Graduate and Professional Council General Assembly Meeting Minutes
May 4, 2004

I. Meeting called to order
   a. Adopting the agenda by acclimation. Moved, seconded. Passed by acclimation.
   b. Amendments to minutes? None
   c. Adopting the minutes by acclimation. Passed by acclimation.

II. Action items:
   a. President Brummel: Description of resolution to support the hiring of a recycling coordinator and to support the MSA resolution.
      i. Motion made to approve the resolution as submitted. Seconded. Passed.
   b. Articles of cooperation: Changed meeting times to twice a semester instead of once a month. Increase awareness of graduate students’ inclusion in MSA projects. Campus committees: Hernse Committee was eliminated. Funding of Co-sponsored Activities and services: MSA will provide us with an accounting. Elections: MSA changes. Poling places: Added who sets up polling places, and also set up on-line voting. Changed “revision clause” to “review clause”.
   c. “only lawyers appreciate”. Adam Warren “boos”.
      i. Motion made to approve articles of cooperation. Seconded. Passed.

III. New Business: none

IV. Old Business: Reopen nominations for executive officers.
   a. Secretary: James Austgen added to the list. National Issues: Lisa Rathje added to the list. Nominations closed.
   b. Motion made to accept Nathan Brummel as president for next year. Seconded. Passed.
   c. Motion made to accept Mark Beard as vice president for next year. Seconded. Passed.
   d. Motion made to accept Sarah Malia as treasurer for next year. Seconded. Passed.
   e. Motion made to accept John Patterson as programming director for next year. Seconded. Passed.
   f. Secretary speeches. Candidates spoke (and quite well I must attest). Vote taken. Adam Warren is new secretary.
   h. Motion made to accept Will Pollock as State Issues Chair by acclimation. Seconded. Passed.

V. Officer and rep reports:
   a. President:
      i. President of MSA was impeached. We will work with whomever wins the day.
ii. Diversity will be considered as a value to be added to the university core values list.

iii. Year in review:
   - Over 20k in travel scholarships.
   - 10 gold chalk
   - 5 Rawlins scholars

iv. Next year
   - Good carryover.
   - Hit the ground running!
   - Continue to work closely with MSA.
   - Issues coordinators will work on voter registration.
   - Increase the number of “grad gatherings”.
   - Increase our travel scholarships to 25k.

v. Questions:
   - Fielded with skill and charisma.

b. Vice President:
   i. We do send e-mails out with regularity to all graduate students to educate them about our events.
   ii. Last meeting! She had a great time and enjoyed the involvement.
   iii. She will be around next year.

c. Treasurer:
   i. Good job everyone with officer juggle.

d. Programming:
   i. Had a great GPC function.

e. Secretary:
   i. Sign the sheet.

f. National Issues:
   i. Had a great opportunity to set the standard for next year.

g. ASUM Rep:
   i. High turnover. Meeting during the summer trying to get some good memory.

h. GSA:
   i. Just had elections

VI. Regular annoucements:
   a. Successful program for tips, tricks, time-savers and traps, but needs to be put on earlier.
   b. First meeting is of next semester first Tuesday of next semester.

VII. Motion made to adjourn. Seconded. Passed.