1 2			GRADUATE AND PROFESSIONAL STUDENT SENATE Meeting Minutes
3 4 5	Monday, South Bal		ch 26, 2012; 7:00 PM m, MU
6 7	I.	C	all to order 7:00 P.M.
8	1.		Roll Call – DONE (48/85)
9		b.	Statement of Quorum by Speaker - MET
J LO		c.	Approval of the Minutes - APPROVED
LO L1			Amendments to the Agenda
		u.	_
L2			i. Vice President Fateh proposed to move OPEN FORUM later upon ISU President Leath's arrival.
L3			
L4	TT	τ	1. 2nded, passed.
L5	II.		troduction of new bills and resolutions
L6		a.	Senate Bill S12-09 - Amending the Constitution i. Senator Woolcock read the bill.
L7 L8		h	Senate Bill S12-10 - Amending the By-Laws and Articles of Cooperation
19		υ.	i. Senator Woolcock read the bill.
20		c.	Senate Bill S12-11 - Amending the Standing Rules
21			i. Senator Woolcock read the bill.
22		d.	Senate Bill S12-12 - Spring 2012 Graduate and Professional Student Senate (GPSS)
23			Allocations
24			i. Treasurer Gross read the bill.
25			ii. Received over \$25000 in requests from different student organizations, the
26 27		Α	finance committee allocated \$13251 after the amendments.  Senate Bill S12-13 - Special allocation for Fulbright Students and Scholars at Iowa
28		С.	State University (FSSISU)
<u>2</u> 0 29			i. Senator Peters read the bill.
29 30	III.	0	pen Forum
30 31	111.		ISU President Steven Leath
32		a.	
			i. Good evening, fun to be here, thanks to GPSS for inviting. He has been
33			meeting as many student groups as possible over the last 8 weeks.
34			ii. Has been in ISU for 8 weeks, he took the job at end of September, has had a
35			good transition process with President Geoffrey. There is still a tremendous
36			amount to learn, tough budget year; however everyday getting better, ISU is
37			poised to make great progress. Meeting with Regents went very good.
38			iii. Initial impressions and then open to questions.
39			iv. Trying to spend as much time as possible in campus; different work
10			demands, fundraising etc. Just coming to GPSS from a Greek event, trying
11			to spend more time with various student groups.
12			v. He was very impressed with the GPSS exec when they first interacted during
13			his selection process; he has high regard for the concept of serious shared
14			governing.

#### Graduate & Professional Student Senate

- vi. He wants to grow the graduate student population from the current ~ 2000 number to ~ 5000, and he has some ideas to do that which are under development currently.
- vii. He has open-door communication policy with the different leadership bodies, his office answers within usually a day. He is still learning the culture and the people of ISU, and is yet to form the top agenda. Some major topics include the student debt, research dollars public vs. private, etc. He encourages GPSS to state their ideas and concerns.
- viii. This is also the 1<sup>st</sup> year when the board of regents has asked university presidents to be advocates for university policy; he left the last meetings with a very positive frame of mind. The tuitions will not be raised hopefully next year.
- ix. He has done very little travel so far inside the state of IA. He is very well conversant with the Des Moines/Ames area; but he wants to soon reach out to the rest of the state in aiming to build a stronger base and facilitate the next level of learning and engagement.
- x. The university is making some changes they are actively looking for a new provost, also a new fundraising head. ISU is looking towards a new management model similar to a more traditional/political chief of staff model. He is aiming to surround himself with different people from different backgrounds and different skill sets; over the next 2 months, the senior team will be formed and more specifics will be announced.

