

Graduate and Professional Student Council  
Tuesday, September 1, 2015  
7:30 PM  
Student Services Building #150

Agenda

- I. Call Meeting to Order, Sign-in (Brandon called the meeting to order at 7:35)
- II. Approval of Agenda and Minutes (There were no minutes to approve.)
- III. Old Business (no old business)
- IV. New Business
  - a. Interim Chancellor Appointment (President Dunn is going to appoint an interim chancellor for a two year term; two candidates have been identified.)
  - b. Student Trustee Appointment (There was a bill that passed the legislature this summer to give both campuses a student appointment on the BOT. Governor Rauner has vetoed the bill. There is still no voting student member on the BOT. A letter was sent to the Governor last school year asking the Governor to appoint a student representative. During the first executive council meeting, steps were discussed to move the process forward. The suggestion was made to send another letter to the Governor and a note card campaign to petition the Governor for a vote. A motion was made to undertake these actions, there were no objections.)
- V. Officer & Committee Reports
  - A. VP for Graduate School Affairs, Amanda Barnard
    - a. Graduate Council 101, Nominations for new representative (Amanda made a pitch for a new representative to sit on Graduate Council. She explained what representatives do.)
    - b. Health Insurance Task Force
    - c. Updates
  - B. VP for Administrative Affairs, Willie Lyles III
    - a. New Travel Funding Process

- b. Budget Update & approval (The budget for 2015-2016 was reviewed and approved.)
- c. Fee Allocation Board, Membership
- d. Joint GPSC/USG Town Hall Meeting w/ IL Legislative Delegation (Date change for October 27 was approved.)

C. President, Brandon Woudenberg

- a. Committee for approving new RSO's (A new committee to approve graduate RSOs will be formed. Brandon will be in touch with council members. A change to the constitution will be needed.)
- b. Chancellor's Planning & Budget Advisory Committee Update (This committee only met once this summer. Brandon gave an update from his meeting with President Dunn. A discussion ensued about GA contracts only being partially funded for one semester. There is a concern that there might not be teachers for 101 courses.)
- c. Search Committees (Brandon needs representatives for these committees by tonight.)
  - i. Dean of the Business School
  - ii. Dean of College of education and Human Services
  - iii. Dean of Library affairs
  - iv. Assistant Provost for Enrollment Management and retention
- d. Visit from I. Vice Chancellor for Student Affairs Lorrie Stettler next meeting (9/15)
- e. Committee Reports, Updates (Brandon encouraged folks to participate in committees where GPSC representation is needed.)

VI. Roundtable Discussion, Announcements (The Union is showing a movie called The Overnights this Friday with a discussion following.) (The Recreation Center was charging students who were enrolled for the Fall semester a weekly

fee they had already paid for in their Fall assessment. This issue will be raised when Chancellor Stettler visits GPSC on September 15.)

## VII. Adjournment