



**General Assembly Meeting
Tuesday, April 2nd, 2019**

Minutes

- I. Call Meeting to Order
 - a. 6:08 PM
- II. Adoption of the Minutes
 - a. adopted as is
- III. Adoption of the Agenda
 - a. adopted as is
- IV. Special Orders
 - a. Guest: Rachel Bauer - The Connector - Office of Research
 - i. connector.missouri.edu
 - 1. contact Rachel Bauer
 - ii. 9 member of council
 - 1. want new voices
 - 2. professional students welcome
 - 3. open to all graduate or professional students and post-docs
 - iii. across disciplines
 - 1. not just STEM
 - iv. Time commitment
 - 1. once a month
 - a. about an hour
 - v. Director of Communications-
 - 1. general vision moving into next year?
 - a. Fall, figuring it out
 - b. At-Large Representative Elections
 - i. President nominates Sukhvinder Shahi. Seconded Philosophy.
 - 1. Vote: no nays. no abs.
 - a. Sukhvinder brought in as At-Large
 - c. Executive Officer Nominations
 - i. President
 - 1. Al Willsey

- ii. Vice President
 - 1. Jesse Wyatt
- iii. Treasurer
 - 1. Al nominates Nanxi Xu. Seconded At- Large. Nanxi accepts.
- iv. Secretary
 - 1. Shannon King
- v. Dir. of Professional Development
 - 1. Kristen Kalz
- vi. Dir. of Programming
 - 1. Argon Gruber
- vii. Dir. of Communication
 - 1. President nominates Shi Shi Chen. Seconded Philosophy. Shi Shi accepts
- viii. Dir. of National Affairs
 - 1. Director of programming nominates. Kari Chesney Seconded President. Kari accepts.
- ix. Dir. of State Affairs
 - 1. Ritwik Agrawal
 - 2. Kari Chesney reworks nomination
- d. At-Large
 - i. Moves to accept slate of officers by $\frac{2}{3}$ vote. Seconded by Medical School.
 - 1. no nays. 5 abs. motion passes.
 - ii. Vote on slate of officers:
 - 1. no nays. 6 abs. motion passes.
 - iii. All nominated positions accepted.

V. General Orders

- a. Committee & Liaison Reports
 - i. MUPA
 - 1. Post-docs be a resources to grad students
 - a. 26th Coffee chats with post docs
 - b. want non-stem post-docs too
 - ii. PFP
 - 1. tonight is pizza pick up.
 - 2. 16 Qwynn hall (MUNCH Kitchen)
 - 3. immediately after meeting



**General Assembly Meeting
Tuesday, April 2nd, 2019**

- 4. Giving day
 - a. over \$2000
 - b. FAF about \$3000
 - i. now available to be applied to
 - ii. turn in hard copy
 - iii. instructions for submissions on GPC website
- b. Officer Reports
 - i. Please see April 2019 GA Officer Reports
 - ii. President
 - 1. Look for email about nominating DGS for award from graduate school
 - iii. Secretary
 - 1. please sign in
 - 2. Start thinking about who will be the representative for your department for next year, please let us know their contact information.
 - iv. Programming
 - 1. Happy Hour is at the Heidelberg
 - v.
- VI. New Business
 - a. Resolution 1819-12 - A Resolution Regarding Graduate and Professional Student Parking
 - i. PFP
 - 1. If register for class July 16th or later
 - a. sept billing
 - b. 20th in resolution to give buffer
 - c. great compromise, thanks for your work on this AL.
 - ii. Advisor
 - 1. if 16th on Friday or Saturday, could be complicated, 20th give a great buffer.
 - iii. Any opposition.
 - 1. none
 - iv. Resolution 1819-12 passes.

- b. Resolution 1819-13 - A Resolution for Updating Standing Committees
 - i. At-large
 - 1. moves to strike “and serving on the Academic and Student Affairs committee” in 2.1. Seconded by Treasurer.
 - 2. opposition to amendment.
 - a. none. amendment pass.
 - ii. Resolution vote:
 - 1. any opposition?
 - a. none
 - iii. Resolution 1819-13 passes.
- c. Resolution 1819-14 - A Resolution for Regarding the Pay Structure of Assistant Directors
 - i. Any opposition to resolution ?
 - 1. none
 - ii. Resolution 1819-14 passes.
- d. Resolution 1819-15 - A Resolution to Ratify the Membership and Minimum Standards of the AY19-20 General Assembly
 - i. Any opposition to resolution?
 - 1. none
 - ii. Resolution 1819-15 passes

VII. Announcements & Upcoming Events

- a. Coffee Chats with Postdocs
- b. RCAF
 - i. Poster Session
 - 1. April 5th 1-3 PM Jesse Hall
- c. Chemistry
 - i. Art in the Park
 - 1. June 1st and 2nd
 - 2. Artful science
 - a. STEM department
 - 3. demos for kids
 - 4. people to help

VIII. Open Forum

- a. Get Pizzas!
- b. Al Willsey
 - i. Thanks to outgoing Executive Board!



**General Assembly Meeting
Tuesday, April 2nd, 2019**

—

- IX. Adjournment
 - a. 7:04 pm