General Assembly Meeting (Ben Franklin)

Zoom link: https://upenn.zoom.us/j/91963881814

8:00-9:00PM Research Council Meeting (Bishop White [HH217])

8:30PM Happy Hour starts at New Deck Tavern

General Assembly Minutes

1. Approve Agenda (6:43PM)

2. Approve Minutes from 10/27/2021 (6:43PM)

3. Announcements (6:45PM)
   a. Upcoming programs
i. Virtual Mixology
ii. Jingle Mingle 12/2
iii. Board Game Night 12/5
iv. International Coffee Chats 12/10, 12/14
a. More Upcoming
   i. Holiday Fest 12/18
   ii. Winter Gala 1/29
   iii. Beyond Penn 4/4
b. Updates from Exec Meeting with President and Interim Provost and Vice Provost for Education
   v. Petitioning Biden administration for work visa for international PhD students
   vi. Residential services-affordable on campus housing for graduate students
   vii. Digital PennCard
   viii. SEPTA card sponsorship
   ix. State of DEI in G12+
c. University Committee Seats Available
2. Committee on Manufacturer Responsibility – 1 seat
3. Social Responsibility Advisory Committee (SRAC) – 1 seat
4. Student Advisory Group for the Environment (SAGE) – 1 seat
5. Consultative Committee for next VP of Public Safety – 1 seat

4. Next Generation Student Systems (6:50PM) – Rob Nelson (10 min presentation, 10 min Q&A)
   a. NGSS
   b. Transition from Penn InTouch to Path@Penn
      i. Spring semester is the between (can use both systems)
   c. Changes and improvements
      ii. More modern website
      iii. Swap class capability
      iv. Exclude time for non-class activities
      v. Narrow search by undergrad/grad parameters
      vi. Graduate forms moving to completely online
   d. Student information sessions in February
   e. Preferred names can be stored and displayed in system
   f. Overall ease of access improved from Penn InTouch
   g. Delayed waitlist system (not in initial rollout), seeking standardization of waitlist process across schools
   h. PennLabs collaboration
      i. Student feedback will help navigate technology issues that arise
   j. Load testing has been performed for handling mass usage of the site

5. Wellness Presentation (7:05PM)
k. Campus Rec (Erica Hildenbrand)
l. Involves everyone Penn affiliated
   vii. Facilities (gyms: Pottruck and Fitness Center)
      1. Weight room, studio spaces, golf simulator, basketball courts, pool, locker rooms, sauna, showers, etc.
      2. Fox Fitness Center
   viii. Sport clubs & intramurals
   ix. Fitness classes
   x. Wellness outreach opportunities
   xi. Aquatics: lessons, swimming camp
   xii. Climbing wall
m. Spaces can be rented
n. Basketball games, Penn relay track competition, etc.
o. Personal training classes/programs available
p. Lobby for subsidies for premium membership fees in the future

6. Finance Updates - November (7:15 PM)
   q. Budget updates
   r. Round 2 funding closes 12/1
   s. 44% of budget utilized so far
   t. $31,824 in ticket sales YTD, GAPSA record
   u. Round 1 funding awards recap

7. Resolutions from CMU and MIT (7:22PM)
   d. Letter in Support of USICA/NSF4F
      ii. Motion to support statement
         i. PASS
   e. DACA Public Comment
      iii. Motion to support statement
         ii. PASS

8. Discretionary Funding Applications (7:25PM)
   a. Constitutional Mandate update
   b. Penn Charity Fashion Show
      i. PCFS student run fashion show
      ii. Benefit YouthBuild Philadelphia Charter School
      iii. Located at Philadelphia Museum of Art
      iv. Wharton collaboration with Weitzman Design PennLooks
         1. Banners, marketing, set design
         2. Fashion design
      v. Budget $53,500
      vi. Requesting $30,000 ($3,000 already provided by SGEF)
vii. Ticket revenue ($30,000; 75x400)
viii. Recommended $6,000 with in-kind tickets

ix. Voting for award amount
   3. $20,000 award
      a. NOT PASS
   4. $6,000 award
      b. PASS

tax. Voting for cash vs. in-kind tickets
   5. 100% cash
      c. NOT PASS
   6. 75% cash, 25% in-kind
      d. PASS
   7. 50% cash, 50% in-kind
   8. 25% cash, 75% in-kind
c. **Penn Fight Night**

   xi. Wharton & Penn Law
   xii. Annual charity event with profits going to Philadelphia Boys and Girls Club
   xiii. Brings together boxers across grad schools at Penn
   xiv. Hosted in Pallestro
   xv. Student-led program (business/law)
   xvi. Attended by 2500+ students across Penn grad schools
   xvii. Requesting $60,000 to help pay for operations between fight and after-party
   xviii. Recommended $15,000 with in-kind tickets
      9. Debate on cultural impact and value of event
   xix. Voting for award amount
      10. $60,000
          a. NOT PASS
      11. $15,000
          b. PASS
      12. $6,000
      13. $5,000
      14. 0
   xx. Voting for cash vs. in-kind
      15. 100% cash
          c. NOT PASS
      16. 80% cash
          d. PASS
      17. 75% cash
      18. 25% cash
      19. 20% cash
d. BGAPSA: Christopher Johnny
xxi. Appeal application from Round 1 funding
   20. Received $500 from $5,000 request
xxii. Fall programming to strengthen community building
xxiii. Welcoming space for black students across all 12 schools
xxiv. Some events cancelled for lack of funding
xxv. Most events are free or low cost with 50-60 participants on average
xxvi. IDEAL: $3,000 per semester other source of funding
xxvii. Requesting $5,000
xxviii. Recommended $3,500

21. Voting for award amount
   a. $5,000
      i. NOT PASS
   b. $4,500
      ii. PASS

9. Open Floor/New Business/Q&A (8:36PM)

10. Adjournment (8:36PM)