



**General Assembly Meeting
Tuesday, May 1, 2018**

Minutes

- I. Call Meeting to Order
 - a. Called to order at 6:06 PM by Vice President
- II. Adoption of the Minutes
 - a. motion by president (al willsey) seconded by ISLT.
 - b. mostly eyes, few nays, one abstentions
 - c. minutes adopted
- III. Adoption of the Agenda
 - a. moved by IPP seconded at large English
 - i. Unanimous ayes
 - 1. Adopted no changes
- IV. Officer Reports
 - a. President
 - i. No org sync, we are changing to MU Engage
 - 1. Early august adoption
 - 2. GPCs org sync inaccessible for 2 weeks in summer late July to early august
 - ii. Trying to include GPC MSA Faculty and Staff council presidents at chancellors meetings
 - iii. Keeling and Associates gave report
 - 1. lots of grad inclusion
 - 2. Good moving forward
 - iv. MSA Senate moved articles of coop.
 - 1. Give less \$, get more \$ improved process
 - 2. All student vote good grad voice
 - b. VP
 - i. GA awards tomorrow at GA appreciation event
 - 1. Dogmaster Distillery
 - 2. Winners get plaques and a \$200 honorarium
 - ii. Let us know grad resources that you know of
 - c. Tres
 - i. April awards: 110 apps
 - 1. Very high

- 2. Awarded 20 grand this cycle
 - ii. Total year over 225 travel applications met 50 grand goal
 - iii. Coming this Summer
 - 1. new form for Prof. Dev. and group funding
 - d. Secretary
 - i. Sign into signup sheet if you have not already
 - ii. If you are new, please write name and email and department
 - iii. Hold signs up for longer to help me out please
 - e. Programming
 - i. End of year party was on Friday
 - 1. success
 - ii. Family field day
 - 1. This past Saturday
 - iii. GA meeting tomorrow- Dogmaster distillery
 - 1. Blu catering
 - iv. Under budget for year
 - f. Communications
 - i. Let us know of resources for Grads and profs
 - 1. Will go on website
 - g. National Affairs
 - i. Are you interested in National Policy? Be on his committee.
 - ii. If there is any one in your departments that is interested in policy see if they want to join this committee.
 - h. State affairs
 - i. On capital for legislature appreciation day and gave them awards and thanked them
 - ii. ASUM new exec direct
 - iii. If you are interested in state policy, join her committee
- V. Committee Reports
 - a. MPP
 - i. Increasing rent for rooms n in unions
 - ii. Memorial union on schedule
 - iii. Mu student union
 - iv. Internships available
 - v. Bookstore
 - 1. Auto access student fee forced book buying
 - 2. Prices will go down



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3. \$40
4. Electronic books don't get to keep
5. Transfer all textbooks to electronic
 - a. Not required but pushing that direction
- b. PFP rep-
 - i. Offered auto access, not required
 - ii. May not be required
- c. PFP- Parking
 - i. Letter tomorrow
 1. What is coming
 2. Preview
 - a. Know license number
 - b. Will get info May 7 when parking can be bought for fall for grad and prof
 - i. Aug 6th
 - ii. One day for preference
 3. Don't log with multiple devices
 4. New park reps will be on campus
 - a. During buying days to fight issues that come up
 5. LOOK AT EMAIL
 6. June 1st
 - a. Donations for citations
 - b. Alternative payment for 3 citations
 - c. 10 non perishable in exchange for removed citation
 7. Park where you can see license
 - ii. First Year Undergrad- Computer science
 - i. Keeling and associates
 1. Meet this summer
 2. Break barriers
 3. Create committee for grad
 4. Let him know ideas to make 1st year grad experience better
- e. Residential Life –Al (President)
 - i. Keeling and assoc. meeting
 1. Grad students involved on campus

