

1 2	GRADUATE AND PROFESSIONAL STUDENT SENATE Meeting Agenda
3 4 5	Monday, February 29, 2015; 6:30 PM South Ballroom, MU
6 7	I. Call to order 6:30 P.M.
8	i. Roll Call: 57/76
9	ii. Statement of Quorum by Vice-President
10	iii. Approval of the Meeting Notes
11	iv. Amendments to the Agenda
12	II. Open Forum (40 Min)
13 14	i. Dr. Reginald (Reg) Stewart – Vice President for Diversity and Inclusion – http://www.diversity.iastate.edu/
15 16 17 18 20 21 22 23 24 25 26 27 28	Distinction between Vice President for Diversity (VP) and Chief Diversity Officer (CDO): VP constructs new pathway, new initiatives. CDO is more of compliance: affirmative action etc. I am both here. I am the first person hired by ISU to do this. Common question: what is the plan? Diversity and inclusion is not a problem that needs a plan or solution. So don't need a quick plan but a sustainable plan. We have a lot of diversity inclusiveness programs that don't necessarily work well together. One of my aims is to construct a diversity & inclusion ecosystem. I am a part of diversity committees in the Board of Regents, University and Program/Department levels. Microagression: how many microagressions equal a macro? Micro doesn't mean small or insignificant. Definition of diversity: if I started listing I'd definitely miss some. Diversity is talking about composition. It is fluid. Equity represents equal execution of promises subject to agreed conditions. If you don't engage in conversations about inclusion and believe that you are "colourblind" then you're unemployable in the future market.
29 30 31	Senator Dufresne: One of the data points would be the AAU sexual assault survey, how is it affecting you? – I will take into account that while designing the portfolio for positions that will deal with Title IX.
32	Senator Campbell: You have two different roles, any issues with that? - I wont be the only person doing it,
33	there will be programs and projects doing the job.
34	We have programs for diversity currently, students unaware, how to publicize? - ISU is a huge
35	organization. I'll talk directly with the deans and ask them how they plan to advertise, assist them in that
36	process.
37 38 39	Will you encourage deans to be transparent in their doing? – Yes, students should be involved in the process of how the solution was achieved.



- 1 ii. Student Government President and Vice-President Candidates
 - a. Cole Staudt <u>cmstaudt@iastate.edu</u> and Cody

Junior. Running mate sophomore. Change in deadweek policy. Alcohol, drug amnesty policy. Excellence
fund: diversity & inclusivity task force.

- Tund. diversity & menusivity task force.
- 5 b. Raghul Ethiraj <u>raghul@iastate.edu</u>
- 6 Senior. Disconnect / diversity. Stugov and gpss disconnect. Stugov background and diversity not good.
- 7 Heated cyride bus stops. Multilingual mystate app. Majority of grad students are off-campus: safety escorts
- 8 to off-campus locations. Professional portfolio website under iastate domain.
- 9 c. Zack Reece <u>zdreece@iastate.edu</u> and Cole Button
- 10 Junior, sophomore. Students have the amenities. Student counselling services underfunded. Student safety.
- 11 More lighting around. Student legal services. Student comfort. More seating in library, gillman
- 12

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- Senator Davis: deadweek policy, how will you do? started working back in august. Bringing in hard
 evidence. Raghul: challenging to get it done. Zack: grad students don't like it.
- 15
- Campbell: worked with both stugov and gpss. What are your specific plans to bridge the gap? how the
 tuition fee gets split. Zack: Cole: exec cabinet should have representative from GPSS.
- 18
- 19 Extend by 10 mins: voice vote agrees.
- 20

