

Graduate & Professional Student Senate

GRADUATE AND PROFESSIONAL STUDENT SENATE Meeting Minutes

Tuesday, September 3, 2019; 6:30 PM Sun Room, Memorial Union

- I. Call to order 6:30 PM
 - i. Roll Call (41 senators in attendance)
 - ii. Statement of Quorum by the Chair
 - iii. Approval of Meeting Notes from April 2019 (approved)
 - iv. Amendments to the Agenda (approved)
- II. Open Forum (60 min)
 - i. Welcome Statements
 - 1. Dr. Bill Graves, Dean of the Graduate College
 - 1. WorkDay implementation (July 1st)
 - Transition is far from over
 - Information sessions held
 - 2. Student Major Professor Check List
 - List of topic that should be discussed between students and advisor
 - Pamphlets passed around
 - 3. Promoting graduate student success
 - Informational yellow cards passed out
 - 4. Assure that graduate students are registered
 - 5. *T-shirts available*
 - 2. Dr. Carolyn Cutrona, Assoc. Dean of the Graduate College
 - 1. Disability accommodations in regard to graduate assistantships
 - 3. Roberta Johnson, Director of Student Financial Aid
 - 1. Graduate Student Tuition Scholarships & University U-Bill
 - Hiccups with Workday (check that fees are assessed properly)
 - ii. GPSS Executive Introductions and GPSS Procedure (slides attached)
 - 1. What is GPSS
 - 2. GPSS Executive Officers
 - 3. GPSS Senators (How can you help)
 - 4. Student Government Representatives
 - 5. Attendance Policy
 - 6. The Senate Meetings (attendance, open forum, officer reports, new & old business)
 - 7. Before the Meeting
 - 8. Legislation (Bills, Orders, Resolution, Submitting Legislation)



Graduate & Professional Student Senate

- 9. Parliamentary Procedure
- 10. Voting
- 11. Introduction of Officers and Rolls
- III. Executive Reports to the Senate: (40 min) refer to Exec reports
 - 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 Special Committees
- IV. Unfinished Business (30 min)
 - i. None
- V. New Business (40 min)
 - i. Nomination and Elections of Graduate Student Government Senators (Senate Order F19-03)
 - 1. Discussion:
 - a. When are meetings held? (Senator Johnson)
 - 2. Amendment to Order (Vice President Klimavicz):
 - a. Insert Johnson into the bill blanks
 - b. Passes by unanimous consent
 - ii. Senate Bill F19-01 Amendments to the Senate By-Laws
 - 1. Bill presented (Vice President Klimavicz)
 - 2. Discussion
 - a. Motion (Senator O'Leary) to consider it read, second (Senator Wilde)
 - b. Passes by unanimous consent
 - iii. Senate Bill F19-02 Amendments to the Senate Standing Rules
 - 1. Bill presented (Vice President Klimavicz)
 - 2. Discussion
 - a. Passes by unanimous consent
 - iv. Special Committee on Student Wellness (Senate Order F19-04)
 - 1. Order audibly read (Vice President Klimavicz)
 - 2. Floor opened for nominations
 - Nomination for Senator Losby (Psychology) *Chair
 - Nomination for Senator O'Leary (BBMB)
 - Nomination for Senator Wongus (School of Education)



Graduate & Professional Student Senate

- Nomination for Senator Nasamba (GECB)
- 3. Order passes by unanimous consent
- VI. Senate Forum (20 min)
- VII. Roll Call and Announcement (41 senators in attendance)
- VIII. Adjournment