I. Call Meeting to Order
   a. meeting called to order at 6:07 pm

II. Adoption of the Minutes
   a. approved as is

III. Adoption of the Agenda
   a. speaker removed
   b. approved with one change

IV. Officer Reports
   a. President:
      i. get reports in quick minutes from now on
      ii. Goals
         1. want to be the hub for grad and prof students
         2. intentions:
            a. streamline meeting
            b. more transparency
      iii. Thanks for attending social hour
         1. invite more groups in future
            a. more info in
      iv. CGW and GPC confusion
         1. GPC-student gov
         2. CGW-union
         3. Administration confused
            a. could be hurting our progress
            b. work with CGW to clarify our
      v. Student health insurance due this FRIDAY
         1. do it every semester now
      vi. MU strat plan
         1. foals for US
            a. feedback due today
      vii. Parking
1. tell us your concerns

viii. Payroll concern
   1. now 10 month payments affecting small amounts of people but working on it

ix. Mizzou innovated focus group
   1. let AL know if you want to be involved
   2. Mizzou wide interdisciplinary

x. MU is tobacco free
   1. all forms of tobacco

xi. National Affairs moves to give 2 minutes. seconded by prof dev.

b. VP
   i. AD- Kurt Housh
   ii. fill out survey about committee

c. Treasurer
   i. Dalisha- AD of fundraising
      1. video chat
   ii. Interested in finance- be on her committee
   iii. October cycle travel awards
      1. due 5 pm october 5th on org

d. Prof dev
   i. AD-Christal Hamiliton
   ii. IDP-
      1. document outlining individual goals and have support with mentor toward those goals
      2. tomorrow -noon-1 session to make plan
         a. on zoom as well
         b. register on website
         c. other prof dev workshops on website too
   iii. Writing retreat started-
      1. second Sept 28th 9-3 pm
      2. give you space and time to write
      3. links on website
   iv. Imposter syndrome workshop
      1. Sept 20
      2. how to handle imposter syndrome
      3. venue TBD
4. people from Council center
5. flyer will be available soon

v. Writers Room
   1. every thursday from Sept 27
   2. ellis 4F51A reserved from 6-9pm to write
      a. all grads available
      b. snacks available

vi. Grad ed week
   1. oct 8-12
   2. more info soon

e. Programming
   i. AD-Kandice
   ii. welcome back party postponed to sept 20th at Logboat
   iii. three events this party
   iv. small mixers too this semester
   v. new incoming students event
      1. flop.

f. Communications
   i. AD-Clover Ross
   ii. social media campaign
      1. highlight grad and prof students
      2. get more info late

g. National Affairs
   i. if interested in national affairs
      1. goals this year:
         a. NAGPS conference
            i. can attend if you want
            ii. online advocacy training if can't attend
            iii. meet with offices to discuss these goals
            iv. link with policy going
         b. International student affairs committees
            i. needs of international students
ii. interested or know someone that would be good on committee let him know

h. State affairs
   i. committee if interested in state affairs
      1. let her know if interested
   ii. Sept 13th
      1. Legislative Roundtable
         a. candidates and runners
            i. can ask them questions
         b. Get info out
         c. fill up this room!
   iii. ASUM
      1. internships
         a. academic year long
         b. 6 credits
         c. visit with state legislature
         d. advocate for um system students
   iv. Voter registration
      1. collab with many other mizzou orgs
      2. let your vote roar
         a. got 5000 student to vote in 2012
      3. work until Oct. 10th

V. Committee Reports
   a. Parking-
      i. let Dalisha Herring know if you have any questions or concerns

VI. Liaison Reports
   a. ABGPS
      i. events
         1. new grad
            a. hit the ground running
               i. sept 14th 5-8 pm leadership
               ii. topics for
               iii. free food and mixer after
         ii. Sat sept 29th
            1. mizzou 3 on 3 basketball tourney 9am to 2 pm
               a. invite teams
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b. play for prizes
   i. 100 gift card
   ii. team registration $60

  c. spectator tickets $8

  iii. Physical therapy
       1. 5k sept 23rd 9 am
       2. pro bono clinic
       3. regist ends sept 20th 25$

  iv. MUPA
      1. hosting post doc appreciate week
      2. 17th to 20th
      3. events
      4. uploading on grad events page
      5. keynote on 17th
      6. poster sessions
      7. cv and headshots

v. send dates to Sec.

VII. Special Orders

a. At-Large Representative Elections
   i. 8 seats avail.
      1. biological sci.
      2. accepts nom.

      1. Public Affairs
         a. accepts nom.

iv. Point of info- can self. nom.

v. point of info- can give talks.

vi. Secretary move to vote by acclamation. seconded by pres.
    Unanimous yes.

vii. Vote by acclamation- unanimous yes.
viii. Both at large accepted.

