1		GRADUATE AND PROFESSIONAL STUDENT SENATE
2		Meeting Agenda
3	N 1 1	11.16 2012 7.00 DM
4	-	April 16, 2012; 7:00 PM room, MU
5 6	South Dan	room, wo
7	I.	Call to order 7:00 P.M.
8		a. Roll Call
9		b. Statement of Quorum by Speaker
LO		c. Approval of the Minutes
L1		d. Amendments to the Agenda
12	II.	Introduction of new bills and resolutions
L2 L3	11.	
L3 L4		a. Senate Bill \$12-14 - Bridging students' scholarship development and academic-social connection through collaborative peer support structures
15		b. Senate Bill S12-15 - Cancer Topics Scientific Journal Club
L6		c. Senate Bill S12-16 - Mechanical Engineering Graduate Student Organization
L7		Graduate Learning Community
L8	III.	Open Forum
L9		a. Keith Bystrom, Associate Counsel, ISU
20		b. Sarah Passonneau, Assessment Librarian
21	IV.	Senate Forum
22		a. Jeritt Tucker
23	V.	Remarks and Reports
24		a. Report of the President - President Smith
25		b. Report of the Vice President and Rules Committee - Vice President Fateh
26		c. Report of the Treasurer and Finance Committee - Treasurer Gross
27		d. Report of the CIO and Election Committee - CIO Sarkar
28		e. Report of the URLA Chair - URLA Chair Pelzer
29		f. Report of the PAG Chair - PAG Chair Brgoch
30		g. Graduate and GSB Senator Report
31	VI.	Old Business
32		a. Senate Bill S12-09 - Amending the Constitution (2 nd & final read)
33	VII.	New Business
34		a. Senate Bill S12-14 - Bridging students' scholarship development and academic-
35		social connection through collaborative peer support structures
36		b. Senate Bill S12-15 - Cancer Topics Scientific Journal Club
37		c. Senate Bill S12-16 - Mechanical Engineering Graduate Student Organization Graduate Learning Community
38 39	VIII.	Announcements
10	IX.	Adjournment
ŦU.	1/1.	rajournment

1 2		GRADUATE AND PROFESSIONAL STUDENT SENATE Meeting Minutes
3 4 5	•	March 26, 2012; 7:00 PM Illroom, MU
6 7	I.	Call to order 7:00 P.M.
8	1.	a. Roll Call – DONE (48/85)
9		b. Statement of Quorum by Speaker - MET
LO		c. Approval of the Minutes - APPROVED
l1		d. Amendments to the Agenda
L2		i. Vice President Fateh proposed to move OPEN FORUM later upon ISU
L3		President Leath's arrival.
L4		1. 2nded, passed.
L5	II.	Introduction of new bills and resolutions
L6		a. Senate Bill S12-09 - Amending the Constitution
L7		i. Senator Woolcock read the bill.
L8		b. Senate Bill S12-10 - Amending the By-Laws and Articles of Cooperation
L9		i. Senator Woolcock read the bill.
20		c. Senate Bill S12-11 - Amending the Standing Rulesi. Senator Woolcock read the bill.
21 22		d. Senate Bill S12-12 - Spring 2012 Graduate and Professional Student Senate (GPSS)
23		Allocations
24		i. Treasurer Gross read the bill.
25		ii. Received over \$25000 in requests from different student organizations, the
26		finance committee allocated \$13251 after the amendments.
27		e. Senate Bill S12-13 - Special allocation for Fulbright Students and Scholars at Iowa
28		State University (FSSISU)
29	TTT	i. Senator Peters read the bill.
30	III.	Open Forum
31		a. ISU President Steven Leath
32		i. Good evening, fun to be here, thanks to GPSS for inviting. He has been meeting as many student groups as possible over the last 8 weeks.
33 34		ii. Has been in ISU for 8 weeks, he took the job at end of September, has had a
35		good transition process with President Geoffrey. There is still a tremendous
36		amount to learn, tough budget year; however everyday getting better, ISU is
30 37		poised to make great progress. Meeting with Regents went very good.
38		iii. Initial impressions and then open to questions.
39		iv. Trying to spend as much time as possible in campus; different work
10		demands, fundraising etc. Just coming to GPSS from a Greek event, trying
‡0 ‡1		to spend more time with various student groups.
12		v. He was very impressed with the GPSS exec when they first interacted during
13		his selection process; he has high regard for the concept of serious shared
14		governing.

Graduate & Professional Student Senate

- vi. He wants to grow the graduate student population from the current ~ 2000 number to ~ 5000, and he has some ideas to do that which are under development currently.
- vii. He has open-door communication policy with the different leadership bodies, his office answers within usually a day. He is still learning the culture and the people of ISU, and is yet to form the top agenda. Some major topics include the student debt, research dollars public vs. private, etc. He encourages GPSS to state their ideas and concerns.
- viii. This is also the 1st year when the board of regents has asked university presidents to be advocates for university policy; he left the last meetings with a very positive frame of mind. The tuitions will not be raised hopefully next year.
- ix. He has done very little travel so far inside the state of IA. He is very well conversant with the Des Moines/Ames area; but he wants to soon reach out to the rest of the state in aiming to build a stronger base and facilitate the next level of learning and engagement.
- x. The university is making some changes they are actively looking for a new provost, also a new fundraising head. ISU is looking towards a new management model similar to a more traditional/political chief of staff model. He is aiming to surround himself with different people from different backgrounds and different skill sets; over the next 2 months, the senior team will be formed and more specifics will be announced.