2. Resl life= more than on campus housing
3. Change how inform- get that info easier
4. Steer not as residents
5. O pportunity for employment for us
 - i. Summer funding
 - b. GSA rep- Dr. Hart possibility of having ability to terminate lease without penalty financial
6. Next meeting may 17th

f. VP

- i. Well-being survey
 1. Finished
 - a. Continuing possibly for a week
 2. Around 1300 people filled out and around 900 entered the prize drawing
 3. Less than last year
 - a. Possible reasons: Longer, survey fatigue
 - b. Advice waiting a few years

VI. Liaison Reports

a. GGW

- i. Hearing happened
 1. Can't tell results
 2. Judge will get back to us
 - a. Summer decision likely
 - i. Will send decision to new board

b. GSA

- i. Final meeting on Tuesday
 1. Will be dissolved
- ii. Final Director of Professional Development documents are due today
 1. Bring her ideas if you have them

VII. Special Orders

a. At-Large Representative Elections

- i. Glenn Baker nominates Glenn Baker. Seconded National affairs
- ii. IPP nominates Mike Hendricks. Seconded At-Large
- iii. Racheal Owens nominates Rachel Owen. Seconded National Affairs
- iv. IPP moved to vote by acclamation and by slate. Seconded Political Science.
 1. Unanimous yes



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- a. Passed
 - v. Vote for Representatives: unanimous yes.
 - 1. All at Large members nominated, elected.
 - b. Election: Director of Professional Development
 - i. Nominations:
 - 1. Blake Willoughby
 - 2. IPP nominated Ransford Pinto, Seconded PRES. Ransford accepted.
 - ii. Speeches were done
 - iii. Ransford Pinto elected after ballots were counted.
- VIII. Old Business
- a. None
- IX. New Business
- a. Resolution 1718-10—A Resolution to Adopt Changes to the MSA/GPC Articles of Cooperation
 - i. Reading by IPP
 - ii. IPP-
 - 1. Rewrites transfer: starting next fiscal year: abs dollar amount = to next year's budget doesn't change after that except for CPI changes. If we want amount to decrease MSA senate must approve. They want more, we have to approve.
 - 2. GPC fee; now 2 fees. Independent requests now
 - a. Allow GPC budget increase now
 - 3. MSA was transferring 5 grand; now percentage.
 - 4. Student free referendum:
 - a. Not much clarity for undergrad vs grad vote
 - b. This changes this to be clearer
 - c. For joint: more clear for overall referendum
 - d. Lays out violations issues better recourses
 - e. Give grads a voice in referendums.
 - f. Constitutional amendment corrected that MSA constitution was superior is referendums than articles.
 - g. PFP amendment add comma and has had
 - h. At large moved to close discussion on amendment. Seconded PFP.

- i. All eyes. No nays, one abs.
 - 1. Passed
 - i. Vote: most eyes, no nays , 2 abstentions
 - i. Passed.
 - j. Point of Order: can't leave anything blank not acceptable in legal. Ruling: Valid
 - k. Point of order: Can we add whereas clause? Ruling: valid
 - l. IPP motion to change blank to replace with Campus Activities Programming board. Seconded by At Large.
 - i. Call to question IPP. Seconded PRES.
 - 1. One nay. Two abs. passes
 - m. Vote on amendment:
 - i. 2 abs, one nay, most eyes
 - n. IPP Move to add whereas clause 'where the lacuna in D.1. are understood as referring to component of Campus activities programing board. Seconded by at large.
 - i. Pres call to question. National affairs seconded
 - 1. One nay. No abs.
 - 2. Passes
 - ii. Vote: unanimous pass.
 - o. ISLT-call to question on . PFP second.
 - i. Unanimous pass
 - p. VOTE FOR resolution:
 - i. Unanimous pass.
- b. Resolution 1718-11—A Resolution to Create the GPC Data Analyst Position
 - i. PFP motion to forgo the reading. second geo sciences.
 - 1. Three nays, 1 ab.
 - 2. Motion passed.
 - ii. IPP:
 - 1. Talked about last time.
 - 2. Comp science- question
 - a. Will it exclude exec board officers serving are bylaws sufficient to prevent them from serving on both? 4.1 bylaw
 - 3. Comp science moved to amend to say that DATA analyst may not be an exec officer. At large seconded.



