

Cornell University Graduate and Professional Student Assembly

Cornell University Graduate and Professional Student Assembly Agenda of the November 18, 2019 Meeting

5:30 PM - 7:00 PM

## **Bache Auditorium, Malott Hall**

- I. Call to Order
  - a. 5:30 A. Barrientos-Gomez calls meeting to order
- II. Roll Call
  - Present: A. Cohn, C. Duell, K. Esannason, A. Johnson, M. Keefe, K. Laurent,
    N. London, L. Louis, P. Vinhage, A. Woods, D. Yucalan, J. Bogdanowicz, L.
    Kenney, A. Loiben, J. Pea, L. Smith, A. Barrientos-Gomez, M. Kalaji, R.
    Harrison, A. Sontag, V. Kasonde, A. P. D. G. Everett
  - ii. Absent: A. Cirillo, D. Wang,

## III. Presentations

- a. Victoria Kasonde, Vice President of Operations on State of Operations
  - V. Kasonde: The Operations and Staffing Committee is charged with appointing graduate and professional students to committees staffed by the GPSA, and with maintaining and updating the GPSA Charter, GPSA Bylaws, and relevant documents. Who Are We? All committee chairs (12) Standing and ad-hoc, University Assembly delegates (4) Formally appointed, and Executive Committee (5) Ex-officio. Our duties include making committee

appointments, updating appointment lists, communicating appointments to relevant chairs and representatives, ensuring that the practices of the GPSA at its meetings and campus activities are environmentally sustainable, advertising committee vacancies, reviewing applications, and acting as a liaison between 91 committee representatives, and requesting revisions to the GPSA Bylaw. Where does committee budget money go? It is at the discretion of the chair. How can I make suggestions to the Bylaws? Through your committee chairs and "all Committee meetings shall be open to the graduate and professional student community."

## IV. Division Breakout

- i. Discussing resolutions
- V. Committee Updates
  - i. Executive Committee: If you are not receiving emails let us know.
  - ii. Operations: If you have any questions about staffing/vacancy let us know
  - iii. Communications: If you have questions regarding the newsletter let us know
  - iv. Appropriations: none
  - v. Finance: We have another campus group tomorrow in day hall.
  - vi. Student Advocacy: We have townhall this week on Wednesday in GSH G64, there is a Facebook event, please come.
  - vii. Diversity and International Students: We have a successful event last week, and out weekly meeting this morning, at 10:45am if people would like to come in the future. Epl49

- viii. Programming: We have a grad night out at the Loft December 5<sup>th</sup>, and on
   February 8<sup>th</sup> there will be a free skate event.
- ix. Faculty Awards: none
- x. General Committee: We had a meeting last week.
- xi. Graduate School: We have a new member that has been appointed to the new Dean search community
- xii. GPCI: Townhall on Wednesday.
- xiii. UA Delegates: We had a presentation from Michelle Horvath, the Judicial Administrator, on her annual report on all campus-related incidents from the Judicial Administration. She is working with the Codes & Judicial Committee on further clarifications in the code for the Student Code of Conduct. We also discussed modifications to a current draft on Minors at Cornel.

xiv.

- VI. Elections
  - i. Master's-at-Large Voting Representative
    - a. Nominated: David, Katherine, Casey

b. Results: Katherine

ii. Master's in Industrial and Labor Relations Voting Representative

## . Results: Ethan

- VII. Old Business
  - a. Discussion of Resolution2: Condemning the Dismissal of Julia Feliz from the Cornell Alliance for Science's Global Leadership Fellowship
    - 1. Motion to change the title from condemned to concern

a. Seconded

b. 7-8-2

c. Passes

- 2. Motion to move resolution to DISC
  - a. Seconded

b. Passes

VIII. New Business

- a. Introduction to Resolution 3: Demanding Mandatory Arbitration and Class Action Bans Be Removed from CASH Net and Other Community Agreements
- IX. Motion to extend meeting by 15 minutes
  - i. Seconded

ii. Passed

X. Open Forum

The meeting was adjourned at 7:15pm

Respectfully Submitted, Ashlynn Lee Clerk of the Assembly