

Agenda

- I. Call Meeting to Order
  - a. 6:09 pm
- II. Adoption of the Minutes
  - a. Motion to accept theatre
  - b. Second Sociology
  - c. Ayes have it, no abstentions
- III. Adoption of the Agenda
  - a. Suggestion to move elections after new business Chemistry
  - b. Second at-large
  - c. Comments
    - i. Theatre (do we have anyone running for at-large?)
      - 1. No one is running
  - d. Close discussion At-large (ex-officio)
  - e. Second by theatre
  - f. Ayes have it, no abstentions go to vote
  - g. Ayes, 3 abstentions, 0 nays to accept the amended agenda
- IV. Officer Reports
  - a. President
    - i. Graduate student health insurance plan renegotiation is still underway. No new news or revisions.
    - ii. Meetings are continuing with SOGA (arm of Org, deal with which organizations are recognized). Whether or not the model of student organizations encompasses departmental organizations.
    - iii. Student affair consultants are still ongoing. No date on the new election for vice-chancellor.
    - iv. Keeling and associates will look at student health center.
    - v. Provost hiring process are ongoing.
    - vi. Student memorial, MU remembers, Friday in Stotler Lounge. 6 undergrads and 3 graduate professional students. President form GPC and MSA speak.
  - b. VP

- i. Survey is open until April 27<sup>th</sup>. We're at 435 responses. Collected 1254 sincere responses last year. Hoping to tie or beat last years. Implore your male colleagues to participate.
- ii. The secretary committee is hard at work on the food ambassador's program.

#### c. Treasurer

i. Travel award applications – due by 5pm on the 13th. Feb. 3rd through October 6th. Winners will be announced the 27th.

#### d. Programming

i. Latest event was RCAF. Judges enjoyed it. 25 judges from state of Missouri, 50 participants in RCAF. Thanks to everyone for helping and participating. GA appreciation event will be happening soon.

#### e. National affairs

- i. Two weeks ago they were in D.C. met with all 10 elected officials and staff from their districts.
- ii. Agreed to supporting a dear colleague letter.
- iii. Open access and open educational resources, both have legislations, not moving forward. Allotted 5 million in the appropriation in the spending bill.
- iv. PROSPER re-doing the policy for student loan re-payment etc. Probably not going to be brought to the floor, but it might be. In effort to be proactive Rachel wants us to sign post-cards to give them to officials.

#### f. State affairs

i. Senator Rowden, Rep. Kendrick, Rep Holly Reader (ASUM sponsor consent bill) and Rep. Coreman (STEM bill). They will be honored with plaques.

## V. Committee Reports

- a. External committee report Title 9, ADA, civil rights: Third candidate is having an open forum April 6<sup>th</sup>. Interested in hiring someone students have a lot of faith in. Visit the website for more info. 3:30 to 4:30 pm. (Kristen Director of Programming)
- b. Parking and transportation summer permits open April 30<sup>th</sup>.
  Information coming out later this semester. Keep a check on the website for construction. Glenn reclassification of grads? Dalisha it's been tabled, other issues have surfaced that are more important. Dalisha is pushing the issue. (PFP)



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- c. Status of Women's committee student awardee was Dalisha! (Congrats!) (At-Large Christina Wang)
- d. Resource allocation model committee still in the thick of it, hoping to release a report late June or mid-May. How tuition dollars are allocated.
- e. Environmental affairs committee- received GOLD status for "Stars", we're #7 out of the AAU in sustainability. (Geo-sciences)

## VI. Liaison Reports

- a. CGW remind everyone that April 20<sup>th</sup> at 1pm CGW will be having its court hearing in front of the board of curators. Gathering and rally outside the Boone County courthouse at noon. Eric Scott.
- b. GSA Wrapping up last month. Couple more weeks of writer's room on the 4<sup>th</sup> floor of Ellis. Two-day writing retreat was great! Wants GPC to keep having these events. Very well received. If you have recommendations for GSA to pass on to GPC for extended programming or improvements please email Sarah Senff.

#### VII. Old Business

- a. Graduate Happiness and Well-Being Survey—Ms. Soldati
  - i. Not present, refer to VP officer report.
- b. GA member election procedure
  - i. Please email secretary about your replacement.

