

Cornell University
Graduate and Professional
Student Assembly

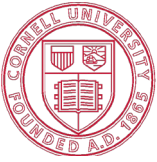
Graduate and Professional Student Assembly
Meeting Agenda
February 19th, 2024
5:00-6:30pm
Physical Sciences Building Room 401 | [Zoom](#)

1. Call to Order
2. Roll Call
3. Late Additions to the Agenda
4. Approval of the [December 4, 2023 Meeting minutes](#)
5. Introduce the Business of the Day
6. Presentation by CTI and ITAP- Derina Samuel
7. Breakout Session by Field
8. Business of the Day
 - Roberts Rules of Order- Operations Committee
 - [Resolution 5: GPSAFC Guidelines Amendment](#)
 - Further discussion
 - Discussion- Funding of Cornell Cinema
 - Discussion- divestment motions and SA committee
9. Reports of Officers and Committee Updates
 - Executive Committee
 - Operations
 - Appropriations
 - Communications
 - Finance
 - Student Advocacy
 - Diversity and International Students
 - Programming
 - Graduate School
10. Open Forum

11. Adjournment

The GPSA invites all members to gather at the Big Red Barn for drinks and conversation immediately following the meeting. First round on us!

If you are in need of special accommodations, contact the Office of the Assemblies at assembly@cornell.edu or Student Disability Services at (607) 254-4545 prior to the meeting.



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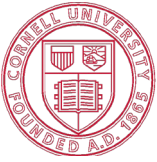
Cornell Graduate and Professional Student University Assembly

Minutes of the December 4, 2023 Meeting

5:00 PM – 6:30 PM

Room 401, Physical Sciences Building | Zoom

- I. Call to Order
 - a. M. Matthews called the meeting to order at 5:05 p.m.
 - i. *Members Present:* N. Brennan, E. Forcier, A. Garcia-Ortiz, D. Ghimire, B. Hayes, M. Heeney, K. Jaffry, S. K. Karatkal, O. Karim, Z. Lynch, S. Matan, M. Matthews, A. McGraw, B. Sarmah, S. Sepp, R. Thakore
 - ii. *Members Absent:* D. Browne, T. Dixon, K. Farrell, A. Koyyada, A. Lagressa, M. Liqa, J. Lopez, D. Parekh, B. Patel, O. Perkins, G. Smits, V. Yeh
 - iii. *Also Present:* K. Boor, J. Withers
- II. Call for Late Additions to the Agenda
 - a. None
- III. Approval of Minutes
 - a. Approved minutes from October 16, October 30, and November 13 meetings by unanimous consent
- IV. Introduction of the Business of the Day
 - a. M. Matthews tabled discussion of Resolution 5 because of the sponsor's absence
- V. Breakout Session by Field
 - a. The GPSA divided into breakout sessions by field and discussed the business of the day
- VI. Business of the Day
 - a. Call to fill open positions
 - i. Physical Sciences Representative
 - ii. Master of Industrial and Labor Relations Representative
 - iii. Arts and Humanities Representative
 - iv. University Committee Positions for:
 1. Academic Freedom and Professional Status of the Faculty (1x)
 2. Student Library Advisory Council (1x)
 3. Codes and Judicial Committee (1x)N. Valdez nominated himself and won unanimously



Cornell University Graduate and Professional Student Assembly

4. Campus Welfare Committee (1x)
5. Transportation Hearing and Appeals Board (1x)
6. Coalition on Mental Health
7. Committee for Campus-Constituency-Elected Trustees
 - A. Garcia-Ortiz nominated herself and won unanimously

VII. Reports of Officers and Committee Updates

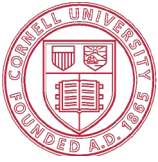
- a. Executive Committee
 - i. A. Garcia-Ortiz stated that the Cornell Cinema would give more budget information soon and that she finished the transportation survey
- b. Operations
 - i. A. McGraw stated that committee membership has been decided. The committee also plans to introduce byline revision proposals in Spring 2024 and a presentation on Robert's Rules and parliamentary procedure
- c. Appropriations
 - i. None
- d. Communications
 - i. A. Garcia-Ortiz stated that anyone wishing to add announcements to GPSA communications should send them to her before Fridays
- e. Finance
 - i. None
- f. Student Advocacy
 - i. None
- g. Diversity and International Students
 - i. Representative stated that the committee's social was successful and plans to work with a bigger bar and hold a ball in Spring 2024
- h. Programming
 - i. A. McGraw stated that the committee plans for a gala in Spring 2024
- i. Graduate School
 - i. K. Boor stated that the Big Red Barn got a new director

VIII. Open Forum

- a. Z. Lynch asked about inviting a Cornell transportation expert

The meeting was adjourned at 5:36 p.m.

Respectfully Submitted,



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Anthony Wang
Clerk of the Assembly