

## November 13, 2017

- GAPSA Update
  - Dean was mugged
  - Mark did an E&A Update
  - Penn Violence Prevention
    - AAU Campus Climate Survey
      - Graduate Students have, generally, lower rates, but Graduate Students have higher prevalence of harassment from Faculty
      - Ask our Deans for granular data about AAU
    - TAP--all 1st and 2nd years should be enrolled on canvas, modules exist on Grad Center website
      - Perhaps link to this on our website?
        - More generally, having a resources tab on the website? Not just funding info, but all the stuff that hypothetically exists but we never see because we are so decentralized?
  - Finance
    - All funding decisions now public on website
  - Tax proposal
    - Pritchett is working on a formal response
    - What do we want our response to be?
- Research Council
  - Movement on information gathering
    - Student survey, looking towards completion, mentoring
      - Ida will make a spreadsheet for SAS only that she can share with the GB. Exec board will fill in our departments and then we will make the other GB members get the information from the rest of the departments.
  - How can we support the data gathering, given our record?
- Town Hall prep
  - Set up meeting with Eve post-TH?
    - cYes
  - Problems with WSC.
    - Rebook for CT? Failing all else, serve it in room (less than ideal for a lecture hall)
  - Last minute PA blast with include messages to each individual rep
  - Facebook messages - edits agreed upon. Will not mention the union in any of the posts.
  - Problem with location for happy hour. Andrew will ask City Tap House. If we are not doing it there then we need to do it on campus. We need a bartender - needs to be ordered by Tuesday (tomorrow). If we need more drinks Andrew will order it tomorrow.
  - The agenda for the town hall is very long!
    - SAS gov intro, no more than 1 min
    - We should only speak for a small portion of the meeting!
    - Anonymous vote to see what people want to talk about
      - Nicole will make a poll.
    - Should the event be live tweeted? That could be a way to collect thoughts from individuals. Yes, it will still be anonymous enough. The agenda and minutes will be posted, so this is not much different.
    - Leave discussion of sexual assault to the end?

- Should all of the topics be discussed for 20 min each max?
  - Cut the number of items on the agenda?
    - Move access map to the intro
- Final Constitutional Amendments
  - Dismissal amendment - should we have a set committee? Should this set committee be composed by volunteer members? By the policy committee? Chosen jury duty style?
    - Will withdraw the amendment that is currently up and then we will address it later.
- Next Semester--mini town halls with departments
- Social
- Finance
  - No discretionaries
- Communications
  - Ida will not be there at the next meeting
    - Tom will show up early to get the food
    - Greg will take attendance
    - Ida will make sure the communications committee members take minutes