#### xi. Open to questions:

- 1. Senator Yeninas raised the topic of different programs being on the chopping block, major issues related to money and low enrollment in the other 2 big universities in IA what are your thoughts on that? Any chance of something similar happening in ISU?
  - a. WHAT happened in UNI related to chopping programs was an unfortunate event; however there are always 2 sides to every story. UNI President Benjamin Allen is a good administrator, he has been trying to make lots of changes to avoid these types of cuts, there were different unions also opposing, thus now he needs more cuts to meet ends. He understands the challenges with low enrolling programs, but he cannot comment of the other programs as he was himself not part of the analysis maybe ISU and other big colleges could be more focused in stem programs.
  - b. Chances of something similar happening in ISU Right now the answer is NO, President Greg and his team have made very difficult decisions for the progress of the university and have summarized them all for the new administration which he is going through currently. ISU constantly monitors low

#### Graduate & Professional Student Senate

enrollments programs and looks at reducing duplicity. ISU has a much better and more trusted shared governing program than other universities, so the faculty senate and staff senate all have their inputs before any drastic measures are adopted. He meets and will continue to meet with the leadership regularly; there won't be any nasty surprises.

- 2. Treasurer Gross thoughts on the Resource Management Model (RMM)? President Leath has studied a lot different models, and had several budget meetings about RMM. There is a draft report it's a review of the RMM for the last 3years. ISU is growing at a very fast rate, next year the enrollment might increase to around 31,000. He would not mind if the enrolment does slow down a little bit; currently the RMM regards undergraduate numbers more successfully than graduate student numbers. Also the Alumni Association, the Reiman institution, university museums, research colleges, vet med have a disadvantage under the RMM model. A lot of discussion is needs and is underway to decide the importance of different programs; he is looking forward to grow the UG numbers, but also wants to move resource elsewhere where they will do more benefit to the university.
- 3. Senator Dalluge what are your thoughts on private vs. public funding for research? Intellectual property clashes? President Leath believes in the coexistence of both public and private funds for research activities, looking at ways to maybe double the private source. He understands that there might be some worries that if the private research funds are very high, the academic integrity might get hampered. However he realizes that there should be a joint push for full IP rights. The current landscape is changing rapidly; we didn't take share in spinoff options before, there will be more push for transparency. Now, the companies are more and more interested in university partnership, and the timing is perfect for us. Instead of companies looking to just give out lump sum amount of research money, we will be looking for partners carefully who are more involved in the research process with exchange of ideas and resources.
- 4. (Sub for) Senator Hauser the last few major buildings built on the campus are mainly non-classroom focused, the history department classroom scheduling is all over the campus, leads to lots of problems. Why is the current focus more on building research space rather than classrooms?? THE driver is that in the current down economic times, it is easier to find research partners, new groups who are willing to fund new basketball complex, football training

### Graduate & Professional Student Senate

129			resources - easier to stimulate private partnership. But he is looking
130			into various avenues to increase classroom spaces, still inventorying
131			space now, converting some existing spaces to classrooms is on the
132			table, top requirements are currently being prioritized. More help
133			will come from a change in economy, also trying to get some donors
134			to step up.
135		5.	Senator Haroldson – any comment on the ISU-AgriSol issue? The
136			collaboration with AgriSol bought a lot of negative attention to the
137			Tanzania project, as compared to a similar project for Uganda. ISU
138			got a black eye for it, we withdrew project support in Tanzania, and
139			this was unfortunate since we provided clean water and housing to
140			people there. Why we entered the project was clean and justified,
141			however much of energy and time were directed at countering
142			misrepresentations about why and how we were involved. We are
143			going through new processes to deciding a new measure of the value
144			index.
145		6.	Senator Russell – what are the big items on the initial priorities list?
146			a. Work on comprehensive package to reduce student debt.
147			b. Try to get bigger appropriation,
148			c. Increase overall efficiency
149			d. Reduce text book costs, increase private money flow.
150			e. Grow research, more focused towards the responsibility to
151			citizens and tax payers' money etc. The overall arching
152			demand should reflect demands of state.
153			f. Add more value to degree, foster a strong sense of worth,
154			getting faculty and staff to push more for national levels
155			works.
156		7.	Vice President Fateh - what are your ideas to increase graduate
157			student population? AS an university, we have an obligation to train
158			students, currently there is a shortage of opportunities, for professors,
159			it is easier to hire post docs rather than graduate students, as they
160			could get more value from post docs than graduate students. We are
161			aiming to create a good balance between the 2, put some measures in
162			place to incentivize graduate student hiring; for e.g. requiring good
163			mentoring skills for promoting tenure.
164	IV.	Senate Forum	
165		a OPEN	

a. Report of the President - President Smith
i. This Thursday, March 29<sup>th</sup> is Regents' Day at Des Moines Capitol, it is open to students and people, graduate students can present their research posters,