#### VIII. New Business

- a. Resolution 1718-08— A Resolution to Ensure a Seamless Transition of Professional Development Services
  - President Alex read the resolution. VP forgot to ask forego the reading.
  - ii. Rachel (ex-officio) friendly amendment to change date
  - iii. At-large (English) motion to amend resolution
    - 1. Add the word 'not' motion Theatre, second Soc.
    - 2. All ayes for motion
    - 3. All ayes to amend resolution (Unanimous)
  - iv. Pathobiology clarification on date
  - v. Ex-officio motion to call to question (close discussion)
    - 1. Ayes, 1 nay, 0 abstentions

- vi. Voted to move to a vote Accept resolution
  - 1. Unanimous ayes 1718-08 is accepted
- b. Resolution 1718-09—Declaration of Support for the MU Wellness Resource Center
  - i. Motion to forego the reading PFP
    - 1. At-Large seconds
    - 2. 6 nays, 2 abstentions, ayes have it
  - ii. Blake The reason why he wants to propose this is because they support 10 graduate students (graduate assistantships). Putting our support behind the WRC, make sure the positions that are lucrative for grads (alt-ac experiences) will be kept.
  - iii. Questions President please talk more about budget proposal cutting these.
    - Blake No detail. New people are taking charge, and there could be cuts (from conversation with "Kim"). Might cut 1-3 of these assistantships. No update beyond that. Kim Dood is retiring.
  - iv. TPP who can get these assistantships?
    - 1. Blake they are for everyone. Social work grads are mainly the ones applying for them. Open to everyone.
  - v. Political science 4<sup>th</sup> whereas clause friendly amendment to change 'Atl' to 'Alt' for Alt-ac
  - vi. Physics and astronomy "Finding GRA" (GRA needs to be defined) 3<sup>rd</sup> whereas clause to change Graduate Research Assistantships, defining FTE (doesn't need to be defined)
    - 1. Second by PFP
    - 2. Call to question by At-Large Second ISLT
      - a. 1 nay, ayes have it
      - b. 1 abstention, ayes have it, amendment is adopted.
  - vii. Friendly amendment  $-2^{nd}$  resolved clause. Blake keep it consistent
    - 1. Second by political science
  - viii. At-large call to questions second by GRS
    - 1. 3 nays, 4 abstentions, rest ayes (ayes have it!)
  - ix. Move to vote all in favor
    - 1. 4 Abstentions



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- x. President and  $PFP 2^{nd}$  clause
  - 1. Second by president
- xi. Philosophy propose to amend the amendment just made.
  - 1. PFP motions to close discussion, second at-large
  - 2. 1 nay, rest are ayes
- xii. Move to further amend
  - 1. 4 abstentions, 1 nay the rest ayes. Current amendment is adopted.
- xiii. President calls to questions
  - 1. Second by political science
- xiv. Move to close discussion, 1 nay
- xv. Move to adopt resolution
  - 1. 5 abstentions, 0 nays, ayes have it
- c. GPC Budget FY19
  - i. Motion to forego At-large, second physics and astronomy
    - 1. All ayes, 4 abstentions
  - ii. Alec Everything from the GSA blueprint budget is accounted for.
  - iii. Blake question about travel/meeting money.
    - 1. Alex this is a good faith effort, and this is not binding.
  - iv. Glenn can you give us a big picture
  - v. Alec estimated carry over was higher than usual, interesting that MSA can/might give us more money back than usual. Asked for a 3% increase from SFRC, and got it! We may or may not be as lucky next year.
  - vi. GRS what is programming and publicity?
    - 1. Kristen that's all the events, Halloween Party, Family friendly stuff, all big events. All the food and stuff.
  - vii. Computer science Rollin's Society and to reduce funding?
    - 1. Starting in AY15-16 we agreed to reduce spending to help Rollins be more autonomous and sustainable.
    - 2. Alex It was questionable that GPC was funding, due to the ethics of GPC presidents being inducted. With the

