

GPSG Assembly Board Meeting Minutes

April 19, 2017

University of Pittsburgh Posvar Hall 5604

Meeting Summary:

- Final Announcements of the Year
- Best Wishes for Continued Success

Attendance:

GPSG Executive Board Officers:

- Justin Saver (President)
- Gregory Logan (VP Committees)
- Rena Jiang (VP Communications)
- Kathryn Bress (VP Events)
- Salim Malakouti (VP Finance)
- Molly Humphreys (GSA)

GPSG Assembly Board Members:

- GOSECA
- ISA
- CSSA
- TASA
- Arts & Sciences 1
- Arts & Sciences 2
- Arts & Sciences 3
- Biomedical
- Dental Medicine
- Education
- Health & Rehab Sciences
- Information Science
- Business (Full-Time)
- Law
- Nursing (DNSO)
- Pharmacy (PhD)
- Pharmacy (PharmD)
- Public Health
- Social Work

Absent:

- ANKUR
- Engineering
- GSPIA
- Business (Part-Time)
- Medicine

1. Call to Order

President Saver called the meeting to order at 5:58 pm.

2. Approval of Minutes

Motion to approve Minutes. Minutes approved.

3. Old Business

Voting: Bylaws Amendments (all 5 passed unanimously)

4. Reports

4a. President's Report

- Report on meetings and transition with President-elect Chris Staten
 - Met with Shawn Ahearn, Director of Communication (Student Affairs)
 - Met with Vice Chancellor Darlene Zellers and finalized Doctoral Alumni-in-Residence Selections
 - Met with Dean Bonner and Vice Chancellor Zellers to introduce and discuss collaboration
 - Met with Dean Bonner and Dr. Sbragia to discuss collaboration
- Review results from the 2017 GPSG Student Survey
 - Will be formally featured in the 2017 GPSG Community Report (which will be published on our website at the end of April 2017) - <http://gpsg.pitt.edu/documents/annual-reports/>
- Report from April 19, 2017 Senate Council Meeting
- Thank you all for a great year!
 - AB Photo

4b. Committees' Report

- We are looking for volunteers to be on the following committees:
 - University Council on Graduate Study
 - University Review Board
 - Conflict of Interest Committee
 - University Senate Council (School of the Professionals Rep)
 - Research
 - Community Relations
 - Educational Policies
 - Mental Health Task Force

4c. Communications' Report

- TEDxUniversityofPittsburgh count: 400+ (50% increase from 2016)

- Event/school photos!

4d. Finance's Report

- GPSG Financial Report
 - Suggested changes to 2017-2018 budget
 - Travel Grant Updates/Breakdown
 - Supplemental Funding Updates
 - Administrative Assistant Summer Pay
 - VP of Finance Stipend Allocation to Iranian Nationality Room
 - Finance Committee Thank You

4e. Programming's Report

- Pirates Game, April 20th.

4f. Administrative Assistant's Report

- Thank you for a great year! Best wishes for the future!

4g. Assembly Board Member Reports

Arts and Sciences

- HH at Peters Pub

Biomedical

- Poster making session, April 20th—notes to senators.
- Bus to DC to voice importance of science

Business Full-Time

- No Report.

Business Part-Time

- Not Present.

Dental Medicine

- Picnic, May 19th

Education

- National Conference in San Antonio, TX
- Welcoming new dean
- \$6,000 in travel grants (deny 30+ students)
- \$3,500 in research grants

Engineering

- Not Present.

GSPIA

- No Report.

Law

- Elections complete, transition process
- HH, April 20th
- 3L luncheon, graduation activities

Medicine

- 2nd look for new students
- Celebration of remembrance ceremony, May 19th, 1:30pm, Heinz Chapel
- 4th year, Scope & Scalpel Event, May 19th-21st

Nursing DNSO

- No Report.

Nursing GNSO

- Not Present.

Pharmacy PharmD

- Legislative Day, April 19th, Harrisburg
- End of Year Report for American Pharmacy Association

Pharmacy PhD

- Not Present.

Public Health

- Blood Drive
- Health Science school collaboration

School of Health & Rehabilitation Science

- No Report.

Information Sciences

- No Report.

Social Work

- April 18th, Advocacy Day, Harrisburg
- April 19th, Relaxation Day

ANKUR

- Not Present.

CSSA

- Career forum for Chinese Students
- Elections May 2017

GOSECA

- Screening of film.
- Elections held.
- Looking to host speaker in 2017

Iranian Student Association:

- Cultural event in Highland Park (100+ attendees)

TASA

- Elections May 2017
- Fundraiser to help schools in rural areas of Turkey
 - Event for children in Pittsburgh

4. Committee Reports

- See full reports on website (www.gpsg.pitt.edu)

5. New Business

- None.

6. Announcements

- Next Meeting: **Tuesday, May 9th at 12:00pm in Posvar 5604**

Adjourn: 6:51pm