Remarks and Reports

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so far 12 poster aisles have been arranged for, encourages more grads to

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#### Graduate & Professional Student Senate

than welcome to come.

178			logistics/details. Requested to wear business attire. So far, she has got lots of
179			responses from civil, mechanical, chemistry etc.
180	b.	Report	of the Vice President and Rules Committee - Vice President Fateh
181		i.	The Rules committee found the bills to be presented today to be OK with the
182			constitution, there are some issues related to voting right changes to make
183			the process more balanced, more details will be given when the bills are
184			read.
185		ii.	The pizza social is on March 29 <sup>th</sup> – this Thursday at Mothers Pub from 6-8
186			pm. Please come, bring friends and family.
187		iii.	The spring picnic is on April 13 <sup>th</sup> , 2012 from 5-8 pm at Kildee pavilion; the
188			menu will include subs from subway among other things.
189		iv.	She is a part of the Veishea advisory committee; there was a question in the
190			previous meetings about long lines for lunch in the central campus and food
191			running out. She clarified this issue with the VEISHEA committee, there
192			must have been some miscommunication, as they arrange for food for
193			around 2000 people, and they claimed not to be having run out of food for
194			last 3 years. They have an excellent mobile version of website, one could
195			buy tickets and check schedule from cell phones.
196		v.	QUESTIONS:
197	c.	Report	of the Treasurer and Finance Committee - Treasurer Gross
198		i.	The finance committee found all the 3 bills favorable to be presented to the
199			senate today.
200		ii.	Mention to the finance committee, they will be meeting 1 last time, for
201			brainstorming ideas for the next committee.
202	d.	Report	of the CIO and Election Committee - CIO Sarkar
203		i.	Website is updated; please contact me for any changes to the webpage.
204		ii.	The exec elections will be held later today, the nomination process is still
205			on.
206		iii.	The announcement of the senators will be made later today.
207	e.	Report	of the URLA Chair - URLA Chair Pelzer
208		i.	No major committee updates yet.
209		ii.	Reminder about the Regents day this coming Thursday, encourages all
210			senators to attend, meeting legislatures would be fun.
211		iii.	In the 2 <sup>nd</sup> week of April 2012, GPSS would be arranging for the CV/Resume
212			Seminar, expected time would be 5-7 pm, boxed lunch would be included.

bring more. Even if you have no poster but still want to come, you are more

time may change), GSB will provide boxed lunches on way back, by 3.30

ii. GSB has chartered buses to DSM, will leave Ames at around 11 am (this

iii. University of Iowa and Northern Iowa are also going to be present there.

iv. There should be plenty of space for posters, encourage mailing her for more

pm. You are also free to bring your own vehicle.

