



**General Assembly Meeting
Tuesday, December 5, 2017**

Agenda

- I. Call Meeting to Order (6:03 pm)
- II. Adoption of the Minutes
 - a. 1st - treasurer
 - b. 2nd – at large- English
 - c. Unanimous ayes
- III. Adoption of the Agenda
 - a. Treasurer – include LTC funding request in
 - b. President – move Great Circle to the end of the meeting, 2nd by director of programming
 - c. 1st - Treasurer
 - d. 2nd – Director of Programming
- IV. Officer Reports
 - a. President
 - i. Issues that have come up – continuing to be monitored ex. Student Health Center
 - ii. Look out for an update at Feb. GA meeting about Keeling and Associates – how we should redo the student affairs division
 1. There is a retreat planned
 - iii. Pushing for “Grad School” reinstated rather than “office of graduate studies” – This disenfranchises graduate students
 - b. Vice-President
 - i. Continuing to make internal changes on consistent reporting on internal committee’s activities
 - ii. Created a 1 item survey with an update with your external committee,
 - iii. In future: sitting down with Cartwrights Chief of Staff on ways to improve the campus wide alert system.
 - c. Treasurer
 - i. Student charge working group – Advancements to student charge, presented a proposal to the higher ups – talk to AI after if you have any questions
 - ii. SFRC – finalized proposal for changes

- d. Secretary
 - i. Please sign in! We did not have the card readers for swiping today
- e. Director of Programming
 - i. We sponsored 31 lists for the Great Circle – Thank you!!
 - ii. Opened RCAF portal – forum we host every year, March 10th 2018
 - 1. There are multiple categories and they will be judged
 - 2. Monetary earnings for winning!
 - iii. Adult swim was super fun, we will have more events like this
 - iv. Stay tuned for details on welcome back party!
- f. Director of Communications
- g. Director of National Affairs
 - i. Legislation – tax reform bill
 - 1. Tuition waivers could be taxable income – have been working with our senators to make sure they are aware of these provisions. The senate bill does NOT include these provisions
 - 2. A letter is circulating through the house and the senate that proposes the tuition waivers as taxable income, and have support.
 - ii. If tax bill passes – We are working with state reps; revenue in state of Missouri will decrease significantly
 - iii. Working with Jeni Hart to make sure the university is doing all it can to reduce the burden on graduate students
 - iv. With budget deadline in congress – they need to decide on the dream act;
 - v. Travel Ban – if you have any questions or concerns please talk with Rachel
 - vi. Student loans –
 - 1. Q, theatre – Did Hartzler give you a reason for supporting the tax bill?
 - a. No, but she has been talking with colleagues on taking out that provision on student waivers
- h. Director of State Affairs
 - i. Seeking funding for MOST, will be lobbied for by ASUM in Jan when session starts.
 - ii. Mike will be monitoring the tax bill on the state level.



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V. Committee Reports

a. External committee reports

i. Resource Allocation Monitoring Committee - Members in this committee are making comments that are questioning FTE waivers and graduate students' insurance waivers

1. Will be resisting any recommendation to decrease these benefits for graduate students
2. Q, theatre – who is questioning these things – higher ups.

ii. SOAC

1. Still operating on lower budget, but still allocating out
2. If any orgs want funding, do submit a request

VI. Liaison Reports

- a. We have none.

VII. Special Orders

a. At-Large Representative Elections

- i. We have none.

b. LTC request for funding (Chris) (learning, teaching, and curriculum Graduate Student Organization

i. LTCGSO – 27 active members

ii. Proposing – End of the semester study break

1. Thursday, Jan 18th 2:00 to 4:00 pm
2. Place: Lobby in Townsend Hall

iii. During this event grad students will have the opportunity to socialize with peers from various departments across the college of education and enjoy food and beverages in order to relax and unwind as the new semester begins

iv. This will also be a networking opportunity to get info about job searches for graduate students

v. Marketing: Printing fliers and COE listserv email

vi. Budget request, \$125

vii. Have had over 75 people attend in the past

- viii. Q, Theatre; what is the max we can give for these events for funding – Answer – if it is open to everyone explicitly the max funding request is \$600
- ix. Comment, Treasurer; The reviews were positive and the event that happened last year we voted to increase the allocated amount.
- x. Motion to call the question, 1st and 2nd by at-large
 - 1. Personal finance – move to grant them \$175 just in case they can't get coffee covered, 2nd by State Affairs
- xi. Approve the motion to raise the propose amount from \$125 to \$175
 - 1. One Nay, 0 abstentions, ayes have it.
- xii. Motion to call the question, 1st Theatre, 2nd by Business Administration
 - 1. Unanimous to move to a vote
 - 2. VOTE: 1 nay, 1 abstention, ayes have it.

VIII. Old Business

- a. none

IX. New Business

- a. Resolution 1718-03: Proposal to Unify Graduate Student Association (GSA) and Graduate Professional Council (GPC)
 - i. POI: is anything different? Answer, no.
 - ii. Motion to forgoe the reading; 1st by PFP 2nd by treasurer
 - 1. 7 nays, 1 abstention, ayes have it
 - iii. President – This is the same document, FAQ is still available
 - 1. GSA held their vote, last Tuesday, and that passed 79% approval, and we needed 2/3
 - 2. One line in the constitution that needs a change – Amend this to say 2/3 rather than simple majority
 - 3. Motion to change the majority vote to 2/3 – Theatre, 2nd by Immediate past president
 - a. Treasurer, motion to close and vote, 2nd by theatre
 - i. Ayes have it, unanimous
 - b. Vote on proposed amendment majority to 2/3
 - i. Ayes have it, unanimous
 - 4.



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5. PFP, Friendly amendment – change the amendment number from 1617 to 1718
 6. President – A concern with, such as changing the language ex. Winter semester, below the main resolution, they are covered by the kill switch
 7. Chemistry – POI – the specific dates for “winter semester” is in the failsafe clause
 8. Past President – There is opportunity for feedback, it has to come back to the GPC board again
 9. MPP – POI – Since GSA already voted yes, but if we make changes, they have some reconciliation to these changes
 10. Motion to Close discussion and move to a vote; 1st by at large, 2nd by at large,
 - a. 1 nay, 2 abstentions, ayes have it; moving to a vote
 - b. VOTE on blueprint for unification process:
 - i. 5 nays, 7 abstentions; division called
 - ii. 44/45 ayes, 5 nays, 7 abstentions
 - iii. Ayes have it, 78.5% approval
 - iv. Physical therapy, pass green cards to the end to count your vote!
- b. Upcoming events
- i. Research and Creative Activities Forum (RCAF)—March 10th, 2018
 1. Application deadline: February 9th
 2. NOW accepting applications!
- X. Open Forum
- a. Great Circle
 - i. Maddy – advancement coordinator at Great Circle – Thank you for adopting so many wish lists!!! (31)
- XI. Adjournment
(1st programming, 2nd by treasurer, 1 nay, ayes have it!, 6:51 pm)