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- i. Nation affairs:
 - 1. Is there attendance and meetings in this document?
 - a. Yes
 - ii. Pres. Call to question. Seconded at large
 - 1. Two nays. No abs
 - 2. Passed
 - iii. Amendment vote
 - 1. One nay, mostly eyes., no abs.
 - 2. Amendment passed
 - iv. National affair: call to question on the resolution. Soc. Seconded.
 - 1. One abs. no nays, mostly ayes.
 - 2. Passes
 - v. Resolution vote:
 - 1. one abs. no nays. Mostly ayes.
 - 2. Resolution PASSED.
- c. Resolution 1718-12—A Resolution to Create Three Additional AD Positions
 - i. PFP: forgo reading. Geo science seconded.
 - 1. 5 nays one ab.
 - 2. Passed.
 - ii. IPP: talked about last time
 - iii. Comp sci: summarize the three positions?
 - 1. IPP: AD Programming, Quartermaster, Historian
 - iv. At large: is there something preventing exec officers serving?
 - 1. IPP: IDK but in 4.11.9 bylaws
 - v. At large motioned to add resolved clause that states that no AD positions may be an elected executive board member. Seconded by President.
 - 1. National affairs call to question. Seconded by at large
 - a. Unanimous pass
 - b. Vote on amend:
 - i. Unanimous pass.
 - vi. Pres. Motioned to add 4.11.9 adding what was in resolved clause. Seconded at large.

- vii. PFP call to question. ISLT second
 - 1. One nay.
 - 2. Passes
- viii. Amendment:
 - 1. One abs.
 - 2. PASSES.
- ix. AT large call to question. PFP second.
 - 1. One nay two abs.
 - 2. Passes.
- x. Resolution:
 - 1. Three abs. no nays. All eyes.
 - 2. Resolution Passes
- d. Resolution 1718-13—A Resolution in Honor of Ethan Alexander Howe on the Occasion of the Cessation of His Term in Office
 - i. Geo sciences forgo reading. Seconded by PFP.
 - 1. Most nays. One eye. No abs.
 - 2. Motion fails.
 - ii. Reading by At large English.
 - iii. Call to question at large. Seconded by pres.
 - 1. Motion withdrawn.
 - iv. PFP move to withdraw brackets. Seconded by at large
 - 1. National affairs call to question. Seconded physics
 - a. One nay
 - b. Passes
 - v. Amendment:
 - 1. One abs.
 - 2. Amendment passes.
 - vi. PFP call to question on resolution. Seconded by at large
 - 1. One nay
 - vii. Resolution passes unanimously
- e. Upcoming events
 - i. GA Appreciation Event
 - 1. DogMaster Distillery 6 p.m. to 8 p.m.

X. Open Forum

- a. PFP:
 - i. Student loans



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1. If you graduating you have to have exit counseling.
 - a. Free
2. Ofs.missouri.edu for more information
- ii. At large:
 1. If you won GA outstanding member award, come collect your reward of \$200.
- iii. National affairs:
 1. Biology journal club this summer. All are welcome. Contact Benton if interested in participating.
- iv. MPP:
 1. Are non-GA members allowed at the GA event tomorrow?
 - a. IPP: Yes. Family, significant others and dogs are welcome.
- v. At Large:
 1. CGW GA meeting is this Saturday at 10:00am in Swallow hall. Electing next year's officers. Breakfast offered.
 - a. At large: Are there at large reps?
 - i. At Large: Not yet could be elected later.
- vi. IPP:
 1. Been here a while, things look good.
- vii. At Large:
 1. Alex sat in same seat for a long time.
 - b. Motion to adjourn by President. Seconded by at large.
 - i. 2 nays. Most eyes. No abstentions.
 - ii. Motion passed.
- XI. Adjournment
 - a. Meeting adjourned at 7:58 PM.