



**General Assembly Meeting
Tuesday, April 6, 2016**

Meeting Minutes

- I. Call Meeting to Order
 - a. Meeting called to order 6.05pm
- 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. Thompson:
 - i. General Assembly highlights for the last two years
 - 1. Attendance
 - 2. Media presence
 - 3. Efforts to be recognized as official in the university
 - b. Ms. Bauer:
 - i. Gold Chalk awards
 - 1. Thanks to Academic Affairs Committee
 - 2. 33 applications – highest ever applications.
 - 3. Selection procedure change
 - ii. Rollins Society
 - 1. History
 - 2. TAP Day
 - 3. Honor TAP's
 - c. Mr. Howe:
 - i. Finance committee updates
 - ii. Travel award cycle
 - 1. Why travel awards do not cover airport shuttle?
 - a. Mr. Howe: I don't know why it is like that. I will speak with student life to know if it is a Student Life policy or GPC policy and see what can be done. If it is a GPC policy, I will bring it up to the general assembly.

- b. Kristofferson Culmer: That was a policy started before my presidency. The general assembly wanted to reserve travel funding for necessary expenses such as airfare, hotel etc. and reimbursing for shuttles or mileage was too broad to assess.
 - 2. Will we be considered for award even if I was funded by my department?
 - a. Mr. Howe: It depends on whether or not you have been full funded by your department. If you were fully funded by your department, GPC cannot fund you. It also depends on the situation.
- d. Mr. Jagini:
 - i. Sign in
 - ii. Officer responsibilities
 - iii. Thank you!
- e. Ms. Hao:
 - i. RCAF thanks
 - ii. GPC/GSA Field day
 - iii. Finding Nemo – June 10th
 - iv. GA Appreciation event – Early May
- f. Mr. McCune:
 - i. Director of Communication position information
- g. Ms. Steen:
 - i. NAGPS Legislative Action Days update
 - 1. Open Access
 - 2. Domestic revalidation of VISA
 - ii. National Call Congress Day – Tomorrow
 - 1. Gradshavedebt2 promotional video
 - 2. School of Medicine call center
 - a. 10 am to 2 am in the atrium
- h. Ms. Satkowski
 - i. Call Missouri Congress day thanks



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ii. Student Lobby Day thanks

1. Governor announced the student representative for Board of Curators

V. Liaison and Committee Reports

a. Jordan Hoyt (Status of Women Committee):

- i. Stephen Webber as guest speaker for last committee meeting

b. Facilities committee:

- i. Presentation regarding student housing, child care etc. at Stotler lounge April 11th, 3.30 pm

c. Alex Howe:

- i. BAAC update

d. Josh Bolton (CGW):

i. Election to authorize graduate student union

1. April 18th and 19th
2. Need to bring student id
3. More details will be updated on CGW website
4. Affiliation with Missouri NEA
5. Connor Lewis: If you don't have student id, any photo id would work.

VI. Special Orders

a. Announcement

i. Rakeem J. Golden

1. Student rep on the search committee for the next UM System President
2. Presentation
3. Survey
4. Meeting tomorrow

b. At-Large Representative Elections

c. Nominations and Elections for Executive Officers

i. President

1. Rachel Bauer
 - a. Elected by voice vote
- ii. Vice President
 1. Jacqueline Gamboa
 - a. Elected by voice vote
- iii. Motion to forego speeches by candidates
 1. Voted to forego
- iv. Treasurer
 1. Alex Howe
 - a. Elected by voice vote
- v. Secretary
 1. Glenn Baker
 - a. Elected by voice vote
- vi. Director of Programming
 1. Yue Hao
 - a. Elected by voice vote
- vii. Director of Communication
 1. Josh Bolton
 - a. Nominated by Jordan Hoyt, seconded by Connor Lewis
 - b. Elected by voice vote
- viii. Director of National Affairs
 1. Kevin Kaifer
 - a. Nominated by Jacqueline Gamboa, seconded by Katie Steen
 - b. Elected by voice vote
- ix. Director of State Affairs
 1. Mike Hendricks
 - a. Elected by voice vote

VII. Old Business

- a. None.

VIII. New Business

- a. Consideration of Resolutions



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- i. Resolution 1516-13: A Resolution Requiring Additional Budget Approval from the General Assembly in the Case of a Substantial Discrepancy between Predicted and Actual Enrollment
 1. Motion to forego the reading by Connor Lewis
 - a. 1 Nay
 - b. Motion passed
 2. Jordan Hoyt (Public Health): In 2012 our actual enrollment exceeded the expected enrollment. How was that handled in terms of budget.
 - a. Kristofferson Culmer (Computer Science): The budget was brought to the GA.
 3. Motion to move to vote by Connor Lewis (At-large):
 - a. Ben Vega (Law) seconds.
 4. Vote:
 - a. Resolution passes
- ii. Resolution 1516-14: A Resolution to Amend the Constitution to Make Explicit the Power of the General Assembly
 1. Motion to forego reading the resolution by Anna Provo (Music)
 2. Jordan Hoyt (Public Health): This mirrors the mbook non-discrimination provision
 - a. Mr. Howe: We might need to have more debate on this resolution. I would suggest we wait until May to make those changes.
 3. Glenn Baker (Psychology): Was there anything that triggered this change?
 - a. Mr. Howe: There were some concerns brought by the GA. And to avoid future problems
 4. Call to question by Connor Lewis (At-large)

- a. Jackie Gamboa (At-large) seconds
 - b. Passed
 - 5. Vote
 - a. Resolution passes
 - iii. Resolution 1516-15: A Resolution to Amend the Constitution and Bylaws to Change Executive Board Composition, Resolution Introduction, and Board Member Responsibilities
 - 1. Motion to forego reading the resolution
 - a. Passed
 - 2. Anna Provo (Music): What happens if past President leaves Mizzou?
 - a. Attendance is not mandatory and if required they can attend virtually.
 - 3. Motion to amend by Mr. McCune
 - a. Connor Lewis (At-large) seconds
 - b. Mr. McCune: Remove ad-hoc committee chairpersons from the executive board part.
 - i. Amendment approved
 - c. Mr. McCune: Change attend all board meetings for ex-officio to encourage attendance to board members
 - i. Amendment approved
 - 4. Motion to move to vote by Kristofferson Culmer (Computer Science)
 - a. Seconded by Jackie Gamboa (At-large)
 - 5. Vote
 - a. Resolution Passes
- b. Announcements
 - i. NAGPS Regional Conference—Ms. Jacqueline Gamboa
 - 1. April 22nd – 24th
 - 2. Registration is free for Mizzou students



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3. Students are encouraged to submit abstracts

c. Upcoming Events

- i. GPC/GSA Field Day! - April 23 from 3:00pm to 7:00pm at Kuhlman Court (near MU Student Center)

IX. Open Forum

a. Ms. Steen:

- i. Volunteers for Call Congress Day
- ii. ASUM student survey

b. Dina Van Der Zalm (Social Work):

- i. Working on Medicaid expansion in Missouri
- ii. Need student leaders help to get involved

c. Kristofferson Culmer (Computer Science)

- i. NAGPS Regional Conference
 1. Please attend to see what Mizzou has been doing on the National level
- ii. Congratulations to the new board

d. Sarah Colbert (Information Science & Learning Technologies):

- i. Study Abroad program in Bahamas
 1. Book Drive donations

X. Adjournment

a. Meeting adjourned at 7.55pm

Meeting attended by 64 representatives from 45 departments.