

Cornell University Graduate and Professional Student Assembly

Agenda of the September 23rd, 2019 Meeting 5:30 PM – 7:00 PM Bache Auditorium, Malott Hall

- I. Call to Order
 - a. 5:33pm A. Barrientos-Gomez calls meeting to order
- II. Roll Call
 - a. Present: A. Cohn, C. Duell, K. Esannason, A. Johnson, V. Kasonde, M. Keefe, K. Laurent, N. London, L. Louis, A. Sontag, P. Vinhage, D. Wang, A. Woods, Doga Yucalan, J. Bogdanowicz, L. Kenney, A. Loiben, J. Pea, L. Smith, A. Barrientos-Gomez
 - a. Absent: A. Cirillo, M. Kalaji
- II. Presentations
 - a. Terri Boslett, Veronica Aguirre, and Johnathan Hart, Campus Groups
 - i. V. Aguirre: This summer we transitioned from Org Sync to Campus Groups. We are here to show you how to do finances on Campus Group.
 - ii. J. Hart: We have how to create a general budget and request reimbursements uploaded on Campus Groups. To create a budget request first go to money, then budgeting, then create budget request. You may create one or multiple. From there you fill out the information and submit it. Once it is submitted the budget will be sent to officers in order to be approved. The person who submitted the budget must also approve the budget separately.
 - b. Victoria Kasonde, Vice President of Operations
 - i. V. Kasonde: The first documented we created was a GPSA FAQ sheet. It is a more a digestible version of our constitution. It is going to be used for orientation and is quick and easy to refer to document. We also made a GPSA onboarding documents packet, which meant for reference during our meetings. We are looking to receive any feedback on the documents.
- III. Division Breakout
 - a. To discuss the presentations.
- IV. Elections
 - a. Vice President of Communications
 - i. Results: Taylor Tejeda
 - b. Student Advocacy Chair
 - i. Results: Jaron Kent-Dobias
 - c. Faculty Awards
 - i. Results: Cody Duell

- d. University Assembly Delegate
 - i. Results: Shiang
- e. Voting Members
 - i. MILR
 - 1. Results: n/a
 - ii. Masters at Large
 - 1. Results: n/a
 - iii. Master of Engineering
 - 1. Results: n/a

V. Committee Updates

- a. Executive Committee: No updates.
- b. Operations: I will send out an email to all the committee chairs.
- c. Communications: No updates.
- d. Appropriations: No updates.
- e. Finance: No updates.
- f. Student Advocacy: No updates.
- g. Diversity and International Students: We will have a meeting next Monday to discuss budgets.
- h. Programming: No updates.
- i. Faculty Awards: No updates.
- j. General Committee: No updates.
- k. Graduate School: No updates.
- 1. GPCI: We have a meeting October 4th from 4-5pm.

VI. New Business

- a. Introduction to Resolution 1: Resolution Approving the GPSA Internal Budget for the 2019-2020 Term
- b. Motion to extend meeting by 10 minutes
 - i. Seconded
 - ii. Approved

Meeting was adjourned at 7:04pm

Respectfully Submitted,

Ashlynn Lee

Clerk of the Assembly