



**General Assembly Meeting
Tuesday, May 5th, 2020**

Minutes

Zoom Meeting

<https://umsystem.zoom.us/j/381205857>

- I. Call Meeting to Order
 - a. Meeting called to order at 6:05 p.m. by Jesse
 - b. Minutes approved
 - c. Agenda approved
- II. Adoption of the Minutes - Yes
- III. Adoption of the Agenda - Yes
- IV. Special Orders
 - a. At-Large Elections
 - i. Any nominations?
 - ii. None - closed
- V. General Orders
 - a. Resolution 1920-12: A Resolution for Establishing Procedures for Interim Appointments and Clarification of the Line of Succession
 - i. Tabled from last meeting
 - ii. Reviewed by Jesse
 - iii. Language clarified
 1. Clarity on vacancies
 2. Streamlining things
 - iv. Bylaw change
 1. Notify dean of grad school if university chooses to freeze salary of officer
 - v. Questions or comments?
 1. Director of Public Relations - motion to approve, end discussion
 - a. Objection? None.
 2. Move to vote
 - vi. Vote - Resolution passes
 - b. Committee & Liaison Reports
 - i. Seeing none
 - c. Officer Reports

- i. President
 - 1. Holding online office hours
 - 2. Can email at GPC Pres email
 - 3. Chancellor / Vice Provost meeting - salary reductions
 - a. How to best help students at this time
 - b. Invest \$16,000 into Tiger Pantry
 - 4. Seeking committee members related to student life amid COVID-19
 - a. Reach out if interested
- ii. VP
 - 1. Travel awards
- iii. Treasurer
 - 1. Closed April 10th - Travel awards
 - 2. Very small cycle of apps due to COVID-19
 - 3. A little bit of carry over from last year
 - 4. Nancy and Treasurer attending Friday meeting about budget discussed at last meeting
- iv. Secretary
 - 1. Attendance credit
- v. Direct of Prof Dev
 - 1. No report
- vi. Dir of Prog
 - 1. No report
- vii. Dir of PR
 - 1. No report
- viii. Dir of Natl Aff
 - 1. No report
- ix. Dir of State Aff
 - 1. Boone County municipal election
 - 2. City council members, etc.
 - 3. Mailing ballots and polling places this week
 - 4. May request absentee ballot on line
 - a. vote.boone.org
 - 5. Deadline is 5:00 p.m. on May 20th
 - 6. Municipal election
 - a. Walking through process now will help with later elections, including primary elections in August and national election in November



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7. Insert info from Molly here

VI. New Business

- a. Resolution 1920-13: A Resolution for Increasing the Maximum Award Amount of Professional Development Travel Award (PDTA)
 - i. Ability to increase from \$200 to \$300
 - ii. Difference between CPTA and PDTA
 - iii. Currently, PDTA max at \$200, next level is \$100
 1. Limited in past
 - iv. Increase in cost of travel, not enough \$
 - v. Proposing one more level, \$300 (half of CPTA)
 - vi. Have capability because we budgeted more than in past year
 - vii. Any questions?
 1. None
 - viii. Vote - Passes
- b. Temperature check - Graduate Student Experience Survey pilot
 - i. Molly Frank - Dir of State Aff
 - ii. Student Affairs Assessment
 1. Generally done end of school year
 2. Not a lot going out to due plague
 - iii. Crafting student experience survey for campus to effectively respond to student needs
 - iv. Not a lot of info sharing has occurred in the past
 - v. Group of people from Student Affairs, Grad School, GPC have come up with draft of survey
 1. Geared toward grad and prof students
 - vi. Needs to be piloted with small group, followed by changes and then distributed to campus in the fall
 - vii. 20 minutes (est.)
 - viii. Wonderful if GA could do a pilot survey and give feedback, ask questions, etc.
 - ix. Everything is crazy right now and sometimes adding more seems much
 1. So before we send survey, wanted to do temp check
 2. Are you as GA open to receiving it in next couple of weeks?
 3. If feasible, click "yes" or "no"

x. Questions

1. Indifferent? (Al)

- a. Yes, still vote

2. Ryleigh - What are survey results for?

- a. The Grad School – Shannon can speak for GPC – to inform the type of programming they need

- i. Mental health
- ii. Programs meaningful
- iii. Orientation making sense
- iv. Advisor relationships
 - 1. Mentorship opps
- v. Physical health

b. Division of Student Aff

- i. Counseling Center, Student Involvement, Health Center, Rec Center
 - 1. Meeting needs
- ii. Wanting to serve grad students better
- iii. Shannon - GPC
 - 1. No data in past on well-being for grad students
 - 2. Seeking stats on housing / food insecurity, etc.
 - a. Food ambassadors
 - 3. Helped disseminate the survey, will use in terms of programming, numbers, etc.
 - 4. Bargaining power and data for admin and legislators

3. Timeline? (Megan - Public Health)

- a. Short answer - as long as it needs to be
 - i. Open until past the semester
- b. A month

4. Shannon - perfect group to be sampling for this survey (GA)

VII. Announcements & Upcoming Events

- a. None

VIII. Open Forum

- a. Tiger Pantry still open (Colleen)
 - i. Keeping shelves stocked



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- ii. Jam, pasta, rice, mouthwash, etc.
 - iii. See pickup / delivery form online
 - b. Al (Outgoing President)
 - i. Reflection
 - ii. Social distancing still
 - iii. Thinking about all of you
 - iv. Dislikes we can't celebrate at this time
 - v. Warm feelings to all
 - c. Kristofferson
 - i. Echoes Outgoing President
 - ii. Thanks outgoing board
 - iii. Encourage and congratulate incoming board
 - iv. GA - We've been doing good work in GPC. All missed. Hope you're staying safe.
- IX. Adjournment
 - a. Closure of the 37th General Assembly
 - b. 6:36 p.m. (31 minutes)
 - c. Shortest meeting we have ever had!