AGENDA

- Call to Order, Approval of Minutes and Agenda
- Open Floor (5)
- G12 University Council Amendment (Bill 21 – First Reading) (10)
- GAPSA Budget Carry-Over Concern (7)
- Resident Assistant Union Motions Vote (Bill 23 – 2nd Reading) (10)
- University Council Agenda Item Update (5)
- Drafting Committee Report (Cleanup, Special Rules, Drafting Bylaws) (Bill 27)
- Careers Services Budget Amendment (2)
- Family Center Budget Amendment (2)
- Lightning Updates (5)
- Provisional Budget Presentation (15)
  - Executive Board Compensation (Bill 25 – 2nd Reading)
  - Constitutional Amendment re: Funding (Bill 24 – 2nd reading) (2)
- GAPSA Elections (90)
- Resolution Calling for Response to Trustees Resolution
- Adjournment

SPECIAL ORDER: TIMES ARE BINDING AND IN MINUTES SUBJECT TO EXTENSION
MINUTES

7:23 PM
Call to Order, Approval of Minutes and Agenda
- Approval for March 1st, March 15th and March 29th GA Minutes. Passes.
- Approval of Agenda – April 12.
  - Motion to amend the agenda and move the election and budget agenda to the top of the meeting. Passes.

7:27 PM
Provisional Budget Presentation
- Executive Board Compensation (Bill 25 – 2nd Reading)
  - Summary of discussion: Current structure for service grant; budget line item
  - Motion to table this until the provisional budget is presented. Passes.

7:33 PM
GAPSA Elections
Vice President of Operations
- Newly elected Vice President of Operations: Gabrielle Newell, GSE

Vice President of Advocacy
- Newly elected Vice President of Advocacy: Saloni Tandon, SP2

Vice President of Programming
- Newly elected Vice President of Programming: Anusha Singhal, SEAS

Speaker
- Newly elected Speaker: Gina Perrucci, Law

10:45 PM
Provisional Budget Presentation
- Executive Board Compensation (Bill 25 – 2nd Reading) RES/19
  - Summary of discussion: considerations around inflation; the current structure; carry-over; hourly rates
  - Proposals: “X”
    - $4800 - 3
    - $3180 – 22 > Passed
    - $3000
    - $1500

[10:59] Motion to extend the meeting to 30 minutes. Pass.

  - Resolved, that GAPSA Standing Rule 17(1) is substituted by: “The annual base pay “x” of the executive compensation scheme in Article 7 of the Executive Board Bylaws (EB/BYL:7) is set to 3180 dollars.”

  - Presentation of Provisional Budget and Budget Survey
Summary of discussion: finance to email out information to GA; to meet in the individual councils; clarification on the context around budget amendments.

- Constitutional Amendment re: Funding (Bill 24 – 2nd reading)
  - Motion to table this to the next GA meeting. Passes.

11:28 PM
Open Floor

Data Request:
- Resolved, by the Graduate and Professional Student Assembly, that the raw data of all tickets purchased on the GAPSA Eventbrite between January 1, 2022, and December 31, 2022, inclusive, including attendee name, email, purchase price, ticket class, event organizer, event name, event time, discount codes, and answers to custom order form questions, shall be released to university administration, care of the Vice Provost for Education at the University of Pennsylvania.
  - Summary of discussion: context on the timeline of the issue; inclusion of G12 Eventbrite data; aggregation of data; administration request
  - Proposals on the floor:
    - To amend to strike out “custom order form questions” from
    - To amend to strike out “custom order form questions and event organizer”
    - To provide an alternative: striking name and email, which would provide related financial data.
    - Motion to amending the resolved to only containing
      - anonymity of the data and,
      - raise concerns of around anonymizing private data
    - Motion to pass the proposed. Pass.
  - Bill 28 – Res/20
  - “Resolved, by the Graduate and Professional Student Assembly, That the raw data of all tickets purchased on the GAPSA Eventbrite between January 1, 2022, and December 31, 2022, inclusive, including purchase price, ticket class, event organizer, event name, event time, discount codes, excluding personally identifiable information. shall be released to university administration, care of the Vice Provost for Education at the University of Pennsylvania; Resolved that GAPSA is concerned about custom order form data which could be harmful to student privacy, gender identity, and immigration status;”

[11:31 PM] Motion to extend meeting up to 15 minutes. Passes.

[11:54 PM] Motion to end the meeting. Passes.

11:55 PM
Adjournment