



**General Assembly Meeting
Tuesday, March 5th, 2019**

Minutes

- I. Call Meeting to Order
 - a. 6:04 pm
- II. Adoption of the Minutes
 - a. none adopted as is
- III. Adoption of the Agenda
 - a. none adopted as is
- IV. Special Orders
 - a. At-Large Representative Elections
 - i. Doug Valentine nominated by programming director seconded by prof dev. director. Doug accepted.
 1. motion to end discussion- director of seconded sociology. accepted.
 2. Vote on: unanimous yes.
 - a. Doug Valentine brought in as At- large
 - b. Executive Officer Nominations
 - i. Pres
 1. state affairs nominates al willsey. seconded by director of communications. .
 - a. Al accepted
 - ii. VP
 1. President nominates Jesse Wyatt. seconded by PFP.
 - a. Jesse accepted
 - iii. Treas
 1. President nominates Christina Wang. seconded by Director of Programming
 - i. Christina accepted
 - iv. SEc
 1. President nominates Shannon King. Seconded by Director of State Affairs
 - i. Shannon accepted
 - v. Prof Dev

1. President nominates Kristen Kalz. Seconded by Sociology
 - i. Kristen accepted
- vi. Programming
 1. President nominates Argon Gruber. Seconded by Director of Programming
 - i. Argon accepted
- vii. Comms
 1. none
- viii. National Affairs
 1. none
- ix. state
 1. President nominates Kari Chesney. Seconded by Director of Communications
 - i. Kari accepted

V. General Orders

- a. Committee & Liaison Reports
 - i. Doug valentine
 1. Teaching for learning center
 - a. in Ellis by cafe
 - b. still establishing
 - c. tlc.missouri.edu
 - d. great for diff events
 - e. Looking for 1 or 2 grads for advisory council
 - i. soft deadline of spring break
 - ii. email tori or doug or kelly
 - ii. Res life
 1. Adam Cullen Res Advisor
 2. RAs not compensated fairly
 - a. ran out of swipes
 - b. asked adam to present
 - i. cost for solutions to this problem
 - ii. RA responsibilities
 - iii. documentation of how the changes to meal plan caused deductions.
 3. Amendment 2
 - a. university is drug free



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- - i. medical marijuana not allow on campus
 - ii. dialogue welcomed
- iii. Fundraising
 - 1. See March 2019 GA Committee and Liaison Report
- b. Officer Reports
 - i. Prof Dev.
 - 1. get information sheet from Ransford
 - 2. add ransfords report to officer reports
- c. Parking Renewal Update - Dalisha Herring
 - i. See March 2019 GA Committee and Liaison Report
 - ii. How much is convenience fee?
 - 1. don't know yet?
 - 2. What is the max you?
 - 3. At large
 - a. they need to come up with willingness to pay
 - b. they need to be transparent and robust
 - 4. Programming
 - a. is this going be a large chunk of time?
 - b. how much overtime is this going to cause?
 - c. maybe should be a reduced fee since we are saving time?
 - 5. Bio Sci
 - a. next year won't need fee?
 - i. fee would be recurring
 - 6. Sec
 - a. have them calculate overtime hours and then make a number off that
 - 7. Pres-
 - a. what exactly would we would be paying for?
 - i. where is the human facing portion
 - 1. they are involved in every process
 - 2. creates a work ticket
 - 8. At large

- a. concerned about services provided
- b. concerned about service based approach, rather than a mandatory
- c. Concerned about transparency
- d. need to move to automation

9. Comms

- a. why cant be automated
 - i. isn't normal way nominated?
 - 1. still human involved in normal
 - 2. two systems having interface

10. Physic

- a. students not opt in?
 - i. make

11. At larg

- a. students werent getting parking because they were elsewhere on university business
 - i. then not getting parking even if on univeristy business
 - ii. sounds like a fine

12. ESCP

- a. can we move to spring when not as busy

13. At-large

- a. used to have a week or two
- b. now condensed
- c. P an T caused this issue.

d. Resolution 1819-09 - A Resolution for Updating the Definition of Represented Areas

- i. if you have contacts (administrative assistant etc.) for each represented area, please send to the secretary
- ii. Medical School
 - 1. did you add representative
- iii. Sec
 - 1. ways to decrease using 1819-03
- iv. This resolution will go into effect next semester

e. 3.2.1

- i. "re evaluate"



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1. what action applied?
 - a. language meant be flexible to help better departments during unexpected mergers and splits
2. Informatics
 - a. meeting credits?
 - i. outlined in resolution 1819-03
 - b. Informatics
 - i. dont think have 200 people
 1. talk after meeting to make sure correct
 - c. Biochemistry
 - i. is informatics health informatics? not certain
 - d. Public Affairs
 - i. take out online students?
 1. overall population so didn't take them out
 2. what to do if online program has increased enrollment?
 - a. could use 1819-03 to decrease people needed since large amount online.
 - ii. Any opposition?
 1. none
 - iii. Resolution passes.

VI. New Business

- a. Resolution 1819-10 - A Resolution for Updating the Roles of Executive Officers
 - i. clarify exec board duties
 - ii. clean up document
 - iii. 4.2
 1. allow us to reallocate officer duties in an emergency
 - iv. opposition?
 1. none

- v. Resolution passes
- b. Resolution 1819-11 - A Resolution to Reaffirm the Position of GPC Regarding a Graduate Parental Leave Policy
 - i. want update because we still havent heard anything since we passed the last resolutions.
 - 1. At-Large
 - a. any questions come to Doug Valentine
 - ii. At-Large
 - 1. task force not meeting?
 - a. taking to general council
 - i. maybe died there?
 - ii. caught up
 - iii. VP- task forces was moved to system level
 - 1. lost in shuffle of admin
 - iii. no opposition: passes
- c. Resolution 1819-12 - A Resolution Regarding Graduate and Professional Student Parking
 - i. pres moves to withdraw this motion. sec seconded.
 - 1. no objection.
 - a. motion passes.
 - b. Resolution withdrawn
- d. FY20 Budget
 - i. Budget sent out prior to the meeting.
 - ii. See attached powerpoint.
 - iii. Conservative revenue estimates
 - 1. so could be higher
 - iv. Pres
 - 1. thanks for making it look the nicest it has in years
 - v. At large
 - 1. why is FY20 student fee lower?
 - a. no longer counting in the money we have to send to MSA.
 - vi. Sec moves to end discussion. seconded at large
 - 1. Oppostition=none.
 - 2. motion to end discussion passes.
 - vii. Vote on budget



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- 1. no nays
- 2. 1 abs
- viii. Budget passes

- VII. Announcements & Upcoming Events
 - a. still looking for people on number of committees
 - i. get from AI
 - 1. talk

- VIII. Open Forum
 - a. At large
 - i. working on resolution
 - 1. research methods courses
 - 2. alot overlap
 - 3. hard to find class
 - 4. move to interdisciplinary
 - 5. anyone interested in research method courses?
 - a. talk to Jason Entsminger
 - b. Computers
 - i. NAGPS
 - 1. first week of april is grad student appreciation week
 - 2. get on social media for it
 - 3. stories about grad students-send to them
 - c. Prof dev.
 - i. International students to TAS
 - 1. serve on Center for Teaching for LEarning committee
 - 2. have your voice heard

- IX. Adjournment
 - a. 7:48 pm