

## Graduate & Professional Student Senate

## GRADUATE AND PROFESSIONAL STUDENT SENATE April 22<sup>nd</sup> Meeting Minutes

Monday, April 22, 2019; 6:33 PM Durham Great Hall, Memorial Union

- I. Call to order 6:30 P.M.
  - i. Roll Call 42
  - ii. Statement of Quorum by the Chair met
  - iii. Approval of Meeting Notes from March
  - iv. Amendments to the Agenda
- II. Open Forum (40 Min)
  - i. None
- III. Executive Reports to the Senate: (40 Min)
  - i. Report of the President
    - a. BOR meeting 3.3 3.6% for tuition increase if we are not fully funded
  - ii. Report of the Vice President
  - iii. Report of the Treasurer
  - iv. Report of the Chief Information Officer
    - a. GPSS Student Stories
  - v. Report of the University Relations and Legislative Affairs Chair
    - a. Fill out the formal application for serving on various University-wide committees
  - vi. Report of the Graduate and Professional Student Research Conference Chair
    - a. Senator 1: liked the poster being clustered by topics/discipline and the judges interacting with the presenters.
    - b. Senator 2: Two pieces of feedback: 1) request longer presenting time and less time for texting feedback. 2) requesting to do awards during dinner alongside the limericks.
  - vii. Report of the Professional Advancement Grant Chair
    - a. July 1<sup>st</sup> on waitlist until new budget is approved
  - viii. Report of the Graduate Student Government Senator
  - ix. Report of Special Committees
- IV. Unfinished Business (30 min)
  - i. None
- V. New Business (1 Hr)



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- i. extend the new business by 1 hour
- ii. SB-01 Constitution Revision
- iii. Considered it as read
- iv. Call to vote: 39 ayes, 1 no, 2 abstain ayes have it.
- v. Treasurer new budget
- vi. Call to vote: 41 ayes, 1 no ayes have it.
- VI. Senate Forum (20 Min)
  - i. None
- VII. Roll Call and Announcements 35 and 2
- VIII. Adjournment 7:24 pm