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
General Assembly Meeting
Tuesday, March 5th, 2019

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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 weren't getting parking because they were elsewhere on university business
       i. then not getting parking even if on university 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”
General Assembly Meeting  
Tuesday, March 5th, 2019

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 haven't 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. Opposition=none.
      2. motion to end discussion passes.
   vii. Vote on budget
General Assembly Meeting  
Tuesday, March 5th, 2019  

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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 Al  
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