



**General Assembly Meeting
Tuesday, Sept 4, 2018**

Minutes

- I. Call Meeting to Order
 - a. meeting called to order at 6:07 pm
- II. Adoption of the Minutes
 - a. approved as is
- III. Adoption of the Agenda
 - a. speaker removed
 - b. approved with one change
- IV. Officer Reports
 - a. President:
 - i. get reports in quick minutes from now on
 - ii. Goals
 - 1. want to be the hub for grad and prof students
 - 2. intentions:
 - a. streamline meeting
 - b. more transparency
 - iii. Thanks for attending social hour
 - 1. invite more groups in future
 - a. more info in
 - iv. CGW and GPC confusion
 - 1. GPC-student gov
 - 2. CGW-union
 - 3. Administration confused
 - a. could be hurting our progress
 - b. work with CGW to clarify our
 - v. Student health insurance due this FRIDAY
 - 1. do it every semester now
 - vi. MU strat plan
 - 1. foals for US
 - a. feedback due today
 - vii. Parking

1. tell us your concerns
- viii. Payroll concern
 1. now 10 month payments affecting small amounts of people but working on it
- ix. Mizzou innovated focus group
 1. let AL know if you want to be involved
 2. Mizzou wide interdisciplinary
- x. MU is tobacco free
 1. all forms of tobacco
- xi. National Affairs moves to give 2 minutes. seconded by prof dev.
- b. VP
 - i. AD- Kurt Housh
 - ii. fill out survey about committee
- c. Treasurer
 - i. Dalisha- AD of fundraising
 1. video chat
 - ii. Interested in finance- be on her committee
 - iii. October cycle travel awards
 1. due 5 pm october 5th on org
- d. Prof dev
 - i. AD-Christal Hamilton
 - ii. IDP-
 1. document outlining individual goals and have support with mentor toward those goals
 2. tomorrow -noon-1 session to make plan
 - a. on zoom as well
 - b. register on website
 - c. other prof dev workshops on website too
 - iii. Writing retreat started-
 1. second Sept 28th 9-3 pm
 2. give you space and time to write
 3. links on website
 - iv. Imposter syndrome workshop
 1. Sept 20
 2. how to handle imposter syndrome
 3. venue TBD



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- 4. people from Council center
- 5. flyer will be available soon
- v. Writers Room
 - 1. every thursday from Sept 27
 - 2. ellis 4F51A reserved from 6-9pm to write
 - a. all grads available
 - b. snacks available
- vi. Grad ed week
 - 1. oct 8-12
 - 2. more info soon
- e. Programming
 - i. AD-Kandice
 - ii. welcome back party postponed to sept 20th at Logboat
 - iii. three events this party
 - iv. small mixers too this semester
 - v. new incoming students event
 - 1. flop.
- f. Communications
 - i. AD-Clover Ross
 - ii. social media campaign
 - 1. highlight grad and prof students
 - 2. get more info late
- g. National Affairs
 - i. if interested in national affairs
 - 1. goals this year:
 - a. NAGPS conference
 - i. can attend if you want
 - ii. online advocacy training if can't attend
 - iii. meet with offices to discuss these goals
 - iv. link with policy going
 - b. International student affairs committees
 - i. needs of international students

- ii. interested or know someone that would be good on committee let him know

h. State affairs

- i. committee if interested in state affairs

- 1. let her know if interested

- ii. Sept 13th

- 1. Legislative Roundtable

- a. candidates and runners

- i. can ask them questions

- b. Get info out

- c. fill up this room!

- iii. ASUM

- 1. internships

- a. academic year long

- b. 6 credits

- c. visit with state legislature

- d. advocate for um system students

- iv. Voter registration

- 1. collab with many other mizzou orgs

- 2. let your vote roar

- a. got 5000 student to vote in 2012

- 3. work until Oct. 10th

V. Committee Reports

- a. Parking-

- i. let Dalisha Herring know if you have any questions or concerns

VI. Liaison Reports

- a. ABGPS

- i. events

- 1. new grad

- a. hit the ground running

- i. sept 14th 5-8 pm leadership

- ii. topics for

- iii. free food and mixer after

- ii. SAt sept 29th

- 1. mizzou 3 on 3 basketball tourney 9am to 2 pm

- a. invite teams

viii. Both at large accepted.