213		f. Report of the PAG Chair - PAG Chair Brgoch
214		i. PAG Chair Brgoch is at conference, thus not present in the meeting today.
215		President Smith read the PAG Chair report.
216		ii. PAG money for both summer sessions is still available, but the money is
217		going fast. As of now, there is \$2000 left for the 1st summer session (May
218		14-July 6) and \$3500 left for the 2 <sup>nd</sup> summer session (June 11-August 3)
219		iii. Currently accepting applications for Peer teaching and Research Awards,
220		they are due by April 16, 2012.
221		g. Graduate and GSB Senator Report
222		i. Karl Hennig could not attend the meeting due to health reasons, had
223		informed the CIO ahead of time. CIO Sarkar read the Graduate and GSB
224		Senator report.
225		ii. Update:
226		1. Meeting on 03/07/2012
227		a. Updates from Parking Division: Last year, ISU collected \$1
228		million in fines, twice as much as University of Iowa. The
229		total revenue was \$3.5 million last year, while expenses were
230		around \$3 million. 15,344 annual parking permits were sold,
231		6,371 number of escort calls were entertained. \$261,000 was
232		earmarked to fund Orange CyRide route. Less than 1% of
233		cars on campus receive a citation. \$25,521 was spent on
234		bicycle improvements in last 5 years on campus and
235		\$368,146 was spent for maintaining parking lots in last 5
236		years.
237		b. The new initiatives include the parking division taking a
238		picture of every ticket, creating Smart cars for pay-stalls and
239		also thinking about plans to have Smart cars for parking
240		meters.
241		c. There will be a GSB parking slide show on their website with
242		more information.
243		2. Meeting on 03/14/2012
244		a. Spring Break – NO meeting
245		3. Meeting on 03/21/2012
246		a. GSB held the annual allocation meeting to fund
247		organizations, no new news pertaining to GPSS.
248	VI.	Old Business
249		a. OPEN
250	VII.	New Business
251		a. Senate Bill S12-09 - Amending the Constitution
252		i. Senator Woolcock presented the bill, requests senate to suspend rules so as
253		to be able to just read the changes in the document as opposed to read the
254		whole document.
255		ii. Read changes and explained them one by one.

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#### Graduate & Professional Student Senate

256 iii. Senator Perrine called to question, 2nded. iv. Vote 257 1. Yes - 45258 2. No - 0259 3. Abstain - 1 260 v. PASSED today, 1<sup>st</sup> reading, 2<sup>nd</sup> and final reading next month. 261 vi. Will be voted again in April 2012 meeting. 262 b. Senate Bill S12-10 - Amending the By-Laws and Articles of Cooperation 263 i. Senator Woolcock presented the bill, requests senate to suspend rules so as 264 to be able to just read the changes in the document as opposed to read the 265 whole document. 266 ii. Read changes and explained them one by one. 267 268 iii. Treasurer Gross called to question, 2nded. iv. Vote 269 1. Yes - 47270 271 2. No - 03. Abstain - 1 272 v. PASSED. 273 274 c. Senate Bill S12-11 - Amending the Standing Rules i. Senator Woolcock presented the bill, requests senate to suspend rules so as 275 to be able to just read the changes in the document as opposed to read the 276 whole document. 277 ii. Read changes and explained them one by one. 278 iii. Senator White called to question, 2nded. 279 280 iv. Vote 1. Yes - 47281 2. No - 0282 3. Abstain - 0 283 v. PASSED. 284 d. Senate Bill S12-12 - Spring 2012 Graduate and Professional Student Senate (GPSS) 285 Allocations 286 i. Treasurer Gross read the bill. 287 ii. Treasurer Gross amended the bill. 288 289 iii. Amendment passes through unanimous consent (UC). 290 iv. White called to question, 2nded. 291 v. Vote - 47/0/0292 e. Senate Bill S12-13 - Special allocation for Fulbright Students and Scholars at Iowa 293 State University (FSSISU) 294 i. Senator Peters presented the bill, 295 ii. Open to Question. 296 297 1. Senator Moss – is the trip to Des Moines open to all students? YES, however the transportation will have limited seatings. 298 2. Senator Kleinheksel – has this event put on before? What are your 299 other funding sources? THIS is just the 2<sup>nd</sup> year this event is being

held, last year, we got money from ticket sales. If we get funding this

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### Graduate & Professional Student Senate