xi. Open to questions:

- 1. Senator Yeninas raised the topic of different programs being on the chopping block, major issues related to money and low enrollment in the other 2 big universities in IA what are your thoughts on that? Any chance of something similar happening in ISU?
 - a. WHAT happened in UNI related to chopping programs was an unfortunate event; however there are always 2 sides to every story. UNI President Benjamin Allen is a good administrator, he has been trying to make lots of changes to avoid these types of cuts, there were different unions also opposing, thus now he needs more cuts to meet ends. He understands the challenges with low enrolling programs, but he cannot comment of the other programs as he was himself not part of the analysis maybe ISU and other big colleges could be more focused in stem programs.
 - b. Chances of something similar happening in ISU Right now the answer is NO, President Greg and his team have made very difficult decisions for the progress of the university and have summarized them all for the new administration which he is going through currently. ISU constantly monitors low

Graduate & Professional Student Senate

enrollments programs and looks at reducing duplicity. ISU has a much better and more trusted shared governing program than other universities, so the faculty senate and staff senate all have their inputs before any drastic measures are adopted. He meets and will continue to meet with the leadership regularly; there won't be any nasty surprises.

- 2. Treasurer Gross thoughts on the Resource Management Model (RMM)? President Leath has studied a lot different models, and had several budget meetings about RMM. There is a draft report it's a review of the RMM for the last 3years. ISU is growing at a very fast rate, next year the enrollment might increase to around 31,000. He would not mind if the enrolment does slow down a little bit; currently the RMM regards undergraduate numbers more successfully than graduate student numbers. Also the Alumni Association, the Reiman institution, university museums, research colleges, vet med have a disadvantage under the RMM model. A lot of discussion is needs and is underway to decide the importance of different programs; he is looking forward to grow the UG numbers, but also wants to move resource elsewhere where they will do more benefit to the university.
- 3. Senator Dalluge what are your thoughts on private vs. public funding for research? Intellectual property clashes? President Leath believes in the coexistence of both public and private funds for research activities, looking at ways to maybe double the private source. He understands that there might be some worries that if the private research funds are very high, the academic integrity might get hampered. However he realizes that there should be a joint push for full IP rights. The current landscape is changing rapidly; we didn't take share in spinoff options before, there will be more push for transparency. Now, the companies are more and more interested in university partnership, and the timing is perfect for us. Instead of companies looking to just give out lump sum amount of research money, we will be looking for partners carefully who are more involved in the research process with exchange of ideas and resources.
- 4. (Sub for) Senator Hauser the last few major buildings built on the campus are mainly non-classroom focused, the history department classroom scheduling is all over the campus, leads to lots of problems. Why is the current focus more on building research space rather than classrooms?? THE driver is that in the current down economic times, it is easier to find research partners, new groups who are willing to fund new basketball complex, football training

Remarks and Reports

V.

166

167

168

169

170

Graduate & Professional Student Senate

129			resources - easier to stimulate private partnership. But he is looking
130			into various avenues to increase classroom spaces, still inventorying
131			space now, converting some existing spaces to classrooms is on the
132			table, top requirements are currently being prioritized. More help
133			will come from a change in economy, also trying to get some donors
134			to step up.
135		5.	Senator Haroldson – any comment on the ISU-AgriSol issue? The
136			collaboration with AgriSol bought a lot of negative attention to the
137			Tanzania project, as compared to a similar project for Uganda. ISU
138			got a black eye for it, we withdrew project support in Tanzania, and
139			this was unfortunate since we provided clean water and housing to
140			people there. Why we entered the project was clean and justified,
141			however much of energy and time were directed at countering
142			misrepresentations about why and how we were involved. We are
143			going through new processes to deciding a new measure of the value
144			index.
145		6.	Senator Russell – what are the big items on the initial priorities list?
146			a. Work on comprehensive package to reduce student debt.
147			b. Try to get bigger appropriation,
148			c. Increase overall efficiency
149			d. Reduce text book costs, increase private money flow.
150			e. Grow research, more focused towards the responsibility to
151			citizens and tax payers' money etc. The overall arching
152			demand should reflect demands of state.
153			f. Add more value to degree, foster a strong sense of worth,
154			getting faculty and staff to push more for national levels
155			works.
156		7.	Vice President Fateh - what are your ideas to increase graduate
157			student population? AS an university, we have an obligation to train
158			students, currently there is a shortage of opportunities, for professors,
159			it is easier to hire post docs rather than graduate students, as they
160			could get more value from post docs than graduate students. We are
161			aiming to create a good balance between the 2, put some measures in
162			place to incentivize graduate student hiring; for e.g. requiring good
163			mentoring skills for promoting tenure.
164	IV.	Senate Forum	
165		a. OPEN	

a. Report of the President - President Smith
 i. This Thursday, March 29th is Regents' Day at Des Moines Capitol, it is open to students and people, graduate students can present their research posters,

so far 12 poster aisles have been arranged for, encourages more grads to

171

172

173

174

175

176

177

Graduate & Professional Student Senate

than welcome to come.

