

TUPA Business Meeting Minutes – 12/18/19

Attendees (9)

Drew Peterson, Charlotte Chun, André Deutschmann, Helene Khalid, Battuya Bayarmagnai, Dimosthenis Giamouridis, Amilkar Quintero, Yulia Vorotyntseva, Sarah Beganskas

Agenda (planned agenda in black; outcomes in blue)

1. Purpose of today's meeting vs. January meeting -- **Charlotte**
 - a. Today
 - Describe history and bylaws
 - a. January -- first meeting by defined protocol
 - Finalize positions and make nominations
 - Goals, ideas, events for the semester

1. History of the group – **Charlotte**
 - We should continue to pursue getting a FOAPAL
 - Possible avenues to explore about FOAPAL: Lisa Kozlowski at UPenn, President Englert, Sharon Boyle at HR, student union

1. Bylaws -- **Drew**
 - a. Purpose of group
 - b. Structure -- TUPA & TUPAC
 - **Point for discussion: Membership**
 - a. Bylaw headings and details
 - b. Proposed positions
 - **Point for discussion: What positions should exist?**
 - a. Conduct of meetings
 - We will alternate between main campus and HSC
 - List-serv can be means of communication for TUPA members or TUPAC

4. Add agenda items for January
 1. Check in about FOAPAL progress – Charlotte
 2. Solidify positions – Drew
 3. Discuss support of international students – Battuya
 4. Discuss events and goals for the semester

ACTION ITEMS

Task	Person Responsible
Send feedback to Drew about bylaws	*everyone*
Reserve MERB room for next meeting	Dimo
Email Lisa Kozlowski	Charlotte
Talk to President Englert	Tuya & Amilkar
Talk to Sharon Boyle at HR	Dimo
Talk to student union group	Yulia

NEXT MEETING

Wed 1/15, 5-7pm. MERB building on HSC

- 5:00pm potluck, 5:30-7:00pm meeting