Minutes

I. Call Meeting to Order, Sign-in, voting members sign special sheet. – 7:32 pm, 22 members, 21 voting members

II. Approval of Agenda and Minutes (4/07) – agenda approved, minutes approved

III. Old Business

IV. New Business
   a. Winner of the Student Trustee election – Allen Shelton
   b. Noise Control Ordinance Proposal – if interested pass feedback to the interim Carbondale police chief
   c. Governor Letter – draft letter will be emailed out for GPSC membership comment

V. Officer & Committee Reports
   a. VP for Graduate School Affairs, Amanda Barnard
      i. Graduate Council Updates
         a. Thank you to Grad Council reps
         b. Newly elected Grad Council reps are invited to the last GC meeting on 5/7/2015
      ii. Healthcare was passed by the Board of Trustees
   b. VP for Administrative Affairs, Brandon Woudenberg
      i. 2014-2015 GPSC Research Awards
         a. Thank you to those who helped with vetting the applications
      ii. Budget Update and Fee Allocation Board
         a. $4,826.72 remaining for travel funding
         b. $5,064.61 remaining for event funding
         c. Motion to transfer remaining event funding to travel funding budget – approved
      iii. Process Chancellor’s Executive Planning & Budget Committee – UPDATE
         a. President has tasked this committee to plan a budget in anticipation of the state budget cuts
         b. Governor Rauner will be speaking at commencement
   d. President, Matt Ryg
      a. Thank you to everyone for their hard work this year!!

VI. GPSC Representatives: Committee Updates
   a. Affirmative Action Advisory Committee – Barbara Wilas
   b. Chancellor’s Constituency Heads – Matt Ryg & Brandon Woudenberg
   c. Chancellor Search Committee – Bethany Henning
   d. Computer Advisory Committee – Dimitrios Parhas
   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. Open forum event was a success on April 20, 2015
   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 Alumni Committee – vacant  
q. Student Center Advisory Board – Alexander Martin  
r. Student Health Advisory Board – Amanda Barnard  
s. Student Trustee Election Board – Dimitrios Parhas, Ryan Speelman, Brandon Woudenberg  
t. Traffic and Parking Committee – Quiana Jenkins  

VII. GPSC Officer and Graduate Council Representative Election  
a. President  
   i. Brandon Woudenberg – majority vote  
b. Vice President of Administrative Affairs  
   i. Willie Lyles III – majority vote  
c. Vice President of Graduate Affairs  
   i. Amanda Barnard – majority vote  
d. Graduate Council Representatives (x4)  
   i. John Flowers – majority vote  
   ii. Sandy Kim – majority vote  
   iii. Natalie Nash – majority vote  
   iv. John Barnard – majority vote  

VIII. Roundtable Discussion, Announcements  
a. Happy end of the year!!!  
b. Congrats to those who graduate  

IX. Adjournment – 10:05pm