178			logistics/details. Requested to wear business attire. So far, she has got lots of
179			responses from civil, mechanical, chemistry etc.
180	b.	Report	of the Vice President and Rules Committee - Vice President Fateh
181		i.	The Rules committee found the bills to be presented today to be OK with the
182			constitution, there are some issues related to voting right changes to make
183			the process more balanced, more details will be given when the bills are
184			read.
185		ii.	The pizza social is on March 29 th – this Thursday at Mothers Pub from 6-8
186			pm. Please come, bring friends and family.
187		iii.	The spring picnic is on April 13 th , 2012 from 5-8 pm at Kildee pavilion; the
188			menu will include subs from subway among other things.
189		iv.	She is a part of the Veishea advisory committee; there was a question in the
190			previous meetings about long lines for lunch in the central campus and food
191			running out. She clarified this issue with the VEISHEA committee, there
192			must have been some miscommunication, as they arrange for food for
193			around 2000 people, and they claimed not to be having run out of food for
194			last 3 years. They have an excellent mobile version of website, one could
195			buy tickets and check schedule from cell phones.
196		v.	QUESTIONS:
197	c.	Report	of the Treasurer and Finance Committee - Treasurer Gross
198		i.	The finance committee found all the 3 bills favorable to be presented to the
199			senate today.
200		ii.	Mention to the finance committee, they will be meeting 1 last time, for
201			brainstorming ideas for the next committee.
202	d.	Report	of the CIO and Election Committee - CIO Sarkar
203		i.	Website is updated; please contact me for any changes to the webpage.
204		ii.	The exec elections will be held later today, the nomination process is still
205			on.
206		iii.	The announcement of the senators will be made later today.
207	e.	Report	of the URLA Chair - URLA Chair Pelzer
208		i.	No major committee updates yet.
209		ii.	Reminder about the Regents day this coming Thursday, encourages all
210			senators to attend, meeting legislatures would be fun.
211		iii.	In the 2 nd week of April 2012, GPSS would be arranging for the CV/Resume
212			Seminar, expected time would be 5-7 pm, boxed lunch would be included.

pm. You are also free to bring your own vehicle.

bring more. Even if you have no poster but still want to come, you are more

time may change), GSB will provide boxed lunches on way back, by 3.30

ii. GSB has chartered buses to DSM, will leave Ames at around 11 am (this

iii. University of Iowa and Northern Iowa are also going to be present there.

iv. There should be plenty of space for posters, encourage mailing her for more

213		f. Report of the PAG Chair - PAG Chair Brgoch
214		i. PAG Chair Brgoch is at conference, thus not present in the meeting today.
215		President Smith read the PAG Chair report.
216		ii. PAG money for both summer sessions is still available, but the money is
217		going fast. As of now, there is \$2000 left for the 1st summer session (May
218		14-July 6) and \$3500 left for the 2 nd summer session (June 11-August 3)
219		iii. Currently accepting applications for Peer teaching and Research Awards,
220		they are due by April 16, 2012.
221		g. Graduate and GSB Senator Report
222		i. Karl Hennig could not attend the meeting due to health reasons, had
223		informed the CIO ahead of time. CIO Sarkar read the Graduate and GSB
224		Senator report.
225		ii. Update:
226		1. Meeting on 03/07/2012
227		a. Updates from Parking Division: Last year, ISU collected \$1
228		million in fines, twice as much as University of Iowa. The
229		total revenue was \$3.5 million last year, while expenses were
230		around \$3 million. 15,344 annual parking permits were sold,
231		6,371 number of escort calls were entertained. \$261,000 was
232		earmarked to fund Orange CyRide route. Less than 1% of
233		cars on campus receive a citation. \$25,521 was spent on
234		bicycle improvements in last 5 years on campus and
235		\$368,146 was spent for maintaining parking lots in last 5
236		years.
237		b. The new initiatives include the parking division taking a
238		picture of every ticket, creating Smart cars for pay-stalls and
239		also thinking about plans to have Smart cars for parking
240		meters.
241		c. There will be a GSB parking slide show on their website with
242		more information.
243		2. Meeting on 03/14/2012
244		a. Spring Break – NO meeting
245		3. Meeting on 03/21/2012
246		a. GSB held the annual allocation meeting to fund
247		organizations, no new news pertaining to GPSS.
248	VI.	Old Business
249		a. OPEN
250	VII.	New Business
251		a. Senate Bill S12-09 - Amending the Constitution
252		i. Senator Woolcock presented the bill, requests senate to suspend rules so as
253		to be able to just read the changes in the document as opposed to read the
254		whole document.
255		ii. Read changes and explained them one by one.

301

Graduate & Professional Student Senate

256		iii. Senator Perrine called to question, 2nded.
257		iv. Vote
258		1. $Yes - 45$
259		2. $No - 0$
260		3. Abstain - 1
261		v. PASSED today, 1 st reading, 2 nd and final reading next month.
262		vi. Will be voted again in April 2012 meeting.
263	b.	Senate Bill S12-10 - Amending the By-Laws and Articles of Cooperation
264		i. Senator Woolcock presented the bill, requests senate to suspend rules so as
265		to be able to just read the changes in the document as opposed to read the
266		whole document.
267		ii. Read changes and explained them one by one.
268		iii. Treasurer Gross called to question, 2nded.
269		iv. Vote
270		1. $Yes - 47$
271		2. $No - 0$
272		3. Abstain - 1
273		v. PASSED.
274	c.	Senate Bill S12-11 - Amending the Standing Rules
275		i. Senator Woolcock presented the bill, requests senate to suspend rules so as
276		to be able to just read the changes in the document as opposed to read the
277		whole document.
278		ii. Read changes and explained them one by one.
279		iii. Senator White called to question, 2nded.
280		iv. Vote
281		1. $Yes - 47$
282		2. $No - 0$
283		3. Abstain - 0
284		v. PASSED.
285	d.	Senate Bill S12-12 - Spring 2012 Graduate and Professional Student Senate (GPSS)
286		Allocations
287		i. Treasurer Gross read the bill.
288		ii. Treasurer Gross amended the bill.
289		1.
290		iii. Amendment passes through unanimous consent (UC).
291		iv. White called to question, 2nded.
292		v. $Vote - 47/0/0$
293	e.	Senate Bill S12-13 - Special allocation for Fulbright Students and Scholars at Iowa
294		State University (FSSISU)
295		i. Senator Peters presented the bill,
296		ii. Open to Question.
297		1. Senator Moss – is the trip to Des Moines open to all students? YES,
298		however the transportation will have limited seatings.
299		2. Senator Kleinheksel – has this event put on before? What are your
300		other funding sources? THIS is just the 2 nd year this event is being

