Wednesday, 02 February 2022

5:30-6:30PM Professional* and IDEAL* Council Meetings
6:30-8:00PM General Assembly Meeting
   Zoom link: [https://upenn.zoom.us/j/91963881814](https://upenn.zoom.us/j/91963881814)
8:00-9:00PM Research Council* Meeting

*Council meeting links sent separately in relevant council meeting agendas

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**General Assembly Minutes**

1. Approved Agenda (6:36PM)

2. Approve Minutes from 01/19/2022 (next time)

3. Announcements (6:37PM)
   a. [Midpoint survey](https://upenn.zoom.us/j/91963881814)
      i. Please fill this out at your earliest convenience
   b. Upcoming programs (EVP – Paul)
      i. Lunar New Year
      ii. March Gala
      iii. More photography sessions
      iv. Get Promo codes from council chairs
c. PI talks (Research Council)
   i. Various pies that you can pick up and grab
   ii. Research talks by people (3.14 minutes)
   iii. Registration link to give a talk:
        https://forms.gle/gfagTvKdNGrZFGkXA
   iv. can sign up for the talks, starting Valentine’s day

d. Funds (Director of Funds – Ajay Anand):
   i. Green Leaf Funding
      1. More info: https://www.gapsa.upenn.edu/groupevent-funding
   ii. round 2 funding is given out
   iii. Student Group Funding Round 3 is open now

e. Exec positions for next year
   i. Please start thinking about if you will apply next year

4. Ratifying University Committee Seats - Round 2
   *attached spreadsheet – yellow highlight mark seats to be ratified
   a. All ratified

5. Open Floor/New Business/Q&A (7:55PM)
   - Amy Wax resolution subcommittee (Robert Watson, Michael Krone, Aalok and others)
      a. https://docs.google.com/document/d/1Fs3x0jvXzqKpvKMrZePZKN-WIFBIS8RIeGwVwAdbc5S8/edit
      b. Formal complaint has been made
      c. Faculty senate will go through a hearing process
      d. Will reach a conclusion and major and minor sanctions will be reached afterwards
      e. Main motivation/goal of this resolution is to add students voices represented and give swift, immediate action to this incident
         i. Acknowledge that there is a process in place but also call for action
      f. Feedback:
         i. Bring to light university goals and principles, and delineate how her statements are not in alignment
         ii. Do not let this become a debate about freedom of speech
iii. Perhaps it will be helpful to discuss separately in councils first and then circle back to greater GA discussion on this next meeting

iv. May be helpful to look at similar cases of termination of tenured professors at other schools

- President Gutmann Leadership Awards (PGLA) are up for nomination

- Hybrid meeting continued in the future?
  - Other than virtual
  - Takeaway food kits or a budgeted open PO for a certain restaurant/vendor? (e.g. Honeygrow)

- Announcement:
  - Professional council chair Joe Suh has stepped down, special election will be held in the coming weeks
    - Tentatively Michael Krone will be interim chair

6. Adjournment (7:09PM)