**Minutes**

1. Call Meeting to Order (6:08 pm)
2. Adoption of the Minutes
	1. First - treasurer
	2. Second – didn’t hear
	3. One nay
3. Adoption of the Agenda
	1. First – President
	2. Second – didn’t hear
	3. AMEND – decision to submit DACA resolution, we decided to move to add to agenda for today’s meeting.
	4. AMEND – remove other resolutions previously on today’s agenda.
	5. Unanimous aye for changes mentioned
4. Officer Reports
	1. President, Mr. Howe
		1. Intro – 5th year PhD candidate in philosophy, been in GPC for 4 years
		2. VP resignation (Josh), Bi-laws let us fill VP position with current secretary Mr. Baker, leaving us vacancy in secretary position as well, filled by Mr. Hines
		3. Parking – worked with CGW to resolve parking issues. Work with them to see if we can get categorized as faculty/staff to take away limitations to top floor parking only.
		4. Strategic enrollment management – committee created with sub committees, consulting group hired
		5. Restructuring in student affairs division – resignation of Vice Chancellor and interim has hired a consulting group to restructure student affairs
		6. Title IX chancellor search
	2. Vice-President, Mr. Baker
		1. Intro – Acting VP since mid-July,
		2. Student Charge – you cannot student charge your copay for student health center visits
	3. Treasurer, Mr Willsey
		1. Updated travel awards form, it is **no** longer at the old location – See orgsync location, everything goes through orgsync now!
		2. Q - Can Students Outside of GPC use this on orgsync? (Peronal Finance) – You can log in on orgsync, create a profile, then you can access the form.
	4. Secretary, Mr. Hines
		1. Intro – MAE department, new to GPC last year.
		2. T shirts!!
	5. Director of Programming, Ms. Kalz,
		1. Welcome back event – Sept 8th at the A-frame (Les Bourgeois), will have some transportation and we will start to leave the Alumni Center around 3:30 pm
		2. Main campus safety walk – 7:30 pm
		3. East Campus safety walk – 7:30 pm
		4. Service committee – looking for people that want to help with service based projects
	6. Director of Communication, Ms. Holtsclaw
		1. Updating GPC website and creating committee for events
		2. Q – ECE – can you send an email as a calendar event? – We can do that when we send emails to JUST the GA, listserv may not allow for that capacity for mass emails.
	7. Director of National Affairs, Mr. Knopp
		1. Will host in direct action events through out the year, by lobbying on national issues that affect grad students.
		2. Small group will go to DC to directly lobby
		3. Main group between the GPC and NAGPS
		4. Committee will be created related to these
		5. Will be direct action even this week, more info to come
	8. Director of State Affairs, Mr. Hendricks
		1. Intro - 3rd year with GPC
		2. Does what Japeth does, but at the state level. Office student lobby group in Jeff City
		3. Plan on working on some projects, that we didn’t finish last school year, committee of 6-8 people if you are interested in politics at the state level
5. Committee Reports
	1. We made a survey for those that want to join a certain committee (internal committees which exec board members are the head of)
	2. President - Constitution and bi-laws committee - write and review governing documents for the organization
	3. VP – Academic affairs committee – Keep the grad student well being alive, and focusing on international student affairs.
	4. Treasurer – Finance committee – instead of meeting in person, we will contact each other and input data on funding
	5. Secretary – Student Affairs Committee
	6. DP – Service based events and event planning
	7. DC – Social media pages and connecting with others
	8. NA - National Affairs Committee – call congress days, members will help plan organize and facilitate these direct actions
	9. SA – State Affairs Committee – State affair issues
6. Liaison Reports
	1. Taylor – liason from MSA to GPC
		1. We are also having a discussion on student charge , contact for more info
		2. Sent by operations committee – Articles of cooperation – time to review those
7. Special Orders
	1. At-Large Representative Elections
		1. Nominations – PFP – Christina Wang
			1. Unanimous aye
		2. Nominations – Chem – Nkem Okoye
			1. Unanimous aye
		3. Nominations – Geo Science – Arianna Soldati
			1. Unanimous aye
		4. Geo Science – Q – Do I need to nominate a rep for the GSA? No, you are the GA rep if you were elected
	2. Special Election
		1. Vice President –
			1. Nominations – Personal Finances – 2nd by Soc. Sociology
			2. Acceptance speech – questions?
		2. Secretary –
			1. Nominations – National Affairs – 2nd by Director of Programming
			2. Acceptance speech – questions?
8. Old Business
	1. Happiness and Well-Being Survey Results – Mr. Howe
		1. We are starting to create programming based on our results and continue to improve the survey itself.
		2. Hiring an analyst for the well-being survey data
		3. Data is publicly available, send a request to GPC@missouri.edu
9. New Business
	1. Resolution 1718-01: Emergency Resolution on DACA
		1. Q – ISLT – Change word from protecting to addressing
			1. Med school– important to say what exactly is being done for DACA. He’s asking congress to extend for 2 years after application. After that protection is over, the DACA program is done.
			2. Vote on change: all unanimous aye
		2. Comp. Science – Same wheras clause, can we say “draft legislation, instead of “make” legislation”
		3. Student – is this the right formatting for language? – This is generally the language for resolutions in GPC.
		4. Medicine – 2nd to last resolve clause – Will this still be the “dream act”? – It can change nomenclature in the future. – “In the spirit of the dream act” change wording. ISLT – “…in the passage of legislation in the spirit..” – vote: one nay, rest aye.
		5. MPP – move to end debate – vote: one nay, rest aye
		6. Move to vote on resolution – vote: unanimous aye
		7. Section 3.6 was where authority was derived from
	2. Announcements & Upcoming Events
		1. GPC Welcome Back Event—Friday, September 8th
			1. 4-8 p.m. at Les Bourgeois Vineyards; Rocheport, MO.
			2. Transportation will be available for those who need it.
10. Open Forum
	1. ABGPS – We are interested in an orientation and mixer for first year grad students – September 15th, 5-8pm in Monsanto Auditorium
	2. Science on wheels – Program starting this fall – go out to rural communities and talk about science.
		1. Great for outreach experience
		2. You can volunteer to participate and present
		3. If you are interested, please get in touch with Arianna Soldati via email, facebook
		4. Volunteers – speakers for science talks, may expand to other fields beginning in the Spring after seeing how fall semester goes.
	3. Please email Blake on questions and talking about the other 4 resolutions
11. Adjournment first by theatre, send by sociology (7:21 pm)