21 Senator Prisacari: deadweek challenging. Stugov president: fee committee, MU renovate fee raise, what is

- your position on it? Lot of requirements for the at-large officers. Zack: vet med and design people don't
- come anyways. Fee: MU is crucial and I'll approve. Cody: reading days. Requiremtns quite strict. They
- don't need to be on PR committee. 200\$/ semester MU fee. Open discussion. Raghul: want to involve. One-on-one conversations.
- 26
- 27 GPSS President Zack Zenko: demands on the senators-at-large. Scholarship for at-large officers—Cole:
- 28 Stugov and GPSS should split the scholarship. Raghul: I'm in favor of it. Split should be decided later.
- 29 ZacK: stugov senate would have to vote on deciding whether they'd be compensating gpss reps.
- 30
- 31 III. Senate Forum (30 Min)
- i. PAG Committee Margaret Ellen White Graduate Faculty Award
- Described the criteria for evaluating answers and procedure to rank them. To avoid conflict of interest, we
 didn't give people candidates from their own department or from their prof contacts. Described a meeting of



- PAG chair with Weston and Campbell. Talked about suggestions given in this meeting. Suggestion of
 changes to the form.
- 3
- 4 Are we going to share the final results? We can bring the scores in the next senate meeting.
- 5 ii. PAG Committee Professional Advancement Grant Distributions
- 6 IV. Introduction of New Bills
- 7 i. Senate Bill S16-03 Revising the GPSS By-Laws
- 8 ii. Senate Bill S16-04 Revising the GPSS Constitution
- 9 iii. Senate Resolution S16-05 Extending the Deadline for Graduate/Professional Students
 to Make Changes to Their Schedule without any Financial Penalty
- iv. Senate Resolution S16-06 Recommendation to Support Chapter 9 Changes to Graduate
 Student Handbook- "GRADUATE STUDENT RIGHTS AND RESPONSIBILITIES"
- v. Senate Bill S16-07 Special Allocation for the 2016 GPSS Research, Teaching, and
 Leadership Awards.
- vi. Senate Bill S16-08 Graduate and Professional Student Senate (GPSS) Budget for Fiscal
 Year 2017
- 17 V. Remarks and Reports (40 Min)
- 18 i. Report of the President
- 19 Senator Davis: Thank you for the report, discussion about the MU renovation? -- Suggestion to bring
- 20 interim MU director Mr. Williamson to the next open forum.
- 21 Senator Dufresne: 100\$/semester is the upper limit for how much we will be charged.
- 22 GPSS Research Conference Chair Lawana: right now, it is 36\$/semester.
- 23 Activity building service fee.
- 24
- 25 Senator Prisacari: Reconsider split of student activity fee with the Student Government.
- 26 GPSS Treasurer Rakitan: informal discussion with counterpart in StuGov says its on the table.
- 27
- 28 Senator Weston: In the articles of cooperation, amend name changes.
- 29
- Senator Prisacari: new addition to the conference in which undergrads might receive awards, so discuss that
 with stugov.
- 32 ii. Reports of the Vice President
- 33 Poll for open forum: Memorial Union.
- 34 iii. Report of the Treasurer

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1 2	Senator Davis: 14,000 \$ surplus? – One time grant to PAG. And funding to research/training awards.
3	iv. Report of the Chief Information Officer
4	a. Call for 2016-2017 GPSS Exec Nominations
5	1. President: George Weston, Vivek Lawana
6	2. Vice-President: Fabian Campbell
7	3. Treasurer:
8	4. Chief Information Officer:
9	5. University Relations Legislative Affairs Chair:
10	6. Professional Advancement Grants Chair:
11	7. Research Conference Chair: Akshit Peer
12	Senator Prisacari: Comment about forwarding emails, not clear whether it's the responsibility of the senator
13	or department secretary.
14	GPSS President Zenko: quite a few senators don't forward. Some programs don't have any senators.
15	Senator Prisacari: establish more clear communication.
16 17	Senator Walugembe: same problem faced. GPSS PAG Chair Perez: If all senators commit to forward, then problem wouldn't have risen.
17	GPSS FAG Chan Ferez. If an senators commit to forward, then problem wouldn't have fisen. GPSS CIO Agrawal: We could use the list of DOGE on grad college website in getting the message out to
19	all departments. Senators must need signal CIO if they are forwarding.
20	Senator Lee: Mailchamp is a system that does that.
21	Senator Rank: isn't this a more departmental issue than senator issue. Senator and dept secretary should
22	meet and decide on who should be forwarding which email.
23	Senator Zhao: should we send out to secretary? - GPSS PAG Chair Perez: in agronomy it is just one email
24	address that is maintained and moderated by the departmental contact.
25	v. Report of the University Relations and Legislative Affairs Chair
26	vi. Report of the Professional Advancement Grant Chair
27	vii. Report of the Graduate and Professional Student Research Conference Chair
28	Motion to extend by 5 mins. Passed by UC.
29	viii. Report of the Graduate SG Senator
30	Guaranteed seat for international students on StuGov: introduced bill, did not pass.
31	VI. Unfinished Business
32	i. None
33	VII. New Business
34	i. Senate Bill S16-03 – Revising the GPSS By-Laws (30 Min) 4



