

Graduate and Professional Student Council

7:30 pm, Tuesday, January 27, 2015

Student Services Building #150

Minutes

- I. Call Meeting to Order, Sign-in – 7:30 pm, 15 members
- II. Approval of Agenda and Minutes (11/18) – agenda approved, minutes approved
- III. Old Business
 - a. If interested in working on the Divestment resolution please contact President Matt Ryg
- IV. Officer & Committee Reports
 - a. VP for Administrative Affairs, Brandon Woudenberg
 - i. 2014-2015 GPSC Research Awards
 - 1. Application will be released online at the GPSC website
 - 2. Deadline to apply is March 15, 2015
 - 3. 40 awards will be awarded at \$200 each
 - ii. Budget Update and Fee Allocation Board
 - 1. Black Bodies event funding request – approved \$300
 - 2. Event funding expenditures to date are \$8,699.55
 - 3. Travel Reimbursement expenditures to date are \$13,540.84
 - 4. Suggestion to possibly allow earmarking funds for travel that is known in advance; will discuss at the FAB meeting
 - iii. Chancellor's Executive Planning & Budget Committee
 - 1. No report
 - b. VP for Graduate School Affairs, Amanda Barnard
 - i. Graduate Council Updates
 - a. Next GC meeting is next week
 - b. Issue with Post-Doc employment positions, resolution is being voted upon at next GC meeting
 - ii. Research Forum, April 7, 2015
 - c. President, Matt Ryg
 - i. Spring Semester – GPSC priorities
 - ii. Graduate School Dean Search Committee update
 - a. Open forum meetings information for candidates has been emailed
 - iii. Library Affairs Board – Representative needed
 - a. Contact President Matt Ryg if interested
- V. GPSC Representatives: Committee Updates
 - a. Affirmative Action Advisory Committee – Barbara Wilas
 - b. Chancellor's Constituency Heads – Brandon Woudenberg
 - i. Departments leaders want to report directly to the Chancellor, not the Provost

- c. Chancellor's Student Affairs Task Force – Brandon Woudenberg
 - d. Chancellor Search Committee – Bethany Henning
 - e. Computer Advisory Committee – Dimitrios Parhas
 - i. Money has been earmarked for computer lab updates
 - f. Core Curriculum Advisory Committee – Ryan Speelman
 - g. Dean of Students Advisory Board – Brandon Woudenberg
 - i. Morris Library no longer open 24 hours
 - h. Honorary Degree & Distinguished Service Award – Brandon Woudenberg
 - i. Intercollegiate Athletics Advisory Committee – Brandon Woudenberg
 - i. Want to increase athletic fees and uncap fee hour limits
 - j. It's On Us Student Task Force – Natalie Nash & Kaila Messerli
 - i. Meeting on Wednesday, January 28, 2015 at 2pm
 - k. Mass Transit Advisory Board – Andrew Gillespie
 - i. Working on getting bus routes for law and medical students who are on a different academic calendar
 - l. Naming University Facilities Committee – Brandon Woudenberg
 - m. Night Safety Transit Advisory Board – Brandon Woudenberg
 - n. Parking Advisory Committee – Brandon Woudenberg
 - i. There is an appeal process for parking tickets
 - ii. The appeal information is on the parking ticket
 - o. Search Committee for the Dean of the College of Business – Jacob Voegel
 - p. Student Center Advisory Board – Alexander Martin
 - q. Traffic and Parking Committee – Quiana Jenkins
- VI. New Business
- a. Move to paperless agenda, minutes?
 - i. Members agree to go paperless
 - b. Student Insurance Task Force Recommendation – Resolution passed
- VII. Roundtable Discussion, Announcements
- a. Student fee increase requests will be coming soon
 - i. Suggestion to ask for an accounting to help make decisions about fee increase requests
 - b. Soliciting interest in Relay for Life or the SI AIDS Walk
 - c. Roberts Rules of Order Workshop – February 10th from 6-7pm
 - d. USG does accept event funding requests
 - e. GAU Happy Hour, Wednesday, January 27th at Pinch
- VIII. Adjournment - approved