held, last year, we got money from ticket sales. If we get funding this

342

343

344

Graduate & Professional Student Senate

302	year, there will not be any need for selling tickets and the event can
303	be made free and open to all.
304	3. Senator Kleinheksel – in order to maintain parity with the way we
305	fund other student organizations, he would like to amend to reduce
306	funding – cut food item worth \$400.
307	a. Senator White – why are we being harsh now?
308	b. Treasurer Gross - point of clarification - there are no
309	guidelines for food right now.
310	c. Senator Yeninas – asked clarification on the issue.
311	d. Se
312	e. Senator Kleinheksel - explained that for all other student
313	organizations, the funding ratio for food: other activity is kept
314	at less than 50%, just trying to be fair to other student
315	organizations.
316	f. Treasurer Gross – just to inform the senate that all of the
317	pizza events this year and last year were fully funded by the
318	special allocations.
319	g. Senator Yeninas – did you go to any other funding source?
320	WE went to GSB, but since they fall under pre-professional
321	groups, they were redirected to GPSS.
322	h. Treasurer Gross – vote to remove amendment?
323	i. Vote on amendment
324	i. Yes – 9
325	ii. No – 35
326	iii. Abstain – 2
327	j. Amendment Fails, back to the bill as a whole.
328	4. Senator Kresge – friendly amendment to change the word "believes"
329	to "beliefs", accepted.
330	5. Senator Yeninas – gives the idea to the group to ask for money from
331	other sources also, gave example for the "PhD Movie" screening.
332	6. Treasurer Gross – call to question, 2nded.
333	7. Voting
334	a. Yes – 44
335	b. No – 2
336	c. Abstain - 1
337 337	f. Elections
338	i. CIO Sarkar, also the election chair presided over the election procedure.
339	ii. Positions on the executive council:
340	1. President
341	a. Nominations: Senator Kleinheksel

i. He has been in GPSS for 2 years now, likes to work

and would like to continue do good work as the

president of GPSS. He has good intentions while

Graduate & Professional Student Senate

345		
346		
347		
348		
349		
350		
351		
352		
353		
354		
355		
356		
357		
358		
359		
360		
361		
362		
363		
364		
365		
366		
367		
368		
369		
370		
371		
372		
373374		
375		
376		
377		
378		
379		
380		
381		
382		
383		
384		
385		
386		
387		
388		
389		
390		

391

392

393

serving GPSS, and welcomes any feedback from the senate about the direction of GPSS. Has been working closely with President Smith, also been part of the rules and finance committees. Also been a part of the selection of new provost.

ii. Questions:

- 1. Senator Tucker what do you think to be the best way to deal with the special allocations process? WE are allocating student funds, and it should be done wisely. If we are cutting funding for other organizations, he feels the special allocation process should meet the same standards; it should follow the same scrutiny.
- 2. Senator Perrine any difference between pizza and financial seminar.
- 3. Senator Deleon currently we have the problem of meeting quorum in some meetings, coz of not enough number of senators turning up for the meetings. What are your thoughts on this? EVERY year, there have been some bills or proposals to reduce the size of the senate so as to make the attendance ratio high; this last year was an exception. He will be looking into this issue and also discussing with the new exec so as to how to deal with this issue.
- 4. CIO Sarkar point of clarification as of now, we have 1 senator for every 50 graduate students, and 1 more for each 50 or part thereof, with a maximum of 5 senators per department. Each department gets a minimum of 1 senate seat representation.
- iii. Senator Kleinheksel asked to leave the room, floor open for discussion.
- iv. Vice President Fateh she endorses Cory, he has been actively involved in the rules committee, has great knowledge of senate proceedings and is a great candidate.
- v. President Smith she endorses Cory, being the president he can manage the overall workings of the GPSS, but will not be directly in charge of the money, which is decided by the senate. So "don't worry about him saying no to special allocations". He is great candidate.
- vi. Senator Peters Cory was in the finance committee also previously, she was impressed by him, he is clear-headed, good candidate.
- vii. VOTE:

