Graduate Professional Council Agenda
General Assembly Meeting
March 2, 2010

I. Call to Order

II. Adoption of Minutes

III. Adoption of Agenda

IV. Action Items

1. MSA President Tim Noce – 5 minutes
   a. MSA President for the calendar year (til December). The live tiger was taken out of context. Looking to do similar situation to Baylor. They have a bear pit in front of student center, million dollar bear environment with live mascots. Tigers are very expensive, and financially is a hard time right now. Looking to adopt tigers at Zoos and have them as official mizzou tigers.
   b. CfFrancis- Original intention to get a live single tiger to live lonely life for public events on campus? Not necessarily. More live tigers in the state of MO than in the wild. Tiger foundation in Columbia, are humane society for tigers. Adopt a neglected tiger. LSU and Memphis both have live tigers with environments.
   c. Mibre- What would adopting tigers cost? How many tigers are there? Can we think about an effort to house a tiger when we can’t adequately house student parents on campus?
      i. To adopt all tigers in state- Doesn’t directly cost anything, run a promotional spot and talk about conservation efforts with a plaque. No exact number for tigers.. about 4000 in wild, 4000 in captivity/pets in MO. Would have to be privately funded, not intend to spend student money on campus.
   d. Working to create a comprehensive diversity forum on campus. Parking, diversity plan, Mizzou iPhone App., MSA sponsored TA award,
   e. What organizations involved in Diversity plan?
      i. MSA, LBC, Forefront, NPHC, MBC
      ii. Sarah suggests ABGPS included.
      iii. Milbre- Do I understand that MSA passed a resolution for the family friendly campus initiative? Yes.
iv. One of the platforms you ran on was IT at mizzou? What are you doing to follow up? We are currently doing safety walk, work with IT for wireless walk, see where dead spots are. Looking to put a drop box to let people know where the wireless dead spot is.

v. Hope Goal BMS- Any hearing of problems with Mizzou Email system for students? The biggest problem with email is that we went with Microsoft.

2. Budget Presentation — Tim Rooney - 20 minutes
3. Griffiths Leadership Society — Hope Gole - 5 minutes
   a. Leadership society for women founded on Martha Griffith. Take Mizzou alumni and pair them with students in mentor-mentee relationship and let them work on transition into career and networking opportunities. We are recruiting again.
      i. Lei- membership fee? Yes, $50 per year, attend both 2 day conferences with meals being provided. Receive business cards..some scholarship funding for people that can’t pay fee.

V. Old Business

VI. New Business

1. Resolutions – Sarah E. Symonds – 20 minutes
   a. Resolution 0910-02
      i. Resolution to investigate providing grad and prof students with employee health insurance. Assessing risks and benefits of putting them on the plan. Dr. Scroggs and Justice are supporting this.
         1. Hope BMS- A lot of the online programs, have we looked into this? Investigating this.. same logic behind online programs. Will cover you in USA but not internationally. Still investigating people that take online courses.
         2. Matt M- Change wording of resolution to make less vague.
         3. Sarah Z- Third whereas, confused about the wording. Change wording to make more clear.
         4. Matt M- point of information, are we voting on this?
         5. Roland- any more people wanting to offer us student insurance? Before
         6. Motion to accept the resolution? Yes, and 2nd.

   b. Joint Resolution – To form a Family Friendly Task Force
      i. For formation of a task force. Passed by MSA, staff advisory council. Faculty council will be voting on it. Not a standing committee, but a task force that will dissolve after solved. Affects students, faculty, and staff.
         1. Matt M- Third whereas is unclear, which parties?
         2. Milbre- Status of women’s committee is eager to be included in the therefore.
3. Cristofferson- comma after last whereas clause, therefore clause after that
4. Can specify which groups are involved
5. Sarah W- a dash between family and friendly? Not necessary.
   Motion to accept- yes, and 2nd Passed by acclimation