- budget cuts, can we keep affording this for just 6 or so students? This will cause the society will have to figure out their own funding. Core functions of Rollins is not affected.
- 3. Computer Science concerns, in principle Rollins is essentially a gold chalk award. We spend student fees on Gold Chalk, dinner and plaques. Rollins was created by GPC, it concerns him that there's a notion that Rollins exists outside of GPC. He doesn't believe GPC was ever in a financial bind.
- 4. Sarah Senff only society exclusive to grad students.
- 5. Kristofferson Amend to change funding of Rollins back to it's original amount. Reduce contingency by \$650.
  - a. Second motion philosophy
- 6. Mike Is it possible becomes a recognized org and then applies for funding?
  - a. Alex have been talking about funding the food deficit, member of Rollins went through becoming an Org. Don't want to take it out of contingency and reserve.
- 7. Theater How many awards are given at Gold chalk and how many Rollins?
  - a. Glenn 4 Gold chalk and 10 Rollins (8 student, 2 faculty/staff)
- 8. Moving to amend the addition of \$750 to \$41.41.
  - a. Theater close discussion OBJECTION with drawl motion
- 9. Christina Wang Sounds like in the blurb that GPC coordinated with Rollins to defund them.
  - a. Kristofferson at that time Rollins wasn't their own entity. GPC was talking with themselves.
- 10. Blake Can we look at Gold Chalk award budget? [point of privilege]
- 11. PFP lists Rollins' governing structure in OrgSync.
- 12. At-Large refer to committee (treasury committee)
  - a. Second At-large
- 13. President would cause disruption to budget
- 14. Computer science **withdrawals** amendment after realizing Rollins is in fact self-sustaining



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- 15. Call to question to refer committee second by At-large
  - a. All in favor of ending discussion, 3 nays, 2 abstentions
- 16. Voting to put the budget back to committee, 9 abstentions, 3 ayes, rest of nays (majority is nays)
- 17. With-drawl president amendment
- 18. With-drawl computer science amendment
- 19. At-large Call to question on the budget PFP second
- 20. All in favor of closing discussion -1 abstention, 1 nay, ayes have it
  - a. 3 abstentions, 0 nays, ayes have it
- d. Upcoming events: Gold Chalk Award applications are due on Friday April 6<sup>th</sup> at 5pm

### IX. Special Orders

- a. At-Large Representative Elections
- b. Officer Elections
  - i. President: (last March)
    - 1. Alec Willsey
    - 2. Eric Scott has moved to skip speech
    - 3. Al is PRESIDENT!
  - ii. Vice President: (last March) Jesse Wyatt
    - 1. Nomination: Jason Entsminger
    - 2. Jason spoke first
      - a. Registered parliamentarian, coached parliamentarian teams, chaired meetings before, lots of experience
    - 3. Jesse spoke second
      - a. Firm understanding of institutional structure. Would help with smooth transition with the merging of GPC and GSA. Make relationships with other groups on campus.
      - b. Jesse is new VP!
  - iii. Treasurer: (last March) Christina Wang
    - 1. Entsminger declined to run

- 2. Second president ISLT vote for affirmation
- 3. Unanimous ayes to vote
- 4. Vote to make Christina treasurer
  - a. All ayes
- 5. Christina is treasurer!
- iv. Secretary: (last March) Shannon King
  - 1. Entsminger declined
  - 2. Vote by acclamation PFP, second Soc.
  - 3. Unanimous Aye
  - 4. Vote for Shannon Aye
  - 5. Shannon is secretary!
- v. Director of Professional Development:
  - 1. Nomination: Blake Willoughby (Vet Med)
  - 2. Can't vote today. Will vote in May.
- vi. Director of Programming:
  - 1. Nomination: Kristen Kalz (President)
  - 2. ISLT acclamation second PFP
  - 3. All ayes
- vii. Director of Communication:
  - 1. Nomination: Katie Molind (At-Large)
  - 2. Acclamation PFP, second ISLT
  - 3. AYE
- viii. Director of National Affair: (last March) Benton Berrigan
  - 1. Acclamation First Theater, Second MPP
  - 2. AYE
- ix. Director of State Affairs:
  - 1. Nomination: Kari Chesney (MPT)
  - 2. Acclamation At-large, theater
  - 3. Aye, 1 nay for acclamation
  - 4. AYE

## X. Open Forum

a. Entsminger, Thursday night, film screening Queer people in Agriculture. 7pm (location I think is leadership auditorium, could have misheard)



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- b. CGW is inviting people from KOGGS to talk about collective bargaining. Come to the discussion. Will be posted soon.
- c. Computer science, thanks to the old board! \*everyone claps\*
- d. Free city transit week for college students Blake Willoughby
- e. Queer Monologues Saturday the 14<sup>th</sup> at 2pm Sarah Senff (Mostly undergrads and allies talking about their experiences of queerness, mostly not actors)
- f. Alec email Alec about your opinions on grads on residential life. Personal thoughts? EMAIL ALEC ASAP

## XI. Adjournment

- a. First at-large, MPP second
- b. Ayes, 2 nays, 0 abstentions