394		1. $Yes - 43$
395		2. $No - 0$
396		3. Abstain – 3
397	viii.	PASSED, Senator Kleinheksel is the president-elect.
398	2. Vice-Presiden	t
399	a. Nomir	nations: Senator Woolcock, Senator Deleon
400	i.	Deleon - enjoys working at GPSS, will accept the
401		nomination, however, and might be out of town in the
402		fall meeting.
403	ii.	Woolcock – will be out of town during the spring
404		semester for sure, if Deleon is willing to be VP, he
405		will be glad to fill in the shoes in Deleon if he is out
406		of town in fall.
407	iii.	CIO Sarkar – point of clarification – if the senator
408		who is elected today cannot serve the whole term,
409		then the new CIO will hold another election in the
410		month of November and elect the new VP for the rest
411		of the term.
412	iv.	Both the senators asked to leave the room, floor open
413		for discussion.
414	V.	President Smith – both Woolcock and Deleon will get
415		the job done, vote for the person you think can do the
416		job done, not the person who will be present or not.
417	vi.	Vice president Fateh – Woolcock served in the rules
418		committee for the past 2 years, she agrees with Smith.
419	vii.	VOTE:
420		1. Yes – 3 (Woolcock) / 43 (Deleon)
421		2. No – 0
422	•••	3. Abstain – 1
423		PASSED, Senator Deleon is the vice-president-elect.
	3. Treasurer	d' C t D t
425		nations: Senator Peters
426	1.	She will be here for another 2 years at least, he has
427		experience in the fiscal matters as she was part of the
428		finance committee, she was also the treasurer for HCI
429		graduate group in 2010, finance officer in a German
430	::	government organization.
431	11.	Senator Peters asked to leave the room, floor open for discussion.
432 433	;;;	Treasurer Gross – he endorses Peters.
434	111.	VOTE:
435	IV.	1. Yes – 46
436		2. No – 0
437		2. No – 0 3. Abstain – 1
438	V	PASSED, Senator Peters is the treasurer-elect.
	4. CIO	17105110, behator record to the treasurer-creet.
440		nations: Anna Agripina Prisacari
441		She wants to run for CIO, she has not been GPSS
442	1.	senator before, she is doing PhD in HCI (2 nd year),
• •=		jenicor cerere, one is doing rine in rice (2 year),

489

out.

143		she has been actively involved in Global gala, she met
144		with current CIO Sarkar and discussed about the
145		different responsibilities involved.
146	ii.	Anna asked to leave the room, floor open for
147		discussion.
148	iii.	CIO Sarkar transferred his election chair
149		responsibilities to VP Fateh temporarily.
450	iv.	CIO Sarkar – endorses Anna, he has known her for 2
451		years, she has been very actively involved with SUB
152		for close to 2 years, she was the point-person behind
153		the global gala, plus she being a graduate student in
154		HCI, she has good knowledge of computers and
1 55		webpage designing software.
156	V.	VOTE:
157		1. $Yes - 46$
158		2. $No - 0$
159		3. Abstain – 1
160	vi.	PASSED, Anna is the CIO-elect.
161	vii.	VP Fatch gives the election chair responsibilities back
162		to CIO Sarkar.
163	5. URLA Chair	
164		nation: Senator Tlach
165	i.	He will not going to be here in summer, but he will
166		get the things done and has spoken with current
167		URLA Pelzer about it. He will be in ISU till May
168		2012, so will be present here through the entire term
169	ii.	, I
170		discussion.
171	iii.	
172		1. Yes – 44
173		2. No – 0
174		3. Abstain – 1
175		PASSED, Senator Tlach is the URLA Chair- elect.
176	6. PAG chair	
177	a. Nomir	nations: Senator Yeninsas, Senator Stoehr
178	i.	Senator Yeninas withdrew his nomination.
179	ii.	Stoehr – GET STATEMENTS FROM APRIL.
180	iii.	VOTE:
181		1. Yes – 47
182		2. No – 0
183		3. Abstain – 1
184	iv.	PASSED, Senator Stoehr is the PAG Chair- elect.
185	VIII. Announcements meeting	,
	a. President Smith	
186 107		manufa mlassa sat in torrit mith account of
187		people – please get in touch with your current post
188	people for transition.	there will be a meeting soon about it, mail will be sent

490		ii. Remember the Regents' day this Thursday, please attend.
491		b. Sarkar - Opens the nominations for GPSS Senators for next year, will update the
492		forms on the website. Current senators are encourages to return next year, and also
493		recruit new fellow students for senators.
494	IX.	Adjournment - 9:31 am

1 2 3 4			ΓΕ BILL S12-09 EETING Mar 26, 2012
5 6	TITLE:	Amending the Constitution	
7 8 9	WHEREAS:	The Rules Committee is cha Senate Constitution each ye	arged to review the Graduate and Professional Student ar, and
10 11 12	WHEREAS:	The current Constitution in	place for the Graduate and Professional Student represent the proceedings in the Senate, be it therefore
13 14 15	ENACTED:	The Graduate and Professio attached.	nal Student Senate Constitution be amended as
16 17 18 19 20 21 22 22 23 24 25 26 27 28 29 330 331 332 333 34 35 36 40 41	Sponsors: Woolcock, P. Kleinheksel, G. Frana, A. Duthie, A.	C.	
42 43	Erica S	Smith, President	Benazir Fateh, Chair of the Senate

Graduate & Professional Student Senate

IOWA STATE UNIVERSITY

GRADUATE AND PROFESSIONAL STUDENT SENATE

CONSTITUTION

The Graduate and Professional Student Senate of Iowa State University is an elected body through which graduate and professional students express their concern for the welfare of graduate and professional students at the University, develop and disseminate ideas for the improvement of graduate and professional education, and contribute to the formation of relevant University policy. The Graduate and Professional Student Senate (GPSS) is the representative, deliberative, and administrative organization of the graduate and professional student body of Iowa State University, and is a duly constituted independent collegiate organization within the University.