VIII. General Orders

a. Speaker: Dr. Jeni Hart - Office of Graduate Studies

i. introduced people in the office of graduate studies

ii. strategic enrollment and management plan

1. goal 6: grad enrollment

a. considered tomorrow

b. ask every grad program make strat enrollment management plan

i. broad plan looking at grad enrollment

2. Feedback-how to give?

a. still working on it with representative

b. share feedback with your directors

iii. initiatives=

1. surveys to phds and alumia

2. grad rep for what committee

3. new award

a. Guermouth for community engagement

i. talk

ii. \$4000 stipend for summer

1. help with summer expenses

iv. Child care

1. grad fac senate

a. looking at policy

b. look

2. meeting with CDL director

a. better op for graduate students

v. Grad transition

1. graduate school again

2. working with provost for what will look like

3. faculty council will discuss soon

4. we voted to change that

b. Presentation of the new GPC Financial Assistance Fund: Dalisha Herring - GPC Assistant Director of Fundraising

i. FLYers with information for departments

ii. Please see attached pdf of slide show



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- iii. giving.missouri.edu
- iv. fund to help graduate or professional students under significant financial need.
- v. pres motion to extend 60 sec. seconded computer sci.
- vi. on flyer will send electronic copy

IX. New Business

- a. Resolution 1819-01: A Resolution for Expanding the Privileges of At-Large Representatives
 - i. Al presenting
 - 1. talked about how to read resolutions
 - ii. changes at large reps abilities
 - 1. currently at large cannot serve as proxys. this changes that.
 - iii. Changed-red
 - iv. Big changes-different color
 - v. second color-changes since sent to you.
 - vi. National Affairs moves to accept text in green. seconded by Director of Communications.
 - 1. communications director moves to close discussion. seconded by programming. unanimous yes. move to vote.
 - 2. vote: unanimous yes.
 - 3. amendment passes.
 - vii. Director of Communication moves to vote. seconded Biochemistry.
 - 1. Move to vote: unanimous yes.
 - viii. Vote on resolution: unanimous yes.
 - ix. Resolution passed.
- b. Resolution 1819-02: A Resolution for Expanding the General Assembly Through Non-Voting Membership
 - i. Al discussed
 - 1. allow for people that want to be involved but don't have any other way to be involved
 - 2. define liaison.
 - 3. create associated members

- ii. National affairs- need to amend to add non voting language to associate member sections.
 - 1. Secretary moved to add ‘this is a non-voting position’ seconded by Programming Director.
 - i. Director of Communications- moved to close discussion. ISLT-seconded to approve.
 - 1. Close discussion vote: all yes
 - iii. Biochemistry moves accept amendment. National Affairs- second.
 - 1. Vote all yes.
 - 2. Amendment passes
 - iv. Communication Director moved to close discussion on resolution. Programming seconds.
 - 1. vote: all yes
 - 2. Discussion closes
 - v. Resolution vote- all yes.
 - vi. Resolution passes.
- c. Resolution 1819-03: A Resolution for Amending the Criteria for “Good Standing” for a Represented Area
- i. al presenting
 - 1. use meeting credits to make good standing.
 - 2. why $\frac{2}{3}$?
 - a. make it to a majority of meetings
 - 3. ISLT-
 - a. what are appeals process?
 - i. send in a written appeal for historical
 - 4. Philosophy-
 - a. how do they know if they are in bad standing
 - i. trying to get a hold of GSO
 - ii. also on our website
 - 5. ISLT-
 - a. how to prevent continual appeals
 - i. must be approved by board
 - 6. Communication director
 - a. procedure for appealing smaller requirement?
 - i. petition to executive board
 - 1. ‘provide compelling reasons’



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- 7. Medicine-
 - a. after the fact?
 - i. can we petition before?
 - 1. good and bad standing are determined at the end of the semester
 - 2. plenty of time after last meeting to appeal before travel awards are affected
 - 8. Communications-
 - a. could put more stress on rigorous programs
 - 9. Vet med
 - a. could hurt professional department
 - 10. ISLT-
 - a. could add clause to accommodate professional schools
 - 11. ISLT-
 - a. seconded parents
 - 12. Pres- could add examples in compelling reason
 - 13. Communications-how many in bad standing are large departments
 - 14. Programming- motion to table to next meeting to have authors go to considered parties and incorporate.
 - a. seconded by communication director.
 - b. Vote: one no. one ab.
 - c. Tabling passes.
- X. Announcements & Upcoming Events
- a. Welcome Back Party @ LogBoat from 6-8pm. \$8 voucher for food from Biscuit Truck while supplies last!!
 - i. Postponed to Sept 20th
 - ii. updated on all sites
 - b. Legislative Roundtable Thursday, September 13th @ Leadership Auditorium from 6:30 - 8:00pm
- XI. Open Forum
- a. Pres
 - i. looking forward to working with bylaws committee.

- ii. let him know changes for good standing policy

- b. National Affairs

- i. GPC will be at activities mart

- ii. 10 to 2 too

- iii. NORML-

- 1. talk about marijuana reform policies

- a. leadership auditorium 3:30 tomorrow

- XII. Adjournment

- a. meeting adjourned @ 7:42