

Graduate & Professional Student Senate

GRADUATE AND PROFESSIONAL STUDENT SENATE Meeting Agenda

Monday, January 27, 2019; 6:30 PM Gallery, Memorial Union

- I. Call to order 6:30 PM
 - i. Roll Call
 - ii. Statement of Quorum
 - iii. Approval of Meeting Notes from December 2nd, 2019
 - iv. Adoption of the Agenda
- II. Speakers
 - i. Curtis Brundy (Associate University Librarian for Scholarly Communications and Collections)
 - ii. Senators (5 min/speaker)
 - a. Reyhaneh Bijari
 - b. Chuck Wongus
 - c. Joey Saavedra
- III. Special Orders
 - i. First Reading of FY2021 Budget (Treasurer Michael Ding)
 - ii. Special Committee for Constitutional Revision Committee Request for Information (Constitution Revision Committee)
 - iii. Senate Bill F19-10 Adoption of the GPSS By-Laws Recommended by the Committee for Constitutional Revision (Constitution Revision Committee)
 - iv. Senate Bill F19-11 Ratification of the GPSS Constitution Recommended by the Committee for Constitutional Revision (Constitution Revision Committee)
- IV. Executive Reports to the Senate: (5 min/section)
 - i. Report of the President
 - ii. Report of the Vice President
 - iii. Report of the Treasurer
 - iv. Report of the Chief Information Officer
 - v. Report of the University Relations and Legislative Affairs Chair
 - vi. Report of the Graduate and Professional Student Research Conference Chair
 - vii. Report of the Professional Advancement Grant Chair
 - viii.Report of the Graduate Student Government Senator
 - ix. Report of the Special Committee on Graduate and Professional Student Wellness
- V. New Business
 - i. SR S20-1 Joint Resolution: Renaming Dead Week (Joint Resolution with Student Government)
 - ii. SR S20-2 Joint Resolution: Endorsing the Library's Journal Negotiation Principles (Joint Resolution with Student Government)
- VI. Senate Forum
- VII. Roll Call and Announcements
- VIII. Adjournment