

Graduate and Professional Student Council

7:30 pm, Tuesday, April 7, 2015

Student Services Building, Room 150/160

Minutes

- I. Call Meeting to Order, Sign-in – 7:30 pm, 16 members
- II. Approval of Agenda and Minutes (3/24) – Agenda approved, Minutes approved
- III. Old Business
- IV. New Business
 - a. Candidates for Student Trustee
 - b. Parking Resolution - approved
- V. Officer & Committee Reports
 - a. VP for Graduate School Affairs, Amanda Barnard
 - i. Graduate Council Updates
 - a. Thank you John Flowers and Willie Lyles for being proxies
 - b. PhD program in Applied Arts and Sciences proposal was a hot topic
 - ii. Research Forum Report Back
 - a. Had some issues, could have more students represented
 - b. VP for Administrative Affairs, Brandon Woudenberg
 - i. 2014-2015 GPSC Research Awards
 1. Those helping vet the award applications should have received their files
 2. Vetting meeting will be April 11th at 10 am in the GPSC conference room
 - ii. Budget Update
 1. Travel support has used \$16,814.28 to date
 2. Event funding has used \$16,224.09 to date
 - iii. Fee Allocation Board
 1. ROTC Saluki Leader Challenge Funding Request – approved \$511.30
 2. BGSA Black Bodies Symposium Funding Request – approved \$500.00
 3. WLF “It’s On Us” Event Funding Request – approved \$700.00
 4. Proposal for new travel funding procedures
 - c. President, Matt Ryg
 - i. Chancellor’s Executive Planning & Budget Committee – solicit feedback
 - a. All should have receive a feedback form for input about budget cuts
 - ii. GPSC/BGSA Committee on Institutional Diversity & Inclusion Policy
 - a. President appoints an Ad Hoc committee, if interested let GPSC Board know
 - b. Want to re-initiate conversations about student concerns with administration
- 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
 - i. Down to nine candidates
 - d. Computer Advisory Committee – Dimitrios Parhas
 - e. Core Curriculum Advisory Committee – Ryan Speelman
 - i. Feedback about general education curriculum is requested, email will be sent out
 - f. Dean of Students Advisory Board – Brandon Woudenberg
 - g. Honorary Degree & Distinguished Service Award – William Lyles
 - h. Intercollegiate Athletics Advisory Committee – Brandon Woudenberg

- i. Interviews for new athletic directors are coming soon, send Brandon an email if interested in attending
 - i. It's On Us Student Task Force – Natalie Nash & Kaila Messerli
 - j. Library Affairs Board – Lyndsey Hanson
 - k. Mass Transit Advisory Board – Andrew Gillespie
 - i. Survey to be sent to medical and law students about transportation needs
 - 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
 - i. If interested in position email Matt Ryg
 - 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
 - i. Debate is April 8th at 6pm Student Services Building
 - t. Traffic and Parking Committee – Quiana Jenkins
- VII. GPSC Officer and Graduate Council Representative Nominations
- a. President
 - i. Amanda Barnard
 - ii. Brandon Woudenberg
 - b. Vice President of Administrative Affairs
 - i. Kevin Horn
 - ii. Willie Lyles
 - c. Vice President of Graduate Affairs
 - i. Willie Lyles
 - ii. Amanda Barnard
 - iii. John Flowers
 - d. Graduate Council Representative (x4)
 - i. John Flowers
 - ii. John Barnard
 - iii. Candice Stearns
 - iv. Willie Lyles
 - v. Andrew Gillespie
 - vi. Rosario Escalera
 - vii. Sarah Curtis
- VIII. Roundtable Discussion, Announcements
- a. GAU Elections April 8th and 9th
 - b. GAU Happy hour at Tres Hombres
 - c. David Axelrod Event
 - d. Vote for student trustee
 - e. Little Grassy is April 15-17th
- IX. Adjournment – 9:07 pm