

109 Day Hall Ithaca, NY 14853-4203 t. 607.255.3715 f. 607.255.2182

Email: gpsa@cornell.edu

http://assembly.cornell.edu/GPSA www.cornellgpsa.com

AGENDA

Graduate & Professional Student Assembly April 18th, 2016 Bache Auditorium, Malott Hall 5:30 – 7:00 P.M.

- I. Welcome and Introductions
 - 1. Introduction of voting members, 1 min.
- II. Approval of the Minutes
- III. Presentations
 - 1. Update on Mental Health and Wellness, 30 min.
 - 2. Statements from Candidates for GPS Elected Trustee, 10 min.
- IV. Reports of Officers and Committee Updates, 5 min.
 - 1. Executive Committee
 - 2. Operations
 - 3. Appropriations
 - 4. Faculty Awards
 - 5. Finance Commission
 - 6. Student Advocacy
 - 7. Diversity and International Students
 - 8. Programming Board
- V. Elections, 15 min.
 - 1. Voting Members by Caucus for 2016-2017
 - 2. Chiefs of Communication by Caucus for 2016-2017
- VI. New Business, 30 min.
 - 1. GPSA Resolution 9: A Resolution Updating the Byline Procedures, Eligibility Criteria and Obligations

2. GPSA Resolution 10: Resolution Concerning Summer Stipends and Clarity of Offer Letters

VII. Open Forum, 4 min.



39 40 41

GPSA Resolution 8: A Resolution Updating the Byline 1 **Procedures, Eligibility Criteria and Obligations** 2 3 4 5 Sponsored by: Mariko Alexander, Jesse Goldberg 6 **WHEREAS**, the process by which the Graduate and Professional Student Assembly 7 (GPSA) sets and allocates the Graduate and Professional Student Activity Fee (GPSAF) is 8 specified in the GPSA Byline Funding Allocation Procedures (the Procedures); and 9 10 WHEREAS, the obligations for byline-funded organizations are specified in the GPSA 11 Eligibility Criteria and Obligations for Byline Funded Organizations (the Criteria); and 12 13 WHEREAS, the GPSA adopted Resolution 3, setting the GPSAF for Fiscal Years 2017 and 14 2018; and 15 16 WHEREAS, Section 4.07(c) of the Criteria requires that they be updated every two years, 17 in accordance with the passage of a new GPSAF; therefore, be it 18 19 **RESOLVED -**20 21 (a) That the Procedures are amended— 22 (1) in Item I— 23 (A) by striking "byline funded" and inserting "byline-funded" (B) by striking "to" in "must to fulfill in return" 24 25 (2) in Item II, Section 2.02 — (A) by striking "Activities" and inserting "Leadership, Engagement and 26 Campus Activities" 27 28 (3) in Item IV, Section 5.02 -29 (A) by striking "Regarding events, for all" and inserting "All" 30 (4) in Item VI – 31 (A) by striking "June 1, 2014" and inserting "June 1, 2016" (B) by striking "May 31, 2016" and inserting "May 31, 2018" 32 33 34 (b) That the Criteria are amended— 35 (1) by striking Appendix A and inserting the contents of the linked document 36 37 (c) That a copy of this resolution be sent to the Office of Assemblies for the purpose of updating the official documents on the GPSA website. 38



| -2 | RESPECTFULLY SUBMITTED, |
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| -3 | |
| 4 | Mariko Alexander |
| 5 | GPSA Appropriations Committee Chair |
| 6 | |
| 7 | Jesse Goldberg |
| 8 | GPSA Voting Member for the Humanities |
| 9 | |
| 0 | |
| 1 | ATTACHED LINKS AND DOCUMENTATION: |
| 2 | |
| 3 | |
| 4 | 1. https://docs.google.com/document/d/1JwnlRBKrK5kWvR7osEEFKzV1Lg0k3E5BYSyT |
| 55 | w2SDr5Y/edit?usp=sharing |
| 66 | |