302	year, there will not be any need for selling tickets and the event can
303	be made free and open to all.
304	3. Senator Kleinheksel – in order to maintain parity with the way we
305	fund other student organizations, he would like to amend to reduce
306	funding – cut food item worth \$400.
307	a. Senator White – why are we being harsh now?
308	b. Treasurer Gross - point of clarification - there are no
309	guidelines for food right now.
310	c. Senator Yeninas – asked clarification on the issue.
311	d. Se
312	e. Senator Kleinheksel - explained that for all other student
313	organizations, the funding ratio for food: other activity is kept
314	at less than 50%, just trying to be fair to other student
315	organizations.
316	f. Treasurer Gross – just to inform the senate that all of the
317	pizza events this year and last year were fully funded by the
318	special allocations.
319	g. Senator Yeninas – did you go to any other funding source?
320	WE went to GSB, but since they fall under pre-professional
321	groups, they were redirected to GPSS.
322	h. Treasurer Gross – vote to remove amendment?
323	i. Vote on amendment
324	i. Yes – 9
325	ii. No – 35
326	iii. Abstain – 2
327	j. Amendment Fails, back to the bill as a whole.
328	4. Senator Kresge – friendly amendment to change the word "believes"
329	to "beliefs", accepted.
330	5. Senator Yeninas – gives the idea to the group to ask for money from
331	other sources also, gave example for the "PhD Movie" screening.
332	6. Treasurer Gross – call to question, 2nded.
	- · · · · · · · · · · · · · · · · · · ·
333	7. Voting a. Yes – 44
334	
335	b. $No-2$
336	c. Abstain - 1
337	f. Elections  i. CIO Serker also the election sheir presided over the election presedure
338 339	<ul><li>i. CIO Sarkar, also the election chair presided over the election procedure.</li><li>ii. Positions on the executive council:</li></ul>
340	1. President
341	a. Nominations: Senator Kleinheksel

i. He has been in GPSS for 2 years now, likes to work

and would like to continue do good work as the

president of GPSS. He has good intentions while

#### **Graduate & Professional Student Senate**

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serving GPSS, and welcomes any feedback from the senate about the direction of GPSS. Has been working closely with President Smith, also been part of the rules and finance committees. Also been a part of the selection of new provost.

#### ii. Ouestions:

- Senator Tucker what do you think to be the best way to deal with the special allocations process? WE are allocating student funds, and it should be done wisely. If we are cutting funding for other organizations, he feels the special allocation process should meet the same standards; it should follow the same scrutiny.
- 2. Senator Perrine any difference between pizza and financial seminar.
- 3. Senator Deleon currently we have the problem of meeting quorum in some meetings, coz of not enough number of senators turning up for the meetings. What are your thoughts on this? EVERY year, there have been some bills or proposals to reduce the size of the senate so as to make the attendance ratio high; this last year was an exception. He will be looking into this issue and also discussing with the new exec so as to how to deal with this issue.
- 4. CIO Sarkar point of clarification as of now, we have 1 senator for every 50 graduate students, and 1 more for each 50 or part thereof, with a maximum of 5 senators per department. Each department gets a minimum of 1 senate seat representation.
- iii. Senator Kleinheksel asked to leave the room, floor open for discussion.
- iv. Vice President Fateh she endorses Cory, he has been actively involved in the rules committee, has great knowledge of senate proceedings and is a great candidate.
- v. President Smith she endorses Cory, being the president he can manage the overall workings of the GPSS, but will not be directly in charge of the money, which is decided by the senate. So "don't worry about him saying no to special allocations". He is great candidate.
- vi. Senator Peters Cory was in the finance committee also previously, she was impressed by him, he is clear-headed, good candidate.
- vii. VOTE:

