

Cornell University
Graduate and Professional
Student Assembly

Cornell University Graduate and Professional Student Assembly

Agenda of the October 7th, 2019 Meeting

5:30 PM – 7:00 PM

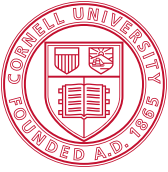
Bache Auditorium, Malott Hall

- I. Call to Order
- II. Roll Call (5 Minutes)
- III. Approval of the Minutes (5 Minutes)
 - a. Minutes from September 9th, 2019
 - b. Minutes from September 23rd, 2019
- IV. Presentations (40 Minutes)
 - a. Gina Giambattista, Office of the Assemblies
 - b. Alexa Cohn, Executive Vice President and GPCI Committee Chair
- V. Division Breakout (15 Minutes)
- VI. Old Business (10 Minutes)
 - a. Resolution 1: Resolution Approving the GPSA Budget for the 2019-2020 Term
- VII. Committee Updates (10 Minutes)
 - a. Executive Committee
 - b. Operations
 - c. Communications
 - d. Appropriations
 - e. Finance
 - f. Student Advocacy
 - g. Diversity and International Students

- h. Programming
- i. Faculty Awards
- j. General Committee
- k. Graduate School

VIII. Open Forum (5 Minutes)

IX. Adjournment



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GPSA Resolution 1:

Resolution Approving the GPSA Internal Budget for the
2019-2020 Term

Sponsored by: James Bogdanowicz, on behalf of the GPSA Appropriations Committee.

WHEREAS, The GPSA Bylaws require that the Appropriations Committee recommend and internal budget in the form of a resolution (3.05(D)(vii)); and

WHEREAS, The total recommended budget for the 2019-2020 fiscal year shall be a total of \$37,250.00; and

WHEREAS, The Administrative budget shall be \$7,000.00, the Executive budget shall be \$350.00, the Communications budget shall be \$900.00, the Operations and Staffing budget shall be \$500.00, the Appropriations budget shall be \$1,000.00; and, the Finance Commission budget shall be \$1,000.00, the Student Advocacy budget shall be \$1,500.00, the Ivy Summit budget shall be \$1,000.00, the NAGPS budget shall be \$1,000.00, the Faculty Awards budget shall be \$500.00, the Diversity Committee budget shall be \$2,000.00, and the travel budget shall be \$500.00; and

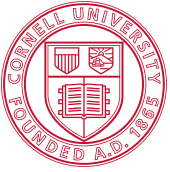
WHEREAS, The contribution to Anabel's Grocery shall be \$20,000.00; and

WHEREAS, The GPSA decided in 2015 to financially support the subsidized student-run and operated Anabel's Grocery¹ through an annual contribution of \$20,000 for a maximum of four years (totaling \$80,000)² in exchange for the ability of graduate and professional students to shop¹² at the store; and

WHEREAS, This short-term contribution was decided at that time to come through the GPSA directly as a line item in the internal budget; and

WHEREAS, The chairs of the GPSA Finance Commission and chair of the GPSA Appropriations Committee met with the executive team of Anabel's Grocery in spring 2017 to formalize this relationship; and

WHEREAS, This discussion resulted in the formal agreement among all parties that 50% of the GPSA's contribution to Anabel's Grocery would be used for capital depreciation, and the remaining 50% be added to the subsidy fund; and



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40 **WHEREAS**, The subsidy fund is an account used by Anabel's Grocery to subsidize the cost of
41 food items to customers with demonstrated financial need; and

42
43 **WHEREAS**, The next \$20,000.00 contribution of the GPSA was agreed upon to come in the Fall
44 of 2019; and

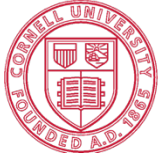
45
46 **BE IT THEREFORE RESOLVED**, The current and remaining contributions of the original
47 \$80,000 decided on by the GPSA to Anabel's Grocery will be designated as line items in the GPSA
48 internal budget;

49
50 **BE IT FURTHER RESOLVED**, That the Appropriations Committee will continue to stay in
51 communication with Anabel's leadership to evaluate their finances and progress towards
52 sustainability once funding ceases;

53
54 **BE IT FURTHER RESOLVED**, That the GPSA adopts these recommended allocations for the
55 budgets as proposed in this resolution;

56
57 Respectfully Submitted,

58
59 *James Bogdanowicz, GPSA Appropriations Chair*
60 *September 23, 2019*



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Minutes of the September 9th, 2019

Meeting 5:30 PM – 7:00 PM
Bache Auditorium, Malott Hall

- I. Call to Order
 - a. 5:31pm A. Barrientos-Gomez calls meeting to order.
- II. Roll Call
 - a. Present: A. Cirillo, A. Cohn, C. Duell, K. Esannason, R. Harrison, A. Johnson, M. Kalaji, 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
 - b. Absent: None
- III. Approval of the Minutes
 - a. Minutes from May 6, 2019
 - i. Motion to Approve
 - ii. Seconded
 - iii. Approved
- IV. Presentation
 - a. Jen Forbes, Director of the Big Red Barn Graduate and Professional Student Center

- i. J. Forbes: Updates, we have new picnic tables. This summer we introduced new events and food including yoga, sangria, ice cream, and fun contests. We also have a new sustainability project including a new green team, swap don't shop, fellowship, and big green barn. Updates will be in the newsletter. We have Music Mondays with piano concerts at noon, and if you would like to perform email Jen. Follow us on social media (Facebook and Instagram), we have contest and giveaways. Cornell dining update we will have Bubby and curry bowls. Watch for our fall plant sale, art shows, pumpkin carving, knitting group, international TGIF, and beer week. Come get involved we have potions available, sign up/attend events, and we are looking for a focus group to help us create guidelines for Barn use.
- ii. A representative: Do you have a website with all the event information?
- iii. J. Forbes: The best way to find out about our events is through the listserv or social media, since events happen so quickly.

V. Division Breakout

- a. Introductions

VI. Committee Introductions: Each committee was introduced. Those with questions or who are interested in joining a committee can contact the head of each committee or refer to the assembly website:

https://assembly.cornell.edu/committees?field_assembly_name_target_id=9

- a. Executive Committee
- b. Operations

- c. Communications
- d. Appropriations
- e. Finance
- f. Student Advocacy
- g. Diversity and International Students
- h. Programming
- i. Faculty Awards
- j. General Committee
- k. Graduate School
- l. GPCI

VII. New Business

- a. Approval of 2019-2020 Meeting Schedule
 - i. Tentative Schedule
 - 1. Motion to approve
 - 2. Seconded
 - 3. Approved

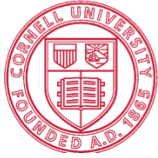
VIII. Open Forum

The meeting was adjourned at 6:31pm.

Respectfully submitted,

Ashlynn Lee

Clerk of the Assembly



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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: n/a
 - 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.
 - l. 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