

Graduate and Professional Student Council

7:30 pm, Tuesday, August 26, 2014

Student Services Building #150

Minutes

- I. Call Meeting to Order, Sign-in- 7:30 14 members present
- II. Approval of Agenda (no minutes to approve. First meeting of year
- III. Old Business
- IV. New Business
 - a. Candidates for Student Trustee – 3 minutes each, questions
- V. Officer & Committee Reports
 - A. VP for Administrative Affairs, Patrick Hunn
 - a. Joining GPSC
 - i. Recruiting members from departments not represented
 - b. Budget Update
 - i. No budget yet
 - c. Fee Allocation Board, Membership
 - i. Contact Patrick Hunn if interested
 - d. Student Trustee Election Commission
 - i. Polls open from 6am 9/3 close 9/4 at 5pm
 - e. Chancellor's Planning & Budget Advisory Committee (CPBAC) Update
 - B. VP for Graduate School Affairs, Amanda Barnard
 - a. Graduate Council 101, Nominations for new representative
 - i. Nominations taken
 - b. Health Insurance Task Force
 - c. Updates
 - C. President, Matt Ryg
 - a. Executive Committee, Membership
 - b. Search Committee for the next Dean of the Graduate School
 - c. Student Programming Council interviews for Visual Arts Director
 - d. Visit from President Dunn next meeting (9/9)
 - D. Brandon Woudenberg
 - a. Committee Reports, Updates
- VI. Roundtable Discussion, Announcements
 - a. Mike Levy- Concern over tuition cap being removed. Patrick Hunn will look into further
 - b. Thompson Woods issue brought up and suggestion to resend letter that was sent last year to administration.
- VII. Adjournment 8:35 pm