General Assembly Meeting  
Tuesday, March 3, 2015  
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Agenda

I. Call Meeting to Order  
a. Meeting called to order at 6:04pm  

II. Adoption of the Minutes  
a. Minutes adopted without objection.  

III. Adoption of the Agenda  
a. Rachel Bauer (Programming and Publicity): Move to add Mizzou Passion Project to New Business  

IV. Officer Reports  
a. Katie Steen (Filling in for Matt McCune)  
i. Director of National Affairs  
ii. ASUM: Legislative priorities  
   1. Landlord/Tenant Relations  
      a. 2 bills in the House  
         i. Comingling of funds  
         ii. Landlord bankruptcy. All assets are seized and currently security deposit is seized.  
   2. Budget Update  
      a. $441 million for UM budget is what was requested  
      b. Currently at $417 in the House. Going to the Senate soon.  
      c. Governor is at $428 million.  
   3. Student Curator  
      a. Seeking to give student actual vote for Board of Curators.  

b. Jesse Kremenak (Absent)  
i. Director of National Affairs:  
   1. Very involved with NAGPS  
   2. Hallie is the current Director of Legislative Affairs  
   3. Jesse was the former.  
   4. Official liaison for NAGPS  
   5. Chairs the National Affairs Committee  
   6. Updates board and assembly on national issues
7. 3 main issues
   a. Student Visa Domestic Renewal
   b. Open Access/Open Educational Resources
   c. GradsHaveDebt2

c. Rachel Bauer
   i. Director of Programming and Publicity
      1. RCAF: March 14th, 9am
         a. Open for anyone to attend
      2. General Assembly Appreciate Event
      3. Family Friendly Movie Event

d. Marcelius Braxton
   i. Secretary
      1. Co-chairs Student Affairs Committee
      2. Outreach and communication
      3. Handle the GPC account
      4. Send out emails of important events
      5. Behind the scenes work
      7. Sign in: Will take away 10 minutes after meeting begins

e. Alex Howe
   i. Treasurer
      1. Create and handle budget, statements, keeping track of money
      2. Strategic thinking
      3. Dispersing of general funding, allocation
      4. Serve on SFRC
      5. Library Fee
         a. MSA/GPC got together, referendum in the Fall
      6. Travel Award
         a. 52 eligible applicants
            i. 37 received, $15,100
         b. Previous issue out of our control processing but problem is fixed.

f. Eric Hucker
   i. Vice President
      1. Chair of assembly, handles procedure
      2. Gold Chalk and liaison with Rollins Society
      3. Coordinate committees
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4. Needs for Committees
   a. MSA Department of Student Activities
   b. Student Conduct
   c. Residence for Tuition Purposes
      i. Looking for women to join

5. Gold Chalk and Rollins
   a. Applications are online
   b. Darren Chapman (Rural Sociology): Do you have to be fully enrolled for Rollins?
      i. Kristofferson Culmer (Computer Science): As long as part time

6. Hallie Thompson
   i. President
      1. Office is changing a lot.
      2. Maintain contact with administration and conveys to students
      3. Keep everyone informed on what is occurring on campus.
      4. Day to day activities need to be done (manage executive board)
      5. Serves on Intercampus Student Council
      6. Making sure graduate and professional students have a voice.
      7. Chair of Constitution/Bylaws Committee
      8. Upcoming event: Thursday 11-1 on the 1st floor of Student Center
         a. It's On Us Campaign
      9. SECU
         a. Academic Conference on Open Access at Texas A&M
         b. Working together as a conference to improve

V. Committee Reports
   a. Tim Gouge (Geography/Campus Facilities Planning Committee): Be on the lookout for a survey to be sent

VI. Liaison Reports
   a. Carrie Winship (GSA): Monday, March 9th, 11am-1pm, Coffee Hour at 2205A and B.
   b. Funding deadline: March 30th. Go to GSA Website

VII. Special Orders
a. At-Large Representative Elections
   i. None
b. Nominations for Executive Officers
   i. Eric Hucker coordinating
   ii. President: Rachel Bauer (P&P) nominates Hallie Thompson
      1. Emily Armbruster (Biochemistry) seconds.
   iii. Vice President: Sarah Orler (History) nominates Rachel Bauer
      1. Alex Howe (Treasurer) seconds
   iv. Treasurer: Marcelius Braxton (Secretary) nominates Alex Howe
      1. Paul Hamilton (Philosophy) seconds
   v. Secretary: Alex Howe (Treasurer) nominates Aashish Jagini
      1. Marcelius Braxton (Secretary) seconds
   vi. Director of Programming: Yi Gan (Business) nominates Yue Hao
      1. Rachel Bauer (P&P) seconds