ARTICLE I. THE GRADUATE AND PROFESSIONAL STUDENT SENATE

Representation. Each graduate department, interdepartmental and professional program may elect one Senator
for each fraction of fifty (50) graduate or professional students enrolled with a maximum of 5 Senators per
department. Interdepartmental majors will be counted as members of their major rather than their home
departments. Additionally, the special status of Senator-at-large shall be granted to the President and VicePresident of the GPSS and the Government of the Student Body (GSB) Senators representing the Graduate
College.

2. Eligibility. Any student enrolled at least halftime (unless fewer credits are required in the final stages of their degree as defined by the Continuous Registration Requirement) in a graduate department, interdepartmental, or professional program at Iowa State University may be elected as a Senator. Each graduate/professional program may create more restrictive rules for electing Senators if they choose.

3. Definitions

- i. Senators. A Senator is an elected departmental representative registered in good standing with the Graduate College or any of the professional colleges and University. Each Senator will have one vote in the Senate.
- ii. Senators-at-large. The following positions carry the status of Senator-at-large. Status as a Senator-at-large shall not count against a departmental quota (ARTICLE 1, section 1, representation), and is not subject to departmental election procedures as otherwise defined in the By-laws or the Standing Rules.
 - a. President. The President shall represent the Senate as a whole and shall not carry a vote.
 - b. Vice-President. The Vice-President shall represent the Senate as a whole. The Vice-President shall only vote to decide a tie.
 - c. Graduate GSB Senators. They shall be granted voting rights in GPSS as Senators-at-large and shall represent the graduate student body as a whole. They shall also act as a liaison between GSB and GPSS to facilitate efficient and productive legislation by the two bodies and to strengthen representation of student concerns to administration. GSB Senators-at-large shall carry one vote. GSB Senators who represent the Graduate College shall be elected to GSB by the graduate student body or, in the case of a vacancy or special circumstances, appointed to GSB by GPSS as defined in the GSB Constitution and By-Laws
 - d. Session. A scheduled meeting of the seated Senate
- 4. Terms. Members of the Senate are elected by the graduate of or professional students, as the case may be, in their departments for one year terms that begin in August or January and may be re-elected for as long as they continue to be in good standing with the graduate college or college of Veterinary Medicine.

Graduate & Professional Student Senate

50 Officers. The officers of the Senate are the President, Vice-President, Chief Information Officer, and Treasurer. 51 Henceforth, this order shall be known as the order of seniority. The duties and responsibilities of the officers 52 shall be defined and be limited to: 53

President:

- a. Preside over the GPSS Executive Council meetings.
- b. Preside over any general meetings of the graduate and/or professional student body.
- c. Supervise normal internal operations of the Senate.
- d. Coordinate and direct the activities of the operating committees.
- e. Assume risk management responsibilities for acts of the organizations or events produced by the organization.
- Such other responsibilities as authorized by the Senate. Authorization may be reviewed by the Senate f. as necessary.

62 63 64

65

66

68

54

55

56

57 58

59

60

61

ii. Vice-President:

- a. Assume the responsibility of the President in the case of the President's absence.
- b. Preside over Sessions of the Senate or designate the chair with the approval of the Senate.
- c. Conduct the Senate Sessions according to the rules of procedure set by the Rules Committee.
- d. Determine whether or not a quorum is present.
- e. Chair the Rules Committee.

73

74

75 76

77

iii. Chief Information Officer:

- a. Record and file records of activities of the Senate and its agencies.
- b. Keep a record of attendance at Senate Sessions.
- c. Handle and maintain a record of all Senate correspondence.
- d. Conduct roll call votes.
- e. Maintain the GPSS webpage and email listservs.
- f. Have a functional knowledge of GPSS rules and proceedings.
- g. Chair the Elections Committee.

82

83

84

85

86

iv. Treasurer:

- a. Collect, keep a record of, and arrange for the safekeeping of such monies as the Senate may obtain.
- b. Disburse such monies as the Senate approves through a Senate Bill unless other procedures are outlined in the Bylaws or Senate Bill.
- Report to the Senate for approval at all regular sessions, all income and expenses and maintain records of all transactions.
- d. Maintain financial records for inspection at any time by members of the Senate.
- e. Chair the Finance Committee.

87 88 89

90 91

6. Sessions.

92 93 94 The Graduate and Professional Student Senate meets once per month, except in the monthmonths of December and May, during the Fall and Spring semesters. Summer sessions may be held at the discretion of the Executive Council for Senators who are in place and present at Iowa State University.

95 96 ii. The Vice-President shall call additional sessions as directed by the Senate or a written petition of 30% of the Senate

97 98

7. Powers and Duties.

99 100 101

102

The Senate may discuss and take a position on any subject of concern to the graduate and professional student body. The Senate may discuss and make policies within its jurisdiction. The Senate may also

Graduate & Professional Student Senate

- allocate funds by Senate Bill or through an approved budget. Allocation of funds shall never exceed the actual funds possessed by the Senate.
- ii. Issues must be referred to a vote of the graduate and professional student body upon receipt of a petition of five percent (5%) of the graduate and professional student body (as determined by the Office of the Registrar), or may be referred by the Senate. The vote shall be through a process approved by the Senate and the voting process shall be open for not less than one regular class day (9am to 5pm).
- iii. The Senate may call general meetings of the graduate and professional student body.
- iv. The Senate is the judge of its membership.
- v. The existence of the Senate shall not preclude other means of communication between the graduate or professional student and the University.