2. General Funding Requests
   A. Art History and Archeology - 8 minutes
      a. Elizabeth Ritter and Olivia Fail- request funding for annual grad student symposium, was last weekend. Organized by grad students for grad students. Papers presented and guest speaker, Requesting $342.83 from GPC.
         i. Jade Arocha- open to all grad students? Yes, sent out call for papers to all students..
         ii. Eric-Classical studies- open to all students.
         iii. AnthonyP- How many people attended this? About 100 people for keynote address. 20-25 people for talks on Saturday.
         iv. Marcus- Recommended $300 and then changed to include the whole amount. Encourage that grad students can interact and was in line with all funding requirements we have
            1. Eric – CS- Big conference for a lot of depts., good job for advertising.
            2. Motion to accept $342.83? Passed by acclimation

3. 2010-2011 Nominations – Sarah E. Symonds – 10 minutes
   Must be present and be grad/prof student
   President- Kristofferson Culmer
   Vice President- Tucker Staley
   Secretary- Sarah Zurhellen
   Treasurer- Matt Kottovsky Lei Wong Francisco
   P and P- Jacob Holt
   State Issues Coordinator- KJ McNamara
   National Issues Coordinator-
   All nominated candidates must prepare a 3 minute speech for April meeting.
   Maggie (micro)- can we a lot a little time in the next minute for officers to give brief description of what we do- Yes. We can do this at the next meeting.

VII. Officer Reports
ABGPS- Dr. Worthington came in and talked about race and civility but I think we had the wrong audience.
GSA- Two main things going on, March 11, one faculty and one student of interview.. Interview docs. Bring in CV and prepare questions to talk to faculty, 25 min- 40 min. Banquet with award ceremony is April 14, but must nominate fellow grad students and grad student faculty. Deadline for application is Mar 26.
State Issues- Jeff- Funding and their education, Commissioner of Education talked about the limitations of funding. Conceal and carry back in the news. Keeping the same stance against it.

P and P- March RCAF, need more volunteers, major event is Déjà vu Night March 19, 7-11 pm, $3 for students and $7 for guests.

Treasurer- March 19- travel awards due.. lots of funding.. finance committee talking about rules, a lot of carry over for general funding. Fund smaller groups that are grad student oriented only fund up to $250 for inclusive groups.

Lauren- Student conduct committee rep had to resign, please let me know if you can be rep. Rollins Society applications are due March 12, Gold Chalk due Mar 12.

Sarah- Friday Feb 26th, two individuals caught in front of black culture center, with townhall meeting with about 700 people in attendance. Proposing to LBC, RHA, MSA, GPC about a resolution defining a hate crime. This has not been defined by the university. Pledged support to LBC, any support you can offer is appreciated. Tip line through crimestoppers, with $1500 award. Family friendly task force, dean candidate meetings went well. April meeting announce the new Dean of the grad school and vice provost for adv research.

VIII. Announcements
Cfrancis- watch mail, invitation to awards banquet
Rec Center committee- now its own entity, rec center is looking for money through student fees. Student fees are currently capped. Reduce the # of guests you can bring, currently one guest once a month. Register 24 hours within bringing the guest. They want to eliminate completely, maybe once a semester?
How many guests per month.. 7500 per year..
Sarah S- table conversation and put on old business? No, meeting at end of April
Sarah Z- letting Stephens College students pay for membership? Only 8 students and they pay the full fee..
KJ Macnamara- they pay more than MU students
Cfrancis- if over 6 hours you pay the rec fee?
Kristofferson- serves as chairman of SFRC, going over rec center budget,
they are no longer part of university and they have to go up $9000 a year. They have been implementing things to help them. They want our input, see if we can do once a semester. They seem to want to try this.

Invite someone to come talk about this from the rec center.. for April meeting..

Ray Troy- email me..

MU Sustainability for bicycle coop.. tools to work on bike and rent bicycles. Seems like a good positive idea. David Heise.

IX. Adjournment