

Cornell University Graduate and Professional Student Assembly

Agenda of the August 29, 2022 Meeting

5 PM - 6:30 PM

McGraw Hall Room 165 or via Zoom

Join us at the Big Red Barn after the meeting for drinks!

- I. Call to Order
- II. Roll Call
- III. Late Additions to the Agenda
- IV. Approval of the Meeting Minutes
- V. Presentations
- VI. Breakout Session by Division
- VII. New Business
- VIII. Business of the Day
 - a. Election for the VP of Communications
 - b. Election for the Chair of the Student Advocacy Committee
 - c. Nominate a GPSA representation to the Graduate School General Committee
 - d. Resolution 1: GPSA Internal Budget 2022- 2023
 - e. Overview of the new process for approving expenditure requests from parties outside of the GPSA, but using GPSA sub-committee funding
 - f. Overview of individual committee financial accountability
 - g. Discuss upcoming strategic planning sessions
 - h. Big Red Barn redesign and establishment of a planning committee
 - i. GPSA training retreat update
 - j. Vote on the Fall 2022 GPSA meeting calendar
 - IX. Reports of Officers and Committee Updates
 - a. Executive Committee
 - b. Operations
 - c. Appropriations
 - d. Communications
 - e. Finance
 - f. Student Advocacy
 - g. Diversity and International Students
 - h. Programming
 - i. Faculty Awards
 - i. General Committee



- k. Graduate School
- X. Open Forum
- XI. Adjournment



Resolution 1: GPSA Internal Budget for the 2022-

2023 Term

- 3 Abstract: This resolution establishes the GPSA Internal Budget for the 2022-2023 term.
- 4 Sponsored by: Niamh Moore, Appropriations Committee Chair

- 6 Whereas, The GPSA Bylaws require that the Appropriations Committee recommend an internal
- budget in the form of a resolution (3.05(D)(vii)); and
- Whereas, the recommended internal budget for the 2022-2023 term shall include allocations for
- 9 all previously established committees and budgets based on intended and historic use of funds,
- 10 and

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- Whereas, payment to Anabel's Grocery has now been completed, as per the previous agreement
- with that organization and any further funding shall flow through the byline funding process,
- 13 and
- Whereas, a tentative version of this internal budget has been reviewed by heads of each internal
- 15 committee, and
- Whereas, a simple spread sheet version of the following is presented as an attachment to
- 17 facilitate review, and so:
- Be it further resolved, that a needs-based support line be created and budgeted at \$20,000 to
- support students and organizations that are experiencing financial stress, and ready for
- enactment by December 2022, and
- Be it further resolved, that use of this needs-based support line shall be administered by the
- 22 and funds allocated through the same reserve fund process, and
- Be it further resolved, that a "GPSA Retreat" support line be created and budgeted at \$5,000 to
- support GPSA planning, training and strategic planning for the upcoming academic year
- 25 **Be it further resolved,** that the duty of securing a functional room for regular meetings is
- 26 hereby assigned to the Executive Committee, for whom a budget of \$8,187.10 will be used for
- 27 this purpose in addition to their accustomed duties and obligations, and
- 28 **Be it further resolved,** that the remaining lines of the budget shall be as follows:
- 29 Administrative: \$5,000
- 30 Communications: \$900
- 31 Operations and Staffing: \$500

- 32 Appropriations: \$500
- Finance Commission: \$1,000
- 34 Student Advocacy: \$1,500
- 35 Ivy Summit: \$3,000
- 36 NAGPS: \$1,000
- Faculty Awards: \$800
- 38 Diversity Committee: \$1,500
- 39 Travel: \$500
- Finally, be it further resolved, that the total internal budget for the GPSA for the current fiscal
- 41 year shall be \$49,387.10, and
- 42 Respectfully Submitted,
- 43 Niamh Moore
- 44 Vice President, Finance, and Appropriations Committee Chair





Graduate and Professional Student Assembly Meeting Schedule 2022-2023

Fall 2022 (7 meetings)	Spring 2023 (8 meetings)
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August 29, 2022 January 30, 2023

September 12, 2022 February 6, 2023

September 26, 2022 February 20, 2023

October 17, 2022 March 6, 2023

October 31, 2022 March 20, 2023

November 14, 2022 April 10, 2023

November 28, 2022 April 24, 2023

May 8, 2023*

Organizational Meeting May 8

All GPSA Meetings for the 2022-23 academic year will be held in 165 McGraw Hall and via Zoom. Please contact <u>assembly@cornell.edu</u> regarding any accessibility issues or necessary accommodations.