ARTICLE II. THE EXECUTIVE COUNCIL

- 1. Membership. The Executive Council consists of the Senate officers and the chairpersons of the University Relations and Legislative Affairs and Professional Advancement Grant committees.
- 2. Terms. The term of office for Executive Council members shall expire upon the adjournment of the April session.
- 3. Eligibility. The Executive Council members are elected by and from the Senate.
 - i. All members of the current or incoming Senate are eligible to serve as other Executive Council members.
 - ii. Members of the Executive Council or nominees to be elected to the Executive Council must meet the following requirements:
 - a. Have a minimum cumulative grade point average (GPA) of 3.00 and meet that minimum cumulative GPA in the semester immediately prior to the election/appointment, the semester of election/appointment and semesters during the term of office. In order for this provision to be met, at least six hours (half-time credits) must have been taken for the semester under consideration.
 - b. Be in good standing with the University and enrolled: at least half-time (six or more credit hours), unless fewer credits are required in the final stages of their degree as defined by the Continuous Registration Requirement during their term of office.
 - c. Be ineligible to hold an office should the student fail to maintain the requirements as prescribed in (a) and (b)
 - iii. The Senate may recall, if necessary, any of the members of the Executive Council by a 2/3 vote of elected senators.
- 4. Meetings. The President shall call meetings of the Executive Council at the request of any member of the Council or as is necessary. Executive council meetings, limited to persons invited by the Council, may be held by a majority vote of the Council. Otherwise, These meetings will be open to all persons advertised appropriately before the council meeting. Each member of the Executive Council shall have one vote.
- 5. Powers and Duties.
 - i. The Executive Council represents the Senate while the Senate is not in session.
 - ii. The Executive Council is responsible directly to the Senate for all its activities and decisions.

Graduate & Professional Student Senate

- iii. The Executive Council may act on behalf of the Senate only on issues requiring action prior to the next Senate session and a quorum for a special Senate session cannot be attained.
 - iv. The Executive Council must report all its activities, actions and decisions to the Senate at the next Senate session.

ARTICLE III. COMMITTEES

- 1. Permanent Standing Committees.
 - i. Finance Committee. The Finance Committee prepares the budget and makes recommendations for allocations of the funds of the Graduate and Professional Student Senate. The Treasurer acts as Chair for the Finance Committee. In addition, the finance committee will
 - a. Compose a bill of guidelines for regular and special allocations during the spring semester to be used for the following year.
 - b. Notify the senate of any changes to the guidelines due to current circumstances.
 - ii. Rules Committee. The Rules Committee prescribes all general and special rules of procedure necessary for the orderly consideration of Senate business. All questions of a procedural or legal nature are directed to the Rules Committee. The Vice President serves as the Chair for the Rules Committee.
 - iii. Elections Committee. The Elections Committee is responsible for ensuring that all Senate positions are filled. All questions regarding GPSS membership are directed to the Elections Committee. The Chief Information Officer is the Chair of the Elections Committee, which
 - a. Supervises elections of Senators and Executive Council members.
 - b. Supervises special elections needed to fill vacancies.
 - c. Maintains a record of attendance at all Senate sessions and notifies Senators as well as their departments or professional programs of their nonattendance.
 - iv. Professional Advancement Grant Committee. The Professional Advancement Grant Chair will work with a representative from the Graduate College for travel awards, and form a committee to select the Graduate Research and Graduate Teaching award winners for the Fall and Spring semesters. Further assistance may be needed to aid the PAG Chair with other duties of his/her position. This assistance will be asked for on an as needed basis.
 - University Relations and Legislative Affairs Committee. Questions regarding public and university policy
 on graduate and professional students shall be referred to this committee. The duties of this committee
 include
 - a. Advocating graduate and professional student concerns to local, state, and federal officials.
 - b. Monitoring governmental actions affecting graduate and professional students.
 - c. Coordinating Senate actions to influence public policy on graduate and professional student concerns.
 - d. Recruit graduate and professional students to serve on University Committees.
 - e. Serving as an investigative committee for the Senate when the occasion arises.
 - f. Work closely with the Senators-at-large to GSB on issues that concern both Senates.
 - g. Serve as a liaison to the GPSS regarding Board of Regents activities.
- 2. Other Committees. The Senate may establish such other standing or temporary committees as its business requires.
- 3. Committee Chairpersons. With the exception of the All committees including Finance, Rules, Elections, Professional Advancement Grant, and University Relations and Legislative Affairs Committees shall have a chairperson. If a committee does not have a chairperson, the President of the Graduate and Professional Student Senate or the Senate shall appoint all committee chairpersons.one.

Graduate & Professional Student Senate

209
210

ARTICLE IV. ADVISER

211 212

214

215

216

217

- 1. The duties of the Adviser(s) shall include:
- i. Be available to provide advice to Senators and Executive Council members.
 - ii. Act as a liaison with the University Administration and in any other situation where a non-student spokesperson is needed.
 - iii. Maintain confidentiality on any information given or when advice is sought, except where violation of law or University policy is at issue.
 - iv. Sign all expenditures made by the organization.

218219220

221

2. Selection. The Adviser shall be selected through consultation between the President of the Senate and Office of the Vice President for Student Affairs and the Office of the Provost. A majority vote of the Senate shall be required to confirm the appointment of the Adviser.