1 2	Senator Duchimaza: does introduction of bills serve no purpose?
3	Senator Prisacari: proposed amendment for committee reps
4	GPSS President Zenko: URLA chair deals with graduate student representation on permanent committees.
5	Senator Weston: amendment to the amendment. Passed by UC.
6	Senator Davis: call to question. Amendment passes by UC.
7	Bill passes by 98%.
8	ii. Senate Bill S16-04 – Revising the GPSS Constitution (30 Min)
9 10	Non public database decides composition of Senate now if the bill passes.
11	Senator Duchimaza: friendly amendment.
12	Senator Campbell: grammar changes.
13	GPSS President Zenko: Grad council representation.
14	
15	Amendment passes with UC. Bill passes by 96%.
16	iii. Senate Resolution S16-05 – Extending the Deadline for Graduate/Professional Students
17	to Make Changes to Their Schedule without any Financial Penalty (30 Min)
18	Senator Weston: add as co-sponsor. Mmany of my classes are once a week.
19	Senator Duchimaza: add as sponsor.
20	Senator Campbell: have you been in contact with financial aid office? - Senator Prisacari: friendly
21	amendment to add financial aid office.
22	Passes by 96%.
23	iv. Senate Resolution S16-06 – Recommendation to Support Chapter 9 Changes to Graduate
24	Student Handbook- "GRADUATE STUDENT RIGHTS AND RESPONSIBILITIES"
25	(30 Min)
26	Senator Davis: add as co-sponsor. Passes by 96%.
27	v. Senate Bill S16-07 – Special Allocation for the 2016 GPSS Research, Teaching, and
28	Leadership Awards. (30 Min)
20	Leadership Awards. (50 mm)
29	This year it's from the special allocation. But it'll be part of the budget for the next year.
30	GPSS PAG chair Perez: these will be awarded at the research conference.
31	Senator Prisacari: why is the prize money 200\$? - last year we ended up giving to 85% of the applicants.
32	Want to make it competitive this year.
33	Passes with 91%



- vi. Senate Bill S16-08 Graduate and Professional Student Senate (GPSS) Budget for Fiscal
 Year 2017 (30 Min)
- 3 Passes by 98%

4 VIII. Announcements

- 5 Senator Walugembe: date change amendment.
- 6 Senator Duchimaza: ISU conf on diversity this Friday in MU.
- 7 GPSS CIO Agrawal: Nominations are invited for exec positions.
- 8 GPSS President Zenko: Walugembe: interested in PAG chair? Yes.
- 9 GPSS PAG chair Perez: Thursday Plant breeding symposium GPSS funded it, whole day in alumni center.
- 10 Senator Weston: remember to vote. Article of cooperation needs to be amended.
- 11
- 12 IX. Adjournment
- 13 X. Voting Results
- 14 i. <u>http://www.gpss.iastate.edu/senate/meetings/15-16/February/Vote/Results%20by%20Participant.html</u>
- 15 ii. http://www.gpss.iastate.edu/senate/meetings/15-16/February/Vote/Results%20by%20Question.html