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#### **Meeting Minutes**

- I. Call Meeting to Order
  - a. Meeting called to order at 6:15pm
- II. Adoption of the Minutes
  - a. Minutes adopted without changes
- III. Adoption of the Agenda
  - a. Agenda adopted with changes
- IV. Officer Reports
  - a. Ms. Satkowski:
    - i. Ways to get involved in State Affairs issues:
      - 1. March 3<sup>rd</sup> 12-3.30 call Missouri Legislators
      - 2. ASUM Student Lobby Day
    - ii. TurboVote update
  - b. Ms. Steen (By Ms. Satkowski):
    - i. Legislative action days
    - ii. Video promotion for GradsHaveDebt2
  - c. Mr. McCune:
    - i. Director of Communication responsibilities
    - ii. GradsHaveDebt2 update
      - 1. Message Congress Day
      - 2. Call Congress Day
  - d. Ms. Hao:
    - i. RCAF update
      - 1. March 12th 2016
  - e. Mr. Jagini:
    - i. Secretary Responsibilities
    - ii. Sign ins
  - f. Mr. Howe:
    - i. Latest Travel Award cycle updates
      - 1. \$14,400 allocated

- g. Ms. Bauer:
  - i. Vice President responsibilities
  - ii. Gold Chalk awards
  - iii. Rollins Society nominations
    - 1. Closing on March 25th at 5.00pm
- h. Ms. Thompson:
  - i. Past four years with GPC
  - ii. General Assembly orientation Pilot
  - iii. Sara Prewitt to System-wide Insurance coverage negotiations
  - iv. Working with advancement in collaboration with OGS to get more focus on Graduate and Professional students in terms of fund raising
  - v. SOP's with administration for GPC
- V. Liaison and Committee Reports
  - a. Travis Knapp (Library committee)
    - i. Email about database ranking to cut some databases/journals due to budget issues
  - b. Carrie Winship (GSA)
    - i. CV Docs
      - 1. March 16th, Last date to register March 9th
    - ii. Active shooter training
      - 1. March 21st
    - iii. Happy hour
    - iv. GSA website update
    - v. Travel funding cycle
  - c. Oona Fontanella (Title IX Advisory Committee)
    - i. Greendot conference
- VI. Special Orders
  - a. At-Large Representative Elections
  - b. Nominations for Executive Officers
    - i. President:
      - 1. Alex Howe nominates Rachel Bauer



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- a. Connor Lewis seconds
- b. Rachel Bauer accepts nomination
- ii. Vice President:
  - 1. Kristofferson Culmer nominates Jackie Gamboa
    - a. Alex Howe seconds
    - b. Jackie Gamboa accepts nomination
- iii. Treasurer:
  - 1. Hallie Thompson nominates Alex Howe
    - a. Connor Lewis seconds
    - b. Alex Howe accepts nomination
- iv. Secretary:
  - 1. Aashish Jagini nominates Glenn Baker
    - a. Hallie Thompson seconds
    - b. Glenn Baker accepts the nomination
- v. Director of Programming
  - 1. Alex Howe nominates Yue Hao
    - a. Connor Lewis seconds
    - b. Yue Hao accepts nomination
- vi. Director of Communication
  - 1. Matt McCune nominates Connor Lewis
    - a. Glenn Baker seconds
    - b. Connor Lewis accepts nomination
- vii. Director of National, Affairs
  - 1. None
- viii. Director of State affairs
  - 1. Li Lee nominates Mike Hendricks
    - a. Jackie Gamboa seconds
    - b. Mike Hendricks accepts nomination
- VII. Old Business
- VIII. New Business

- a. Guest Presentation
  - i. Update from the Chancellor's Office—Mr. Brian Millner
    - 1. Introduction
    - 2. Other Updates
      - a. Communication
      - b. Legislative
        - i. Budget cuts to the System
        - ii. Allowing guns on campus
      - c. Administration's plan for next year
        - i. Chancellor Foley is an advocate of graduate students
    - 3. Jordan Hoyt (Public Health): We have been hearing that the stipend increases for GA's in non-academic units have to be funded by the departments themselves and they are planning to cut the number of positions.
      - a. I will have to double check on that, my understanding was that all the 0.50 FTE Grad workers will have a raise. But will get an answer for that.
    - 4. Connor Lewis (History): Smaller programs are told that they are not going to get funds for the raise I would like to bring it to Chancellor's notice. Also, given the budget cuts what do you think about the raises?
      - a. I will bring that point to Chancellor's notice and I think it is possible to have raises to 18k.
    - 5. Glenn Baker (Psychology): What is the realistic expectation of the gun carrying law to pass.
      - a. It will most probably pass this year and if not this year, it is most likely to be passed next year.
    - 6. Sarah Orler (History): Academic departments have certain percentage of their budget in roll back



already. It was 2%, is it going to be increased to 5% to fund the stipend increases?

