Iowa State University
Graduate & Professional Student Senate

Graduate and Professional Student Senate
Meeting Agenda

Monday, August 27, 2012; 7:00 PM
South Ballroom, MU

I. Call to order 7:00 P.M.
   a. Roll Call - 89%
   b. Statement of Quorum by Speaker - Met
   c. Approval of the Minutes - Approved
   d. Amendments to the Agenda
      i. Change of title of Bill F12-01 from Amending the Constitution to Ratifying the Constitution
      ii. Introduction of Senate Bill F12-02 Nominating Graduate Students to the GSB Senate
      iii. Second speaker will not be present

II. Introduction of new bills and resolutions
   a. Senate Bill F12-01 - Ratifying the Constitution
      i. Treasurer Peters introduced the bill
   b. Senate Bill F12-02 Nominating Graduate Students to the GSB Senate
      i. URLA Chair Tlach introduced the bill

III. Open Forum
   a. VEISHA General Co-Chairs
      i. VEISHA dates for 2013 are April 15-21
      ii. Hilary Morris and Rachel Owen are VEISHA co-chairs for this year
      iii. There are currently 26 open positions available in executive board and over 100 for the VEISHA committees. No previous knowledge is required to apply. Applications for executive board are due Friday, September 14th, by 5pm. To apply, please visit VEISHA website: https://www.veishea.iastate.edu/index.cfm?nodeID=23896&audienceID=1
      iv. For more information about VEISHA, please check VEISHA website: https://www.veishea.iastate.edu/
      v. If you have any questions about VEISHA, please email to: veishea@iastate.edu
   b. Sarah Passonneau, Assessment to the Dean of the Library

IV. Senate Forum
   a. Peer Research and Teaching Award presentation
      i. PAG Chair Stoehr presented Peer Research and Teaching Awards
      ii. GPSS website will be updated soon with the dates for nominations for the next year
Remarks and Reports

a. Report of the President - President Kleinheksel
   i. Welcome back to ISU and senate
   ii. Updates from Fee committee – no increase, expect students fees to remain unchanged
   iii. Next Friday, September 7th GPSS is hosting its annual social. Please invite your constituents.
   iv. ISU presidential installation – there are several public events planned to mark Dr. Leath as new ISU President:
      1. Student celebration, Thursday, Sept. 13, 11 a.m.-1:30 p.m., central campus
      2. Keynote speaker - Erskine Bowles, former University of North Carolina system president, Sept. 13, 8-9:30 p.m., Memorial Union Great Hall
      3. Installation, Friday, Sept. 14, 10-11:30 a.m., Stephens Auditorium
      4. Installation reception, 11:45-12:45 p.m., Celebrity Cafe, Stephens
      5. For more information, please visit the website: http://www.president.iastate.edu/install/
   v. On August 28th, US President Obama will be visiting ISU campus. If you have not received your ticket yet, stop by Multicultural Office today. Gates open tomorrow at 10:30 a.m.

b. Report of the Vice President and Rules Committee - Vice President De Leon
   i. VP is currently out of state finishing his co-op. President Kleinheksel is speaking on his behalf.
   ii. Senators are encouraged to join Rules Committee. This committee is in charge of reviewing all proposed bills before Senate meets.

c. Report of the Treasurer and Finance Committee - Treasurer Peters
   i. Is serving on Fee Committee as well
   ii. GPSS currently has a positive surplus
   iii. If you would like to serve on Finance committee, please sign up
   iv. We need a GPSS Senator to serve on GSB Finance committee. This committee meets at 6:30 p.m on Mondays. If interested, email Treasurer Peters: gpsstreasurer@iastate.edu

d. Report of the CIO and Election Committee - CIO Prisacari
   i. Please verify your names on the website and inform me if there are some mistakes
   ii. If you have not received your placard today, meet me after the meeting

e. Report of the URLA Chair - URLA Chair Tlach
IOWA STATE UNIVERSITY
Graduate & Professional Student Senate

i. There are several needs for the committees. Emails will be sent soon with more detailed information.

f. Report of the PAG Chair - PAG Chair Stoehr
   i. So far 131 applications were received, $5000 left if needed for travel. To apply, submit your application to the Graduate College office.
   ii. To check if you received the funding, first verify with your department
   iii. Open PAG forum is scheduled for Monday, Sep 10th 6-7 p.m.
   iv. Revising PAG page. New updates are coming soon.
   v. Office hours will be posted soon on GPSS website
   vi. If you have any questions, feel free to email me. I will try to reply within 24 hours

g. Graduate and GSB Senator Report - NONE

VI. Old Business - NONE

VII. New Business
   a. Senate Bill F12-01 – Ratifying the Constitution
      i. Read by Treasurer Peters
      ii. Details about the bill – the constitution was previously amended now requiring ¾ of senate approval for its ratification
      iii. Call to question, seconded
         1. Question:
            a. Favor - 34
            b. Oppose - 0
            c. Abstain - 0
         2. Passes as amended
   b. Senate Bill F12-02 – Nominating Graduate Students to the GSB Senate
      i. Read by URLA Chair Tlach
      ii. Details about the bill – there are three open seats on the Government of the Student Body (GSB) Senate, and Jelili Adebiyi and Manuel Del-Real have expressed interest in filling the open seats. Manuel was introduced to the Senate.
      iii. Call to question, seconded
         1. Question:
            a. Favor - 34
            b. Oppose - 0
            c. Abstain - 0
         2. Passes as amended

VIII. Announcements
   a. Fall Social – September 7th:
      http://www.facebook.com/events/146753952129379/
   b. Presidential installation – September 14th
      http://www.president.iastate.edu/install/
c. President Kleinheksel - Submit the verification form so you can be officially added as Senator

d. PAG Chair Stoehr – if you have any questions about PAG application do not hesitate to ask me

e. President Kleinheksel - Vice President De Leon will need to create Rules Committee. The committee reviews all the bills before the senate meeting, proposes amendments to by-laws, Constitution, and meets 10 days prior to each senate meeting. Consider to serve on this committee.

IX. Adjournment @ 7:58pm