394		1. $Yes - 43$
395		2. $No - 0$
396		3. Abstain – 3
397	viii.	PASSED, Senator Kleinheksel is the president-elect.
398	2. Vice-Presiden	ıt
399	a. Nomii	nations: Senator Woolcock, Senator Deleon
400	i.	Deleon - enjoys working at GPSS, will accept the
401		nomination, however, and might be out of town in the
402		fall meeting.
403	ii.	Woolcock – will be out of town during the spring
404		semester for sure, if Deleon is willing to be VP, he
405		will be glad to fill in the shoes in Deleon if he is out
406		of town in fall.
407	iii.	CIO Sarkar – point of clarification – if the senator
408		who is elected today cannot serve the whole term,
409		then the new CIO will hold another election in the
410		month of November and elect the new VP for the rest
411		of the term.
412	iv.	Both the senators asked to leave the room, floor open
413		for discussion.
414	V.	President Smith – both Woolcock and Deleon will get
415		the job done, vote for the person you think can do the
416		job done, not the person who will be present or not.
417	vi.	Vice president Fateh – Woolcock served in the rules
418		committee for the past 2 years, she agrees with Smith.
419	vii.	
420		1. Yes – 3 (Woolcock) / 43 (Deleon)
421		2. No – 0
422	•••	3. Abstain – 1
423		PASSED, Senator Deleon is the vice-president-elect.
	3. Treasurer	d G A D A
425	a. Nomii	nations: Senator Peters
426	1.	She will be here for another 2 years at least, he has
427		experience in the fiscal matters as she was part of the
428		finance committee, she was also the treasurer for HCI
429		graduate group in 2010, finance officer in a German
430	::	government organization.
431	11.	Senator Peters asked to leave the room, floor open for
432	;;;	discussion. Treasurer Gross – he endorses Peters.
433	iii.	VOTE:
434 435	IV.	1. Yes – 46
		1. 165 – 40 2. No – 0
436		2. No – 0  3. Abstain – 1
437 438	W	PASSED, Senator Peters is the treasurer-elect.
	4. CIO	1 ABBED, Beliator 1 eters is the treasurer-elect.
440		nations: Anna Agripina Prisacari
441		She wants to run for CIO, she has not been GPSS
442	1.	senator before, she is doing PhD in HCI (2 <sup>nd</sup> year),
774		scharof before, she is doing find in fiel (2 year),

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out.

143		she has been actively involved in Global gala, she met
144		with current CIO Sarkar and discussed about the
145		different responsibilities involved.
146	ii.	Anna asked to leave the room, floor open for
147		discussion.
148	iii.	CIO Sarkar transferred his election chair
149		responsibilities to VP Fateh temporarily.
450	iv.	CIO Sarkar – endorses Anna, he has known her for 2
<b>451</b>		years, she has been very actively involved with SUB
152		for close to 2 years, she was the point-person behind
153		the global gala, plus she being a graduate student in
154		HCI, she has good knowledge of computers and
<b>1</b> 55		webpage designing software.
<del>1</del> 56	v.	VOTE:
157		1. Yes – 46
<del>1</del> 58		2. $No - 0$
159		3. Abstain – 1
160	vi.	PASSED, Anna is the CIO-elect.
161	vii.	VP Fatch gives the election chair responsibilities back
162		to CIO Sarkar.
163	5. URLA Chair	
164	a. Nomir	nation: Senator Tlach
165	i.	He will not going to be here in summer, but he will
166		get the things done and has spoken with current
167		URLA Pelzer about it. He will be in ISU till May
168		2012, so will be present here through the entire term
169	ii.	Senator Tlach asked to leave the room, floor open for
170		discussion.
171	iii.	VOTE:
172		1. $Yes - 44$
173		2. $No - 0$
174		3. Abstain – 1
175	iv.	PASSED, Senator Tlach is the URLA Chair- elect.
176	6. PAG chair	
177	a. Nomir	nations: Senator Yeninsas, Senator Stoehr
178		Senator Yeninas withdrew his nomination.
179	ii.	Stoehr – GET STATEMENTS FROM APRIL.
180 181	iii.	VOTE:
181 182		1. Yes – 47
182		2. No – 0
183		3. Abstain – 1
184		PASSED, Senator Stoehr is the PAG Chair- elect.
185	VIII. Announcements meeting	
186	a. President Smith	
187	i. The new exec-elect	people - please get in touch with your current post
100		there will be a meeting soon about it mail will be sent

490		ii. Remember the Regents' day this Thursday, please attend.
491		b. Sarkar - Opens the nominations for GPSS Senators for next year, will update the
492		forms on the website. Current senators are encourages to return next year, and also
493		recruit new fellow students for senators.
494	IX.	Adjournment - 9:31 am