GRADUATE AND PROFESSIONAL STUDENT SENATE  
Meeting Agenda  
Monday, August 28, 2017; 6:30 PM  
Campanile Room, Memorial Union

I. Call to order 6:30 P.M.
   a. Roll Call
   b. Statement of Quorum by the Chair
   c. Approval of Meeting Notes from April
      i. Motion to approve, seconded, minutes accepted
   d. Amendments to the Agenda
      i. VP: Will delete Senate Order F17-01 Nominating Graduate Student to the Student Gov't Senate
      ii. Moved, seconded, ayes have it

II. Open Forum (40 Min)
   a. Dr. William Graves – Dean, Graduate College – graves@iastate.edu
      i. Senator: On the creative components, I know that a lot of students of professors with lots of industry connections have to do a CC for intellectual property restrictions. How will disclosure of industry-sponsored CCs work?
      ii. WG: Theses/Dissertations have embargoes, so we could probably handle it that way as well.
      iii. Senator: An idea – could have each department organize master's/phd orientation, lay out expectations, show CVs of recent graduates, discuss timelines since it would be good to know before beginning PhD.
      iv. WG: Present orientation status is that there is a general graduate college orientation for new students, which is largely a social/welcome event with representatives from various campus offices, which does not get to what you mentioned. Many departments/programs have their own orientations, more along those lines, but it's not required and they vary a lot. It sounds like your suggestion is that the GC ensure that there is some minimum level of department/program orientation.
   b. George Weston – VP, GPSS
      i. Senate Operations
      ii. How to be an Effective Senator

III. Executive Reports to the Senate: (40 Min)
   a. Report of the President
   b. Report of the Vice President
   c. Report of the Treasurer
   d. Report of the Chief Information Officer
   e. Report of the University Relations and Legislative Affairs Chair
      i. Senator: Is the list on the website up to date?
      ii. URLA: Yes
   f. Report of the Graduate and Professional Student Research Conference Chair
   g. Report of the Professional Advancement Grant Chair
   h. Report of the Graduate Student Government Senator
   i. Report of Special Committees

IV. Unfinished Business (30 min)
a. None

V. New Business (30 Min)
   a. Senate Bill F17-01 Ratification of the GPSS Constitution
      i. Friendly amendment to add "must" in line 11, seconded, no objections
      ii. Motion to close debate
      iii. VP: Moving to a vote, b/c ratifying the Constitution will do a clicker vote
      iv. 98% Ayes; 0% Nays; 2% Abstentions

VI. Senate Forum (20 Min)

VII. Roll Call and Announcements
   a. Treasurer: Deadline for regular allocations is Sept. 29, at 5:00 p.m.
   b. President: Regarding the student health/wellness building feasibility study, a meeting will be held Friday. If you are interested in the issue (creating holistic wellness concept) please meet me after the meeting so I can get your contact information and send it to the director of Thielen.

VIII. Adjournment