

## **Graduate and Professional Student Council**

7:30 pm, Tuesday, February 10, 2015

Student Services Building #150

### **Minutes**

- I. Call Meeting to Order, Sign-in – 7:31 pm, 16 members
- II. Approval of Agenda and Minutes (1/27) – agenda approved, minutes approved
- III. Chancellor Search Committee – Bethan Henning – will speak next meeting
- IV. Old Business
  - a. Student Healthcare Initiative – Lori Stettler & Jim Hunsaker – will speak next meeting
- V. Officer & Committee Reports
  - a. VP for Graduate School Affairs, Amanda Barnard
    - i. Graduate Council Updates
      - a. Resolution for non-SIU grants passed, created form and process to report these outside grants
      - b. Resolution for post-doctoral classification for fellows passed
      - c. Resolution proposed to add a Design concentration
      - d. Resolution proposed to increase the application fee to apply to graduate school
    - ii. Research Forum, April 7, 2015
      - a. Call for graduate student judges
  - b. VP for Administrative Affairs, Brandon Woudenberg
    - i. 2014-2015 GPSC Research Awards
      - a. Application released on the GPSC website
    - ii. Budget Update and Fee Allocation Board
      - a. Event Funding Requests
        - i. AEGIS Writing Center Event - \$964 approved
        - ii. CURCA Research Forum Event - \$500 approved
        - iii. EJW Bowl-a-thon Event - \$1000 approved
        - iv. CSGO Research Spotlight Event - \$370 approved
        - v. CSGO Research in Autism Event - \$370 approved
        - vi. WELL Speaker Event - \$1000 approved
      - iii. Chancellor's Executive Planning & Budget Committee
    - c. President, Matt Ryg
      - i. Graduate School Dean Search Committee update
        - a. Down to three candidates
      - ii. Seeking candidates for the Student Trustee Election Board
- VI. GPSC Representatives: Committee Updates
  - a. Affirmative Action Advisory Committee – Barbara Wilas
  - b. Chancellor's Constituency Heads – Brandon Woudenberg

- c. Chancellor Search Committee – Bethany Henning
  - d. Computer Advisory Committee – Dimitrios Parhas
    - i. Earmarked lab money will be distributed soon
  - e. Core Curriculum Advisory Committee – Ryan Speelman
  - f. Dean of Students Advisory Board – Brandon Woudenberg
  - g. Honorary Degree & Distinguished Service Award – William Lyles
  - h. Intercollegiate Athletics Advisory Committee – Brandon Woudenberg
  - i. It’s On Us Student Task Force – Natalie Nash & Kaila Messerli
    - i. Meetings are taking place and leadership has been established
  - j. Library Affairs Board – Lyndsey Hanson
  - k. Mass Transit Advisory Board – Andrew Gillespie
  - l. Naming University Facilities Committee – Brandon Woudenberg
  - m. Night Safety Transit Advisory Board – Rosario David Escalera, Jr.
  - n. Parking Advisory Committee – Brandon Woudenberg
  - o. Search Committee for the Dean of the College of Business – Jacob Voegel
  - p. Student Center Advisory Board – Alexander Martin
  - q. Student Health Advisory Board – Amanda Barnard
  - r. Traffic and Parking Committee – Quiana Jenkins
- VII. New Business
- a. Student Fee Initiative Resolution - Approved
    - i. Language in resolution suggested to be changed
- VIII. Roundtable Discussion, Announcements
- a. Health Insurance announcement about ACA compliant insurance plan for SIU
  - b. Art reception in the Student Center
  - c. Thursday at noon there is a zoology talk in the Library
  - d. Speaker at the law school for zoology speaker
  - e. GAU general meeting February 26th at 5pm
- IX. Adjournment – approved 8:36 pm