Graduate Professional Council Agenda
General Assembly Meeting
December 2, 2008

I. Call to Order: 6:01pm

II. Adoption of Minutes: no errors. Adopted by acclimation.

III. Adoption of Agenda: no error. Moved. Seconded.

IV. Action Items

1. Christine Williams – Club Sports (10 minutes) - no show. Tabled.

2. David Wallace – Counseling Center (10 minutes) - no show. Tabled.

V. Old Business

1. Graduate Career Services Position Update – Sampath Devaram (10 minutes) - Interfolio, handout- now official service partners with MU. Offering demonstration workshops 11/25, 12/4- there will be a few more in the spring.

2. Blackboard site: 150 students

3. Responses to queries: Survey Monkey, Disability Services, Teaching philosophy, Medical and physician- increase medical CVs, Dr. Justices’ ppt slides. All of these have been addressed.

4. No questions

5. 28 students for one on one help

Open forum on Career Services position:
Brian B. Law: existing career services, will there be efforts to cross include other career services. There seems to be a lot of miscommunication between other career services. Law students that have had successful experiences via the business school. Bigger point, could be a two way street- law school has lots of resources. Alaine: they haven’t yet, but it is a long term goal.
Evan Cameron, Med school: Doesn’t feel like this isn’t going to be a service that medical students will ever use. Feels like this isn’t fair for everyone to foot the bill for something that is rooted in the graduate school.
Disraelly Cruz: Job description is pretty vague. It appears that it is an amassing of resources position. Who is driving the description of this job?
Motion to table the discussion until February with the provision that GPC will accept suggestions via email until then. Moved. Seconded.

VI. New Business

1. Resolution 0809-02 – Alaine Arnott (10 minutes) MSA has passed. Relates to the sustainability coordinator.
   Discussion:
   - Disraelly Cruz: last whereas statement states that $55,000, can we provide a range?
   - Carlos, Plant Sciences: We insisted that Sustain Mizzou, we asked them to advertise, in the resolution we should insist that one of the duties of the coordinator is to get money for their programs. They need to get more money from the recycled materials for
   - Leslie Rill: change “around 55,000” to approximately
   - Alaine: what should the range be?
   - Cameron: Can we start lower, and then make the $55,000 the upper perimeter?
   - Angela AuBuchon: What qualifications would this person have?
   - Alaine: Sustain Mizzou has a preliminary job description.
   - Jon Mays: Chelsea has a meeting with SFRC to finalize this
   - Jeff Zeilenga: GPC will not determine the salary.
   - Angela AuBuchon: Hiring freeze?
   - Alaine: mission critical; what is mission critical? The longer we wait, the further away the possibility of this position. We have the support of the necessary admin and capital currently.
   - Leslie: SFRC said we can’t endorse an additional student fee to be added for this position. SFRC suggested this go to referendum. Students then said lets suggest that the university backs the position.
   - Motion to change around to “approximately”
   Voted on. Passed.

2. Resolution 0809-03 – Alaine Arnott and Jonathan Mays (10 minutes)
   Supplemental fees are departmental fees only 4-5 years. School specific fees. There is no institutional memory with these fees. Resolution urges the Chancellor to implement a Chancellor’s Standing Committee. Start to look at these fees and increase transparency and accountability.
   Discussion
   - Concern about the grammar “urge the Chancellor to create?”
   - The supplemental fees affect anyone who takes a class in a school that has a divisional council fee.
   - Jon Mays: How do the divisional councils fit into this? We don’t want to remove the divisional councils, we want to add a structural support to this. Divisional student councils don’t have any sort of support. Also, there are comparisons and precedents being made which we
• Brian Bahr (law): Supports the institutional memory, perhaps a provision should be included to more seriously urge student divisional council
• Time extended to 5min
• Disraelly Cruz: Concern about the number of student reps, would like to see prof students represented.
• Alaine: left vague on purpose, rather than possibly restrict us
• Jon Mays: Research based institutional memory
• Motion change “urging” to “urge a standing committee”.
• Motion to add “Portional representation of faculty and students including undergraduate, graduate, and professional”

2. **Committee Presentations**
   
a. **By-laws** -- Maggie Schlarman and Nadia Afifi (15 minutes)

   Discussion
   
   Michael Gramlich: section 4.9, step 2, quorum is defined, can we eliminate the multiple listings of the definition

   Borda Count- if someone submits incomplete ballots, the first person would be ranked number 1, the others left off would get a 3
   
   Motion to add in the Borda Count that
   
   Motion to remove the multiple definitions of quorum. Seconded. Passed.

   Disraelly Cruz: Concern about Special Elections
   
   To add: Step 4: Special Election A. if a member of the exec board would resign after the meeting of election, and there is no procedure for succession of that position, then an announcement would be
   
   B. the announcement must contain nomination and election of that person would be
   
   Motion to accept Disraelly’s amendment. Seconded. Passed.
   
   Section 5- typo 5.7 should say 5.6
   
   Michael Gramlich: section 4.9 references the incorrect section. Will be fixed.

   Bylaws will motion that the bylaws committee. So moved. Seconded. Passed!

b. **GPC Advisor** – Alaine Arnott (10 minutes)

   Dr. Zeilenga will be resigning as GPC faculty advisor. Robin Ridgway is not a faculty member- she works with graduate and professional students. She will be at the February meeting.

2. **General Funding Request** – Kate Hertweck “The Body Project” (5 minutes)

   - Goals of the project are to build interdisciplinary connections
   - Affordable professionalism opportunities
   - Origins in English Dept, aided by GSA
   - Open to grad students, prof. students, post doc, research staff
   - Any presentation format, posters, art installations, dramatic monologue
   - Theme of the body
- Format: introductory remarks, morning sessions, lunch with featured speakers, afternoon sessions, featured evening speaker
- Featured speaker (faculty), second featured speaker (student, via application)
- Advertising: call for papers via GSA listserve and DGS listserve.
- Budget: food 1625, printing 500, equipment 200, honorarium 600, space 75, Total 3000
- Benefits: opportunity for presenting research, interdisciplinary research, publication of abstract and materials online
- Funding request $500
- Leslie Rill: last year attendance ~100, expecting more since its second year
- Break down of attendants? 4 colleges, >20 departments
- Funded at 500

VII. Officer Reports
National Rep: NAGPS planning a leg. Action day in the spring and working on some of the disability services issues
State Issues: no report
Leslie: SFRC- meeting will be long in February to discuss new potential fees. If you are interested in SFRC applications will be available soon.
Jen no report
On table, informal survey about CV Docs, career services. First event next semester Jan 29th see art, drink wine- MFA candidates. Bingham Gallery.
Sarah: Student Academic Council Gold Chalk and Rollins applications available by end of the week. Send her the committee minutes. Campus Safety Committee Thursday at 3:30p- Sampath will go.

Sampath
Kevin
Naomi
Kyle
Kristen Peters
Andushen

Alaine: Insurance- moving in the right direction. New student center is two weeks behind schedule. Hiring freeze- informed that students will no be affected because we are mission critical.

VIII. Liaison Reports
ABGPS: no report
GSA: Graduate Faculty Senate- online classes? Quality control?
GSP: no report
MUPD: no report
MSAC: new student run health clinic
SBA: None
SCAVMA: none

IX. Announcements-

X. Adjournment- adjourned 7:23p