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 Overnighters 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