Meeting Summary
• Executive Board and Assembly Board reports. Welcome to the new school year!

Attendance
GPSG Executive Board Officers:
• Christopher Staten (President)
• Caitlin Sniezek (VP of Committees)
• Srilakshmi Kavikkal (VP of Communications)
• Clarissa León (VP of Programming)
• Sarah Brooks (GSA)

GPSG Assembly Board Members:
• CSSA
• ISA
• GOSECA
• TASA
• Arts & Sciences 1
• Biomedical
• Computing & Information
• Dental Medicine
• Education
• Engineering
• Health & Rehab Sciences
• Katz (Full Time)
• Law
• Medicine
• Pharmacy (PharmD)
• Pharmacy (PhD)
• Public Health
• Social Work

Absent:
• Shreyas Vamburkar (VP of Finance)
• ANKUR
• Arts & Sciences 2
• Arts & Sciences 3
• GSPIA
• Katz (Part Time)
• Nursing

1. Call to Order
• President Staten called the meeting to order at 5:10pm

2. Approval of Minutes
• Motion to approve August minutes. Minutes approved. None opposed.

3. Old Business
• Voting: Title change for AA position
• Voting: PanAf reinstatement into AB
• Don’t have the bandwidth to have a representative for the Assembly Board
• Discussion: Proposal of GPSG 2017/2018 Budget

4. Reports
• President’s Report
  o Pitt Program Council Financial investment in afford Graduate Students the opportunity to attend programs
  • What GPSG will invest is still up for debate and discussion. Last year’s investment was $2,000.
  • Host different events.
  • Very few who knew about PPC events and went to the events.
  • Miscommunication last year about whether or not graduate students could attend.
  • Need more advertising – in newsletter?
  • How is information from GPSG disseminated to the grad/prof schools:
    a. Public Health – meetings, emails
    b. PharmD – social media
c. Biomedical – meetings
d. SCI – emails
e. Katz - emails

• SAGE Coalition
  o Pitt Arts Partnership - Clarissa Leon
    • Free events for graduate students. Further information will be sent out closer to each respective event.
  o University Library System Meeting
    • More study space, workshops geared toward grads & pro’s
    • Career Development initiatives
    • Meeting with Chancellor Gallagher, Dr. Humphrey and Dean Bonner around Diversity & inclusion, protest, etc.

• Committees’ Report
  o The Hillman Library Renovation Advisory Group Committee has been dissolved as the work has reached completion.
  o The following committees are still in need of students reps:
    • Library Committee
  o A Committee Representative Orientation will be held at the end of September.
    • Tentative dates include Sept. 21st and Sept. 22nd. An email regarding specific information will be sent out after Sept. 14th.

• Communications’ Report
  o New initiative featuring Graduate and Professional students profiles on our page. More information to follow.
  o PR Committee filled and functional now.
  o AB meeting dates are available on the Events Calendar
    • Please inform anyone who wants to attend the meetings
  o Please email any announcements you want to be added to the monthly newsletter to communications.gpsg@pitt.edu
  o Please print any flyers or newsletters we send and post in your respective schools and post on your school’s social media accounts.
  o **Please share event information to your respective schools and Facebook pages**
  o TEDxUniversityOfPittsburgh2018:
    • With 3 successful events behind us, the TEDx team here at Pitt is looking for students interested in shaping and building the next event. If you are interested in being a board member and helping lead a committee (current committees: speakers, public relations, finance), a committee member, or a volunteer, please let us know at: http://bit.ly/2f10FzA
    • For questions or suggestions, please email us at tedxpitt@gmail.com

• Finance’s Report
  o GPSG Financial Report
    • GPSG and GSA’s expenses
    • July & August Travel Grants
    • Supplemental Funding

• Programming’s Report
  o Hofbrauhaus event September 19th from 7pm – midnight
    • So far, 251 tickets sold; need to sell roughly 433 more
    • 9/11 cut off → extension possible
    • Please PROMOTE! On FB pages, Twitters, Instagrams, etc.
    • Volunteers needed for the day-of (6:30pm) to assist with student check-in
  o EPC is filling up
    • First meeting scheduled for 9/11 at 5pm
- Pitt Arts
  - Will begin promoting this collaboration soon; first event is mid-October
- Fall Formal
  - Tentatively looking at booking Carnegie Music Hall; will need to decide ASAP
  - Debating hosting a “Fall Fling” instead of formal this year and focus more on ramping up the Spring Formal
  - Lower the number of tickets available
    - Number of people on the wait list will tell us how popular the event is
- Kennywood/October-themed event
  - Uncertain if GPSG will host this event; but still considering
- Discussion: Community Calendar of events from different schools and organizations, to be populated on one central calendar on the GPSG website
- Please email any events that your school or organization is hosting to events.gpsg@pitt.edu

- Executive Administrator’s Report
  - WPU 835 for Cultural Organizations is ready for use! An email regarding details on how to use and enter the room will be sent out in a later email.
    - Please email me a list of officers to gpsg@pitt.edu
  - WPU 822, please email gpsg@pitt.edu to schedule access to Conference Room.

- Assembly Board Member Reports
  - Arts & Sciences
    - First meeting on 9/15/17
      - Diversity & Inclusion Committee administered a survey with results sent to Office of Diversity and Inclusion
      - Wants to collaborate with GPSG on this initiative
  - Biomedical
    - Sept. 21st - Row House Cinema Movie Night of the “Goonies”
    - Opening the event to all students
  - Dental Medicine
    - Blood drive event at Salk Hall on Friday, September 15th 12:00pm – 5:00pm
  - Education
    - First meeting 9/12/17
    - New Dean of the school interested in:
      - Involvement of more students – collecting data on what events students would be interested in participating in.
    - Upcoming opportunities for International Students
  - Engineering
    - Professional & Development:
      - More opportunities for international students
        - Highly successful
    - Informational Panel on Unionization discussion
    - Upcoming events in the planning process
  - GSPIA
    - No report
  - School of Computing & Information
    - No report
  - Katz (Full Time)
    - No report
  - Katz (Part Time)
    - No report
  - Law
    - No report
  - Medicine
5. Committee Reports
   • See full reports on website (www.gpsg.pitt.edu)
6. New Business
   • Voting: Proposal of GPSG 2017/2018 Budget
     o Motion to approve. Motion not seconded - one opposed. Must be tabled until next meeting.
   • Discussion: Amendment for Supplemental Funding - allowing GSOs to apply for funding 3 times a semester
     o Cap of $1,500
     o Voting to occur next month.
   • Discussion: Professional Development Committee
     o Tabled until next meeting
     o Would consist of 10 representatives from different schools
   • Discussion: Diversity & Inclusion Committee
     o Tabled until next meeting
     o Would consist of 10 representatives from different schools
     o Potential subcommittee to EPC
   • Discussion: External Affairs Committee
     o Tabled until next meeting
     o UCGR – community partners, researching other school’s student governments
     o Commitment – 1 hours biweekly meetings
   • Discussion: Headshots for Assembly Board Representatives & Executive Board
   • Discussion: Diversity and Inclusion – thoughts on recent discussions surrounding DACA
     o Tabled until next meeting
7. Announcements
   • HealthyU Fair on Monday, September 25th. Please see the flyer for additional details.
   • Professional headshots will be provided to Assembly Board members
     o Please wear business professional to the next meeting
• Next meeting: *Wednesday, October 11*\textsuperscript{th} *at 5:00pm*

Meeting Adjourned at 6:14pm