Graduate Professional Council Agenda
General Assembly Meeting
APRIL 6, 2010

I. Call to Order

II. Adoption of Minutes- approved

III. Adoption of Agenda- Ray Troy- add Robyn Ridgway to agenda under action items and decrease time by 5 min.

IV. Action Items

1. **Guest Policy Change** – Recreation Center — 5 mins
   a. **Raymond Troy**- Change policy to once a semester proposed, rec center wants no guest at all. Want to make sure everyone is fine with changing guest policy once a semester/
   b. **David Heise**- You won’t have information til end of April, in my view this is better but I’m not convinced of the help for their budget. They are arguing less costs from cleaning, etc.
   c. **Propose one guest per month**
   d. Matt Mower- I’m OK to reducing once a semester.
   e. 6 want to keep once per month
   f. 9 want one per semester
   g. Neil Griffin Law- isn’t this a negotiation? They are not going to let us have what we have now.
   h. David H- all want to negotiate as good of a deal as possible.
   i. Cfrancis- could we have twice a semester?
   j. Milbre B- the student body does not express desire to change this. If we have to change, here are some suggestions from GPC.
   k. Will report back at May meeting.

2. **Robyn Ridgway**
   a. **Advisor for GPC**- Challenge to be nominated to be an officer. Didn’t realize how much you can do for the students on campus.

V. Old Business

VI. New Business

1. **Treasurer Report** – Marcus Sauer –
a. **2009-10 Budget** – 10 minutes

Made with help of Cathy Curtis. Estimated carryover of 22,140.00, able to spend more money and give back to students for the fees that they pay. We are requesting an inflationary increase for their budget.

Everything under administration same except small inflationary increase for SFRC chair.

WE are not giving away as much money as we should for travel awards, so we are able to give everyone with complete application travel award in full amount.

Increasing amount that we can fund for small groups.

RCAF will be changed next year, planning on increasing by $1700 to include more groups (two more categories)

Increasing food supplies for Gold Chalk awards

Rollins Society staying the same.

Legislator event not changing.

Have to vote on the budget-

David Heise- MSA/GPC Articles of cooperation. What does this fund?

Auxillary services, Mizzou After Dark, etc. tech services, womens center rape crisis center, craft studio, give half of fees. Does MSA give half of their fees? Yes

Matt M- Are the articles of cooperation available on website? In binder with by laws

Cfrancis- Not giving away enough money for travel awards? Has anyone considered funding for archival research and not travel? Not for someone to be away but perhaps travel for studies or something. Cfrancis writing a proposal to examine this.

Motion to accept budget? Matt K moves, budget approved by majority.

b. **SFRC Resolution** – 10 minutes

Resolution 0809-07- Memorial student union, counseling center, etc will receive an inflationary increase? Why are we asking for this with carryover? Need to be able to ask for in the future. If you have ideas on how to use funds, send an email to treasurer.

Kristofferson- Include the rec center under the third whereas of places that received increases? Motion to accept resolution with amendment? Lei W- motioned, 2nd, accepted.

c. **Finance Committee Resolution** – 10 minutes

Funding for inclusive groups (dept based) that can’t get funding from their depts. Want to fund groups that are graduate based and fall within what GPC stands for.

David H- Is this replacing current guidelines? No adding to it. I understand the idea behind this is to reduce that the programs need broad campus appeal? Should there still be a preference for events/organizations that are having interdept. Functions? Yes, should be preference, but we want to open it up to other groups.

Matt K- We want to include these other groups that don’t have desire to open it up to other students because it doesn’t make sense, but will help them open up to funding.

Passed by majority.

Travel Awards- we had about 77 travel awards. We funded this group similarly to the way they were funded last year. We graded the applications against each
other, with a total of $23125. Can we accept the funding for this? Passed by majority.

2. **General Funding Requests**
   a. **ABGPS** - 8 mins

   Requesting funds for annual scholarship banquet at the Black Culture Center from 4-6. Recognizes achievements by black grad and prof students. MU grad and prof students, leadership of black grad and undergrad groups, deans of grad school and leadership of GSA and GPC. Invitation sent through MU Info. Funding by grad school, alumni association and diversity initiative.

   Marcus S- agreed to fund them the full $500, but instead we will fund $464.95 because it is open to all grad students.
   Accepted by majority.

   c. **ACES** – 8 mins

   Katy George- in Vet Path dept, provide career development services to life sciences grad students. Little info about alternative career opportunities. Invite scientists from various fields to talk once a month. Host networking and recruiting events, we are hosting a 3rd annual networking event. GPC supported last two years. Introduce students to alternative career choices.

   Last year we had 16 employers and about 100 students, this year we have 12 employers coming. Budget is $2400. We are asking for full $500 from GPC.

   Matt M- Any hirings that have been a result of this event? Two.

   Marcus- Finance committee recommended full funding for this event, great for jobs, etc. Any outside sources of funding? Yes

   Matt M- motion to accept, majority accepted...

3. **2010-2011 Executive Committee Elections** - Sarah Symonds - 30 mins

   WE do have quorum present so we can proceed with election process. First stage nominations, must be present to accept, can nominate self and second needed from the floor. Do not need to be present for the election?

   President- Kristofferson Culmer
   Vice President- Tucker Staley, Meredith Dormeker, Graham McCauley
   Treasurer-Lei Wang, Matt Kotavsky
   Publicity and Programming- Jacob Holt, Nick Frye, Jonathon Pryor
   Secretary- Sarah Zurhellen
   State Issues Coordinator- Ericka Evens, KJ McNamara, Craig Stevenson
   National Issues Coordinator- KJ McNamara, Neal Griffin

   We do have a rolling ballot system so you can roll down to the next position in order.

   We need five volunteers to count ballots with no conflicts of interest. Heather
Mosely, Andrew Bisto, Sarah Wolken, Kaitlyn from English, Nathan Lowrance

Reminder about contested/uncontested positions - can give 3 minutes speech, may not be present for others speeches, non GPC assembly members can’t vote unless running for a position (including liaisons).

Kristofferson Culmer - Computer science dept rep in the GPC
Motion to accept by acclimation as GPC president? Passed by acclimation.

Graham McCauley VP

VII. Officer Reports

VIII. Liaison Reports

IX. Announcements

X. Adjournment