Meeting Summary
- Brief statement of what was discussed and happened at the meeting

Attendance

GPSEG Executive Board Officers:
- Rachel Coombs (President)
- Jennifer Enriquez (VP of Committees)
- Crystal Taylor (VP of Communications)
- Spencer Edelstein (VP of Finance)
- Amanda Leifson (EA)

GPSEG Assembly Board Members:
- ANKUR
- CSSA
- GOSECA
- ISA
- TASA
- Arts & Sciences 1
- Biomedical
- Dental
- Education
- Engineering
- GSPIA
- SHRS
- Katz (Professional)
- Law
- Medicine
- Pharmacy (PharmD)
- Public Health
- Social Work

Absent:
- Arts & Sciences 2
- Arts & Sciences 3
- SCI
- Katz (Full Time)
- Nursing
- Pharmacy (PhD)

1. Call to Order
- President Coombs called the meeting to order at 6:01 pm

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

3. Old Business
- Communicating with absent organizations

4. Reports
- President’s Report (president.gpsg@pitt.edu)
  - Senate Council Meeting
    - Introductory (new CFO, new provost)
      - Notes of meetings are online if you are interested
    - Informed of the EB’s decision to support union vote and the creation of the Student Issue Ad Hoc Committee
      - Graduate students would like to know how much the university is spending in their efforts against the union vote
      - Strongly disagree with the university spending shared resources
    - Staff Council – want to talk about better handling of parenting issues for graduate students

- VP of Committees’ Report (committees.gpsg@pitt.edu)
  - Most committees are filled
  - Orientation for student representatives is forthcoming
  - Looking for a student to serve on the Plant Utilization & Planning Committee
    - Deals with matters concerning the physical infrastructure and environs of the University—reviewing the capital budget and plans for new construction; monitoring the renovation and maintenance of existing facilities; advising on issues of safety and accessibility on
campus; supporting safe, responsible means of transportation; investigating the utilization of space and energy; encouraging and monitoring prudent use of all physical resources; reviewing the design and renovation of classrooms and research facilities; and advising on projects that affect the quality of life of the University and associated communities.

b. If interested, contact Jen with your information.

- Board of Trustee Representation -- Approved for a graduate student representative on 11 committees:
  a. Athletics
  b. Audit
  c. Budget
  d. Investment
  e. Property & Facilities
  f. Research & Innovation
  g. Risk & Compliance
  h. Academic Affairs/Library
  i. Affirmative Action, Diversity, & Inclusion
  j. Institutional Advancement
  k. Student Affairs

- VP of Communication’s Report (communications.gpsg@pitt.edu)
  - Ring Ceremony Committee
    a. Student who is available/interested in serving for the year?

- VP of Finance’s Report (finance.gpsg@pitt.edu)
  - September Finance Report
    a. Passed the budget
    b. Sold out tickets to Hofbrauhaus

- VP of Programming’s Report (events.gpsg@pitt.edu)
  - No report

- Executive Administrator’s Report (gpsg@pitt.edu)
  - Hofbrauhaus Event
    a. Sold out of tickets, 648 people attended
      i. A big thank you to members of last year’s programming committee!
    b. Net Ticket Sales: $5,155 (total cost of event: $13,989.97)
  - SORC Training
    - Update your information online – that is how the communicate with the organizations
    - Resources
      a. Sorrento’s Pizza – P-card set up in the SORC office, can be up to 24 hours in advance
      b. Nordy’s Place -- In Pitt Union, available for events
    - Outside Bank Account –
      a. In everyone’s constitution, it says that you will not use an outside bank account (required for recognition from SORC)
      b. SORC (and the federal laws they follow) considers Venmo, pay apps as outside bank accounts
        i. Eventbrite is okay because they cut a check to you
        ii. Engage Pitt (crowdfunding source)
        iii. Other sources – cheaper, but more complicated
      c. They are under audit this year (a group used the university’s Federal Tax Id on a bank account, which removed the university’s tax free distinction) so consequences for breaking the rules will apply (i.e. no longer considered a registered student organization)
        i. You should not be using the university’s EIN for any tax filing purposes with IRS, national organizations, etc.
      d. They understand that Venmo is easy, so they are willing to listen to recommendations about other solutions from GPSG and SGB

- Assembly Board Member Reports
  - Arts & Sciences
    - No report
5. Committee Reports
   • See full reports on website (www.gpsg.pitt.edu)

6. New Business
   • 2018-2019 Budget Discussion & Vote
     o Pitt Arts
       • 8 events, 40 graduate students for $14,000
       • No official communication from the university
a. It’s not officially in the budget
b. If they do start keeping out graduate students, we can include it in the budget again, take it from Programming Budget (maybe semi-allocate)
   • Seem to be more appreciated by graduate students
      a. Discounted tickets still okay for graduate students
         o Pitt Program Council
            • $10,000 (200 graduate students last year)
            • Undergraduate events
            • Not it is in the budget
         o Vote on the budget – yes 16, 0 no
   • VP of Programming Position
      o Stephanie Rose (candidate)
      o Voted unanimously in support
   • Pitt Bike Co-op
      o Angela Urban (aau9@pitt.edu)
         • Place for students to fix their bikes themselves (tools provided)
         • Group Rides
   • Change of Gym Hours
      o Encourage students to use these new hours, trial period
      o Baierl Student Rec Center
         • 6 am weekdays; 8 am weekends
         • Can’t do both early and late hours, so we’ll have to see about flipping for some late hours
   • Exercise Classes
      o Registration closes on the 20th
      o We’ll post it on the website

7. Announcements
   • Next meeting: Monday, October 15th at 6:00pm

Meeting Adjourned at 6:35 pm