

Graduate and Professional Student Council

7:30 pm, Tuesday, April 21, 2015
Student Services Building, Room 150/160

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