I. Call to Order  
   a. M. Matthews called the meeting to order at 5:05 p.m.  
      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
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,