1. Roll call  
   a. Quorum has been met
2. Approval of August Meeting Notes  
   a. Approved
3. Amending the agenda  
   a. Striking the elections and unfinished business  
   b. Unanimous consent
4. Introduction of new bills  
   a. Clarification and correct PAG Policies  
   b. Amending the budgets  
   c. Awareness of new PAG policies  
   d. Nominating GSB Senators  
   e. Setting the deadline of the Peer Research and Teaching awards
5. Open Forum  
   a. Dr. Thomas Hill, Senior Vice President for Student Affairs  
      i. Mission is student success  
      ii. Student Affairs  
         1. Help succeed academically and personally  
         2. Need help on how they can best help grad students  
         3. Need to know what relationships to maintain on an ongoing basis  
         4. In the division  
            a. Admissions  
            b. Dining  
            c. International students and scholars  
            d. Health center  
            e. And many more (Each delivering one or more services)  
   5. Some are funded via state dollars and others are funded via student fees  
   6. Each year funding priorities are established  
   7. This year
IOWA STATE UNIVERSITY
Graduate & Professional Student Senate

a. Recruitment
b. Retention
c. Diversity
d. Community development
e. Resource development

iii. Questions
1. Increased enrollment has caused a shortage of graduate housing
   a. Fredrickson court offered a dedicated building for graduate students, but the demand was too low to sustain. Same with the Kingland development.
   b. We need to start this discussion with students now and understanding their housing needs now! So we can measure demand and commit facilities. We need to be given enough time though.
   c. Relationships are important
   d. Not enough time to bring ISU housing online, so most will be at mercy of the real estate managers throughout Ames.
   e. It is the President’s goal to increase graduate enrollment by 150 students every year until 2020
   f. Please continue this conversation by contacting Dr. Hill directly.
2. Bike share program
   a. GSB president had a proposal to do that, but GSB senators did not support this year
3. CyRide changes regarding busy central campus
   a. Talking about removing it
   b. Kid was killed
   c. May now have to walk from the perimeter of the campus
   d. Think of it like a wellness initiative
   e. This has been done in other places too
   f. Senator suggestion
      i. Ticketing jay walking
      ii. Install skywalks
      iii. Identify and mark bike/skateboard paths
4. Enrollment limiting
   a. We are landgrant
   b. We must accept everyone that meets the state’s standards
5. Childcare staff are needed
   a. 100’s of people are inline
b. University doesn’t have the resources to support the additions and are unaware of the demand needs

b. Laura Doering, Registrar
   i. There is interest in awarding a leadership excellence award
      1. Reading of Senate Bill S14-11
      2. Support for adding to transcript
      3. Need additional discussion with the commencement committee
   ii. Bundled fee proposal – one-time records fee
      1. Transcript fee
      2. Graduation fee
      3. Pay upfront (likely under $200)
      4. Then receive free transcripts for life and not have to pay a graduation fee
      5. Poll
         a. Mixed support / mixed objections
      6. Goal would be bring in the same revenue annually, but possibly a bit higher than what is needed
      7. PDF transcripts may also change this in the future

6. Senate Forum
   a. Senator Anna Prisacari, HCI
      i. Free services for grad students
         1. Learning communities
         2. CIRTL – free workshops and seminars
         3. Faculty diversity program
      ii. Contact for more info
   b. Finance committee
      i. Fall social success and money leftover
         1. Mini socials
         2. Please make suggestions
            a. Mother’s pub pizza
            b. PhD movie showing
         3. Contact the treasurer

7. Exec remarks and reports
   a. Please read reports for more details
   b. President
      i. Tuition and fee increases
      ii. Research conference committee needs participation and a co-chair
      iii. Is a dietician needed for graduate students, please fill out the survey
c. Vice
   i. Rules committee members needed
   ii. Potential for reorganizing exec positions
      1. Elimination of PAG Chair
      2. Create social committee
      3. Create an events chair (a.k.a. conference chair)
   iii. November 17th meeting will now be on November 10th at Vet Med room 2532

d. Treasurer
   i. Online regular allocations applications going well
   ii. Working on new guidelines for allocations
   iii. Please join the finance committee
   iv. Had money left over from the fall social, need suggestions
      1. Renting out the ice arena

e. CIO
   i. Please give feedback on regular allocations online
   ii. Authentication on the website now works
   iii. Please let the CIO chair know if you come in late or need to leave early
   iv. Website updates

f. URLA chair
   i. Report read

g. PAG chair
   i. Peer awards
   ii. Faculty awards
   iii. PAG Policies updates
   iv. PAG educational materials will be developed

h. GSB report
   i. Bike program bill in creation
   ii. Please forward questions and concerns

8. New business
   a. F14-06 Updating PAG
      i. Doubt expressed on rolling over left over funds to the next month
      ii. Called to question
      iii. Passed
   b. F14-07 Modifying the budget for new PAF policies
      i. Concern for the removal of $200
         1. Split equally over all months
         2. Current bill already handles the case of roll over
      ii. Amendment to strike the removal of $200
1. Called to question
2. Passed
   iii. Concern that the bill does not do anything
      1. This is a finance bill needed to modify the budget
   iv. Called to question
   v. Passed
   c. F14-03 Awareness of New PAG Policies
      i. Discussion that departments are not involved in the allocation of PAGs, it is purely an internal to GPSS procedure
      ii. Called to question
      iii. Passed
   d. F14-04 Nominating students to GSB Senate
      i. Motion to amend to remove the student that withdrew
      ii. Unanimous Consent
      iii. Called to question
      iv. Unanimous Consent
   e. F14-08 Setting the Peer Research and Teaching award deadline
      i. Called to question
      ii. Passed
3. Announcements
   a. Search for new library dean, send to Senator Anderson
   b. Invite to October 10th Latino food night, $5 in advance, $6 at the door
4. Adjournment

Voting Records
b. http://www.gpss.iastate.edu/senate/meetings/14-15/September/Vote/Participant.html