VIII. Old Business
   a. None

IX. New Business
   a. Guest Presentation
      i. Open Access, MU Libraries
   b. Approval of the Fiscal Year 2016 Budget
      i. PowerPoint from Alex Howe
      ii. Eric Hucker: General Assembly have to approve operating budget
      iii. Tina Matin (Physics): How are they scored?
          1. Alex: There is a rubric that we have, and the details are listed generally on the website.
      iv. Danilo Leon (LGPN): How do you score these applications when you are not part of our department or involved with our conferences?
          1. Paul Hamilton (Philosophy): Is this relevant to the current discussion?
             a. Eric Hucker: Topic to bring up in open forum.
          2. Alex Howe: Rubric approved by GA
      v. Paul Hamilton (Philosophy): Question about the C&R
          1. Alex: Amount that is being put towards travel costs.
      vi. Stuart Kenderes (Geological Science): Administration Costs? What are they?
          1. Alex:
             a. Webmaster salary
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b. Office/Clerical
c. Travel/Meeting
d. Food
e. Advertising
f. Copy services/Publications
g. Supplies
h. Dues to NAGPS
i. Data Ports
j. Officer Contracts

vii. Phil Gresham (Fine Arts): Motion to approve as written
   1. Tim Gouge (Geography): Seconded
   2. Ryland Johnson (Information Science) abstains
   3. Approved by voice vote

c. Consideration of Resolutions

i. Resolution No. 1415-08: A Joint Resolution Supporting The
   Investigation Of Open Educational Resources At SEC Universities – Ms.
   Thompson
   1. Maria Jones (Biology) motion to skip reading
      a. Paul Hamilton (Philosophy): seconded
   2. MSA already passed. 3 or 4 undergrads have presented it
   3. South Carolina graduate government has presented it. We would
      be the first graduate student government to pass it.
   4. Darren Chapman (Rural Sociology): Concerns about
      repercussion for bookstore as revenue purchasing entity
      a. Hallie: Not an official policy. Just saying graduate and
         professional students support this as a way of using
         education resources.
      b. Over 80% of income at most bookstores is athletic
         apparel, etc. and not books
      you elaborate?
      a. Hallie: Doesn’t relate to any fees, not a policy. General
         assembly thinks that open educational resources is a
         good direction and faculty to think of going. Positive for
         SEC. Library fee will be voting through referendum in
         November without regard to this. Even if we do/don’t
pass this, there may be a portion in the fee that goes towards having people review open access.

6. Phil Gresham (Fine Arts): Concerns about this being a printing fee?
   a. Kristofferson Culmer (Computer Science): University of Minnesota has a good infrastructure and there will be options
   b. Hallie Thompson: Library currently has a program where you can print a book on a zip drive; it’s much less than buying the book.

7. Phil Gresham (Fine Arts): Motion to Extend
   a. Ryland Johnson (Information Science): Seconded


   a. Phil Gresham (Fine Arts): Does this just become “big data”?
   b. Kyle Maddux (Mathematics): PDF, cookie free

10. Sarah Orler: This is just a statement of support correct?

11. Rachel Bauer: Motion to adopt as written
    a. Phil Gresham (Fine Arts): Seconded


ii. Resolution No. 1415-09: A Resolution in commendation of Dr. Emmanuel Liscum, Assistant Vice Provost for Graduate and Postdoctoral Affairs – Ms. Thompson
   1. Rachel Bauer (P&P): Motion to skip reading
   2. Phil Gresham (Fine Arts): seconded.
   3. Stuart Kenderes (Geological Science): Why did Mannie step down?
   4. Paul Hamilton (Philosophy): Can we change it to unanimous?
      a. Eric Hucker (Vice President): Not sure that is a valid motion.
   5. Kristofferson Culmer (Computer Science): Motion to accept by acclimation
   6. Approved.

d. Announcements & Upcoming Events
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i. Gold Chalk Award nominations due – March 20 at 5:00pm  
ii. Rollins Society applications due – March 20 at 5:00pm  
iii. GradsHaveDebt2 National Call-Congress Day – April 8th

e. Mizzou Passion Project – Ms. Bauer  
   i. Social advocacy intervention  
   ii. Collaboration of advocacy and photography  
   iii. Sponsoring it without monetarily giving it.  
   iv. Giving our name in solidarity.  
   v. GPC Exec Board is on board with it.

X. Open Forum  
   a. Rachel Bauer (P&P)  
      i. Health and Wellness Fair, Tuesday, March 10, 2015, 11-2pm  
      ii. Tools for Breaking The Glass Ceiling  
         1. Tuesday March 5th, 12-1pm  
         2. Women’s Center  
   b. Emily Armbruster (Biochemistry) Thoughts of expanding the pump room and tearing down rock well at the Rec. Is this something reasonable to bring to the GPC?  
      i. Majority says yes.

XI. Adjournment  
   a. Paul Hamilton (Philosophy): Motion to Adjourn  
   b. Phil Gresham (Fine Arts): Seconded  
   c. Meeting adjourned at 7:52pm