VIII. General Orders

a. Speaker: Dr. Jeni Hart - Office of Graduate Studies
   i. introduced people in the office of graduate studies
   ii. strategic enrollment and management plan
      1. goal 6: grad enrollment
         a. considered tomorrow
         b. ask every grad program make strat enrollment management plan
            i. broad plan looking at grad enrollment
      2. Feedback-how to give?
         a. still working on it with representative
         b. share feedback with your directors
   iii. initiatives=
      1. surveys to phds and alumia
      2. grad rep for ……. what committee
      3. new award
         a. Guermouth for community engagement
            i. talk
            ii. $4000 stipend for summer
               1. help with summer expenses
   iv. Child care
      1. grad fac senate
         a. looking at policy
         b. look
      2. meeting with CDL director
         a. better op for graduate students
   v. Grad transition
      1. graduate school again
      2. working with provost for what will look like
      3. faculty council will discuss soon
      4. we voted to change that
   b. Presentation of the new GPC Financial Assistance Fund: Dalisha Herring - GPC Assistant Director of Fundraising
      i. FLyers with information for departments
      ii. Please see attached pdf of slide show
iii. giving.missouri.edu
iv. fund to help graduate or professional students under significant financial need.
v. pres motion to extend 60 sec. seconded computer sci.
vi. on flyer will send electronic copy

IX. New Business

a. Resolution 1819-01: A Resolution for Expanding the Privileges of At-Large Representatives
   i. Al presenting
      1. talked about how to read resolutions
   ii. changes at large reps abilities
      1. currently at large cannot serve as proxys. this changes that.
   iii. Changed-red
   iv. Big changes-different color
   v. second color-changes since sent to you.
   vi. National Affairs moves to accept text in green. seconded by Director of Communications.
      1. communications director moves to close discussion. seconded by programming. unanimous yes. move to vote.
      2. vote: unanimous yes.
      3. amendment passes.
   vii. Director of Communication moves to vote. seconded Biochemistry.
      1. Move to vote: unanimous yes.
   viii. Vote on resolution: unanimous yes.
   ix. Resolution passed.

b. Resolution 1819-02: A Resolution for Expanding the General Assembly Through Non-Voting Membership
   i. Al discussed
      1. allow for people that want to be involved but don't have any other way to be involved
      2. define liaison.
      3. create associated members
ii. National affairs- need to amend to add non voting language to associate member sections.
   1. Secretary moved to add ‘this is a non-voting position’ seconded by Programming Director.
      i. Director of Communications- moved to close discussion. ISLT-seconded to approve.
         1. Close discussion vote: all yes

   1. Vote all yes.
   2. Amendment passes

iv. Communication Director moved to close discussion on resolution. Programming seconds.
   1. vote: all yes
   2. Discussion closes

v. Resolution vote- all yes.

vi. Resolution passes.

c. Resolution 1819-03: A Resolution for Amending the Criteria for “Good Standing” for a Represented Area
   i. all presenting
      1. use meeting credits to make good standing.
      2. why ⅔?
         a. make it to a majority of meetings
      3. ISLT-
         a. what are appeals process?
            i. send in a written appeal for historical
      4. Philosophy-
         a. how do they know if they are in bad standing
            i. trying to get a hold of GSO
            ii. also on our website
      5. ISLT-
         a. how to prevent continual appeals
            i. must be approved by board
      6. Communication director
         a. procedure for appealing smaller requirement?
            i. petition to executive board
               1. ‘provide compelling reasons’
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7. Medicine-
   a. after the fact?
      i. can we petition before?
         1. good and bad standing are determined at the end of the semester
         2. plenty of time after last meeting to appeal before travel awards are affected

8. Communications-
   a. could put more stress on rigorous programs

9. Vet med
   a. could hurt professional department

10. ISLT-
    a. could add clause to accommodate professional schools

11. ISLT-
    a. seconded parents

12. Pres- could add examples in compelling reason

13. Communications-how many in bad standing are large departments

14. Programming- motion to table to next meeting to have authors go to considered parties and incorporate.
    a. seconded by communication director.
    b. Vote: one no. one ab.
    c. Tabling passes.

X. Announcements & Upcoming Events
   a. Welcome Back Party @ LogBoat from 6-8pm. $8 voucher for food from Biscuit Truck while supplies last!!
      i. Postponed to Sept 20th
      ii. updated on all sites
   b. Legislative Roundtable Thursday, September 13th @ Leadership Auditorium from 6:30 - 8:00pm

XI. Open Forum
   a. Pres
      i. looking forward to working with bylaws committee.
ii. let him know changes for good standing policy

b. National Affairs
   i. GPC will be at activities mart
   ii. 10 to 2 too
   iii. NORML
      1. talk about marijuana reform policies
         a. leadership auditorium 3:30 tomorrow

XII. Adjournment
   a. meeting adjourned @ 7:42