

Graduate and Professional Student Government

Assembly Board Meeting Minutes

University of Pittsburgh, 5604 Posvar

April 11, 2018



Meeting Summary

- Final Assembly Board meeting for the 2017-2018 academic year! Report given and two guest speakers presented.

Attendance

GPSG Executive Board Officers:

- Christopher Staten (President)
- Caitlin Sniezek (VP of Committees)
- Shreyas Vamburkar (VP of Finance)
- Clarissa León (VP of Programming)
- Sarah Brooks (GSA)

GPSG Assembly Board Members:

- CSSA
- ISA
- A&S 1
- A&S 2
- Biomedical
- Computing & Information
- Dental Medicine
- Education
- Engineering
- GSPIA
- Health & Rehab Science

- Katz (Professional)
- Law
- Medicine
- Nursing
- Pharmacy (PharmD)
- Public Health
- Social Work

Absent:

- Srilakshmi Kavikkal (VP of Communications)
- ANKUR
- GOSECA
- TASA
- A&S 3
- Katz (Full-Time)
- Pharmacy (PhD)

1. Call to Order

- President Staten called the meeting to order at 5:11pm

2. Approval of Minutes

- Motion to approve March minutes. *Minutes approved. None opposed.*

3. Old Business

- Voting: Approve changes to GPSG Bylaws

4. Reports

- President's Report
 - Congratulations to the 2018-2019 Executive Board!
 - President – Rachel Coombs
 - VP of Committees – Jennifer Enriquez
 - VP of Communications – Crystal Taylor
 - VP of Finance – Spencer Edelstein
 - VP of Programming – Ali McIntosh
 - Executive Administrator – Amanda Leifson
 - Parran Hall Diversity and Inclusion Committee update
 - Last meeting April 25th
 - Conclusion yet to be made
- Committees' Report
 - GSO/GSA Communication Plan
- Communications' Report
 - TEDx Main Event

- 200 in attendance, 5 speakers, and local performance
- Planning one more Salon event for next month
- If interested in getting involved in TEDx next year, please email: tedxpitt@gmail.com
- Finance's Report
 - GPSG Financial Report
 - GPSG and GSA's expenses
 - March Travel Grants
 - Supplemental Funding
- Programming's Report
 - Spring Fling – April 20th at Rivers Casino at 8:00pm
 - Universal Calendar Feedback
 - Universal Calendar for AB representatives to submit their events to help get the word out about each schools' events
 - Preferences for using Google, but need is demonstrated for either calendars.
 - a. For sake of time, use Google calendar
- Executive Administrator's Report
 - No report
- Assembly Board Member Reports
 - *Arts & Sciences*
 - Haven't had meeting yet, elections
 - *Biomedical*
 - No report
 - *Dental Medicine*
 - No report
 - *Education*
 - No report
 - *Engineering*
 - Added Outreach Officer for next year's Board
 - If any group has outreach opportunities for next year, please reach out to egso@pitt.edu
 - Looking for advice
 - *GSPIA*
 - No report
 - *School of Computing & Information*
 - Monthly social hour last Friday was a success
 - *Katz (Full Time)*
 - Katz Elections
 - *Katz (Part Time)*
 - Going through interviews for new Board members
 - *Law*
 - Having elections for new Board members
 - *Medicine*
 - Students have voiced concerns about travel grants. Questions regarding the allocation process from GPSG Travel Grants.
 - *Nursing*
 - No report
 - *Pharmacy (PharmD)*
 - Concerns voiced regarding GPSG Travel Grants
 - *Pharmacy (PhD)*
 - No report
 - *Public Health*
 - Blood drive last week

- Food and Study Session tomorrow at GSPH
- *School of Health & Rehabilitation Sciences*
 - No report
- *Social Work*
 - No report
- *ANKUR*
 - No report
- *CSSA*
 - No report
- *ISA*
 - March events
 - a. Iranian New Year – 330 attendees from students around the community
 - b. Picnic – 120 Pitt and CMU students and family
- *GOSECA*
 - No report
- *TASA*
 - No report

5. Committee Reports

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

6. New Business

7. Guest Speakers

- Allen DiPalma, Office of Export Control Services
- Sara Jackson, A+ Schools
 - Volunteer and service opportunities available for graduate students

8. Announcements

- Next meeting: **TBD**

Meeting Adjourned at 6:12pm