GSSA Assembly Meeting
Agenda
19 May 2022 / via Zoom

- Call to order
  A. 6:02 PM
- Approval of minutes and adoption of agenda
  A. Approved as is
- Officer Reports
  A. President – Alyssa Walker - president.gssa@tulane.edu
    1. Graduation Regalia
      1. GSSA is working on the potential to rent out regalia.
      2. Committees
        1. The Committees for joining can be found on the GSSA website.
  B. Vice President – Kaillee Coleman - vp.gssa@tulane.edu
    1. Representative Event (request for funding)
      1. New representative event in the early fall. Available to outgoing and incoming representatives from each department.
        - Proposal to the assembly to allocate $5000 for the event.
        - Motion 2nded.
        - Proposal approved and $5000 allocated.
  C. Treasurer – Elizabeth MacDougal - treasurer.gssa@tulane.edu
    1. Finances

2021-22 Budget Overview

<table>
<thead>
<tr>
<th>Proposed</th>
<th>Actual</th>
</tr>
</thead>
<tbody>
<tr>
<td>Travel, $48,000.00</td>
<td>$47,854.00</td>
</tr>
<tr>
<td>Events, $51,808.00</td>
<td>$45,465.11</td>
</tr>
<tr>
<td>Speaker Expenses, $7,200.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Honoraria, $2,200.00</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

The above encompasses about 97-99% of GSSA’s total allocation from GAPSA. The rest of 1-3% is used for operating costs and awards.
2022-23 Budget Proposal

<table>
<thead>
<tr>
<th>Travel, $48,200.00</th>
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</thead>
<tbody>
<tr>
<td>Events, $47,000.00</td>
</tr>
<tr>
<td>Speaker Expenses, $3,048.00</td>
</tr>
<tr>
<td>Honoraria, $2,200.00</td>
</tr>
</tbody>
</table>

2. Event requests

<table>
<thead>
<tr>
<th>Event Date</th>
<th>Department</th>
<th>Event Name</th>
<th>Amount requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/28/2022</td>
<td>Cell &amp; Mollecular Biology</td>
<td>CMB Graduate Students Outing</td>
<td>$527.90</td>
</tr>
<tr>
<td>5/30/2022</td>
<td>Neuroscience</td>
<td>Neuroscience PhD Social</td>
<td>$450.00</td>
</tr>
<tr>
<td>5/31/2022</td>
<td>Ecology &amp; Evolutionary Biology</td>
<td>EEB End of Year Graduation Party</td>
<td>$800.00</td>
</tr>
<tr>
<td>Starting 5/30/22</td>
<td>GSSA + SSE + SLA (by Physics)</td>
<td>Summer Softball League</td>
<td>$1200.00</td>
</tr>
<tr>
<td>(10 events)</td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td>Subject</td>
<td>Event Description</td>
<td>Amount</td>
</tr>
<tr>
<td>------------</td>
<td>-----------------------</td>
<td>--------------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>8/19/22</td>
<td>Philosophy</td>
<td>Fall Welcome Gathering</td>
<td>$400.00</td>
</tr>
<tr>
<td>6/3/22</td>
<td>Psychology</td>
<td>Summer get-together</td>
<td>$100.00</td>
</tr>
<tr>
<td>7/3/22</td>
<td>Psychology</td>
<td>Summer get-together</td>
<td>$100.00</td>
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<tr>
<td>7/29/22</td>
<td>Psychology</td>
<td>Summer get-together</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

**Summer Softball Sign up link:**
https://docs.google.com/forms/d/e/1FAIpQLSely_PMwKMPFbjIhyYQNTKTxtTqH_Fp5UVfBM5_bddRXzFaig/viewform?usp=sf_link

- Proposal to vote on all events below $300 as a slate.
  1. Motion 2nded.
  2. Proposal approved.

- Proposal to fund all events below $300.
  1. Motion 2nded.
  2. Proposal approved.

- Each event over $300 was proposed separately.
  1. Each motion was 2nded separately.
  2. Each Proposal was approved as is.

All events funded as is.

A. Secretary – Garrett Bartoletti - secretary.gssa@tulane.edu
   1. Updates to website, google forms, etc.
      1. Website and travel funding is up to date for the coming academic year.
      2. New 2022-23 Representative Information Sheet
         1. New representatives and updated GSSA representation will happen early Fall semester.

Current reimbursement process will remain digital. Representatives should email receipts and relevant details to the treasurer for reimbursement. Representatives will be updated if this changes.

- New Business
  A. GAPSA Senator Report
     1. GAPSA social May 15th concluded
  B. Graduate Council Report
     1. No update
  C. SLA Graduate Studies Committee Report
     1. No Update
  D. OISS Liaison Report
     1. No Update
The honor board is being convened for a case of academic misconduct. One representative required to take the stand via zoom. Zehra Farooq has volunteered to attend.

Dean Foster has been sent the signatures and documentation from GSSA for a SSE graduate career fair. Updates to come.

- Old Business
  - A. GSSA faculty awards have been given out to Dr. Laura Schrader in SSSE and Dr. Cheryl Naruse in SLA. $500 dollars awarded to each department for celebration.

- Announcements
  - A. Meeting between old and new E-board at a date TBD.

- Adjournment
  - A. 6:44 PM

Attendance

https://docs.google.com/spreadsheets/d/1gtFe-eVggMH1JT1e894LR7QdSq31G0x2BNL_8TUkGEw/edit?usp=sharing