

## Graduate & Professional Student Senate

## GRADUATE AND PROFESSIONAL STUDENT SENATE Meeting Agenda

Monday, September 30, 2019; 6:30 PM Campanile Room, Memorial Union

- I. Call to order 6:30 PM
  - i. Roll Call
  - ii. Statement of Quorum
  - iii. Approval of Meeting Notes from September 3<sup>rd</sup>, 2019
  - iv. Adoption of the Agenda
- II. Open Forum (30 min)
  - i. Idée Edalatishams (Center for Communications Excellence)
- III. Special Orders
  - i. Senate Order F19-05 Sequestration of Stipend Funds to the Former PAG Chair and Reallocation of Such Monies
  - ii. Senate Order F19-06 Establishment of Rules for a Special Election to Fill the Role of PAG Chair
  - iii. Special Election: PAG Chair
  - iv. Senate Order F19-07 Formation of a Special Committee for Constitutional Revision
- IV. Executive Reports to the Senate: (40 min)
  - 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 Standing Committees
  - x. Report of the Special Committee on Graduate and Professional Student Wellness
- V. Unfinished Business (30 min)
  - i. None
- VI. New Business (40 min)
  - i. Call for Nominations for Graduate Student Government Senators
  - ii. Appointments to University Committees (URLA Chair Jansen)
  - iii. GPSS Goals and Open Forum Speakers (President Field)
- VII. Senate Forum (20 min)
- VIII. Roll Call and Announcements
- IX. Adjournment