- a. There is not a certain correlation about that nor an intention.
- b. I don't know if 3% is the percentage required to raise the wages.
- 7. Jordan Hoyt (Public Health): Point of clarification. The 2% was introduced due to State Budget cuts, are there chances of that cut to be recalled?
  - a. Yeah, there might be a major business model shift to deals with the budget cuts.
- 8. Motion to extend time for questions
  - a. 13 nays, 4 abstentions
  - b. Time extended by 2 minutes
- 9. Connor Lewis (History): Can you talk about the administration's plans to consult more with graduate students.
  - a. Pat Okker is working to make some changes in CRR's for specific representation on committees for graduate students.
- ii. Campus Master Plan—Ms. Linda Eastley
  - 1. Campus Master Plan & Climate Action Plan update
  - 2. Why should students be involved?
  - 3. How can you be involved?
    - a. All-Campus master plan presentations April 11<sup>th</sup> 3.30 at Memorial Union
  - 4. Calli Breil (Journalism): Can you explain about the discussion we had about on campus Grad student housing?

- a. VC of operations is working with UM real estate. RFP to put forward graduate student housing.
- b. In the RFP we would like to include components of Child Care.
- 5. Abbot Henderson (Classical Studies): What is the significance of master plan for Mizzou North
  - a. Mizzou North is being included in the master plan and it is an important part.
- b. Approval of the Fiscal Year 2017 Budget by Mr. Howe
  - i. Proposed budget review
  - ii. Glenn Baker (Psychology): Is there a possibility of not having such a bad cut and having more money?
    - 1. When I spoke with Chris Provorse, he informed that their models were worse than this. This is the most likely situation.
  - iii. Motion to Vote on the budget by Jackie Gamboa
    - 1. Connor Lewis (History) seconds
  - iv. Voting
    - 1. Budget approved
- c. Consideration of Resolutions
  - i. Resolution 1516-09: A Resolution to Ratify the Graduate and Professional Student Bill of Rights—Ms. Bauer and Mr. Jagini
    - Motion to forgo reading by Carrie Winship (Theatre)
      - a. Jordan Hoyt (Public Health) seconds
      - b. Passed
    - 2. Move to vote on the resolution by Connor Lewis (History)
      - a. Jordan Hoyt (Public Health) seconds
    - 3. Voting
      - a. Resolution passed
  - ii. Resolution 1516-10: A Resolution to Amend the Bylaws to Change Executive Officer Responsibilities—Ms. Thompson



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- 1. Motion to forgo reading by Connor Lewis (History)
  - a. Mr. McCune seconds
  - b. 1 nay
- 2. Motion to vote by Jordan Hoyt (Public Health)
  - a. Ben Vega (Medicine) seconds
- 3. Voting
  - a. Resolution passed
- iii. Resolution 1516-11: A Resolution to Amend the Bylaws to Change Officer Reports and Add General Assembly Conduct Guidelines—Ms. Thompson
  - Motion to forgo reading by Jackie Gamboa (Chemistry)
    - a. Connor Lewis (History) seconds
  - 2. Motion to close discussions and move to amend by Connor Lewis (History)
    - a. Doug Valentine (Sociology) seconds
  - 3. Voting
    - a. 1 Abstention
    - b. Resolution passed
- iv. Resolution 1516-12: A Resolution to Amend the Constitution and Bylaws to Change Inconsistencies and to Change Finance Committee Guidelines and GPC Resolutions—Ms. Thompson
  - 1. Motion to forgo reading by Connor Lewis (History)
    - a. Gerhard Schnieders (Mechanical) seconds
  - 2. Call to question by Jackie Gamboa (Chemistry)
    - a. 3 nays
    - b. Yays have it
  - 3. Voting
    - a. 3 nays
    - b. 1 abstention
    - c. Resolution passed

#### d. Announcements

- i. NAGPS Regional Conference—Ms. Jaqueline Gamboa
- Vet School Dog Jog CMHS Fundraiser—Ms. Mary-Kate Cone
- iii. ASUM Student Lobby Day March 8<sup>th</sup>—Ms. Steen and Ms. Satkowski
- iv. GPC/GSA Field Day April 22<sup>nd</sup>, 3pm- 7pm, Jesse Hall North Lawn – Ms. Hao
- e. Upcoming Events
  - i. Research and Creative Activities Forum (RCAF) on March  $12^{\mathrm{th}}$
  - ii. CV Docs Co-Sponsored with GSA on March 16<sup>th</sup> (Submission deadline: March 9<sup>th</sup>)
  - iii. Gold Chalk Award Nominations: due March 18th at 5pm
  - iv. Rollins Society Nominations: due March 25th at 5pm

#### IX. Open Forum

- a. Jordan Hoyt (Public Health):
  - i. Women's Health and Wellness fair at Stotler Lounge
    - 1. March 8th 11:00am to noon
  - ii. Tools for Breaking the Glass Ceiling.
    - 1. March 10th 2:00pm
- b. Ms. Hao:
  - i. Informatics symposium
    - 1. Deadline to submit abstracts March 14th
- c. Connor Lewis (History):
  - Union open by-laws are open for public) vote
- d. Dalisha Herring (Personal Financial Planning):
  - i. Voluntary income tax assistance sites.
- e. Kristofferson Culmer (Computer Science)
  - i. NAGPS updates
    - 1. Amicus brief with the National Labor Relations Board case regarding Columbia University
    - 2. Article/document of support regarding Graduate student issues in Mizzou



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# X. Adjournment

a. Meeting adjourned at  $8.22~\mathrm{pm}$