222223224

3. Term. The term of the Adviser shall be ongoing until resignation or removal by a two thirds vote of a 60% quorum of the Senate.

225 226

ARTICLE V. SUPREMACY OF RULES

227228229

230

231

232

233

- 1. The following shall be the order of supremacy of rules and policies of the Graduate and Professional Student Senate:
- i. Constitution
 - ii. Articles of Cooperation
 - iii. Bylaws
 - iv. Acts of the Senate as passed through Senate Bill

234235236

2. All acts and rules of the Senate shall be in accordance with applicable federal, state, and local laws as well as Iowa State University rules and regulations.

237238239

ARTICLE VI. FINANCES

240241242

243

244

All monies belonging to this organization shall be deposited and disbursed through a bank account established
for this organization at the Campus Organizations Accounting Office and/or approved institution/office (must
receive authorization via Campus Organizations Accounting Office). All funds must be deposited within 48
hours after collection. The Adviser to this organization must approve and sign each expenditure before
payment.

245246247

2. No dues shall be required for membership as a Senator.

248249250

ARTICLE <u>VVII</u>. <u>BY-LAWS</u>, <u>AMENDMENTS</u>, <u>AND RATIFICATION</u>

252253254

251

By-Laws. A set of By-Laws shall be written and maintained to specify the rules for elections and rules of
procedure for the Senate and the Executive Council. Amendments to the By-Laws shall require approval from
two-thirds of all Senators present, where those two-thirds are also a majority of all Senators currently elected
and verified for approval.

255 256

2. Amendments. Amendments to the Constitution may be initiated by the Senate, or by a petition to the Senate of at least one hundred (100) combined graduate and professional students. An amendment must be approved at two senate sessions that are at least two weeks apart. At each senate session, approval must be by two-thirds of all Senators present, where those two-thirds are also a majority of all Senators currently elected and verified-at two senate sessions that are at least two weeks apart.

259260261

257

262

- 3. Ratification. This Constitution shall be ratified upon approval of three-fourths of the Senate.
- If the Constitution or By-Laws are amended, the Chief Information Officer shall send an updated copy of both to the
 Student Activities Center within ten days of the amendment.

Graduate & Professional Student Senate

1 **SENATE BILL S12-14** 2 **SENATE MEETING April 16, 2012** 3 4 5 TITLE: Bridging students' scholarship development and academic-social connection 6 through collaborative peer support structures 7 8 9 WHEREAS: The Proposal Exploration Committee was ordered by the Senate to review funding proposals and submit a funding bill related to these proposals, and 10 11 The Proposal Exploration Committee reviewed the proposal by Curriculum and WHEREAS: 12 Instruction Graduate Student Organization and found that it would impact 13 Graduate/Professional student success/experience while being self-sustaining and 14 receive department/program support, and 15 16 WHEREAS: The Curriculum and Instruction Graduate Student Organization proposal goals 17 are: (1) a summer orientation event that supports new students in their transition 18 to graduate studies and forges a relationship between students in the newly united 19 School of Education, (2) securing guest speakers for seminars, (3) a robust 20 distance connection format for distance and commuter students, and (4) website 21 launch and maintenance, be it therefore 22 23 That GPSS allocates the following amounts to Curriculum and Instruction ENACTED: 24 25 Graduate Student Organization to implement the proposal

Item	Total
Orientation Expenses – Food	\$300
Orientation Expenses – Drink	\$75
Orientation Expenses – Utensils	\$50
Orientation Expenses – Print materials	\$75
Webpage Launch – Consultant (\$20/hr for 7 hrs)	\$140
Webpage Launch – Software	\$10
Adobe Connect & Support	\$75
Organization – Office Supplies	\$25
Organization – Brochures	\$50
Fall Invited Speaker Meeting – Food/Drink	\$50
Fall Invited Speaker Meeting – Speaker Travel	\$100
Spring Invited Speaker Meeting – Food/Drink	\$50
Spring Invited Speaker Meeting – Speaker Travel	\$100
Total	\$1,100

29		
30	Sponsors:	
31	Kleinheksel, C.	
32	Dalluge, D.	
33	Kahl, E.	
34	Anderson, A.	
35	•	
36		
37		
38		
39		
40		
41		
42		
43		
44		
45	Erica Smith, President	Benazir Fateh, Chair of the Senate

TITLE:	Cancer Topics Scientific Journal Club		
	Cancer Topics Scientific Journal Club		
WHEREAS:	The Proposal Exploration Committee was ordered by the Senate to review funding proposals and submit a funding bill related to these proposals, and		
WHEREAS:	The Proposal Exploration Committee reviewed the proposal to create the Ca Topics Student-led Journal Club and found that it would impact Graduate/Professional student success/experience while being self-sustaining receive department/program support, and		
WHEREAS:	The Cancer Topics Student-led Journal Club proporesearch labs together, (2) increase intellectual col support between the groups, and (3) provide opport with the cancer research going on at Iowa State and therefore	laboration, cooperation of tunities for interaction be	
ENACTED:	That GPSS allocates the following amounts to Can Club to implement the proposal	cer Topics Student-led Jo	
Г	Item	Total	
	Invited Speaker Meeting – Food	\$200	
	Invited Speaker Meeting – Speaker Travel	\$500	
_	Invited Speaker Meeting – Speaker Lodging	\$70	
	Total	\$770	
C			
<u>Sponsors:</u> Kleinheksel, C	7		
Dalluge, D.	···		
Kahl, E.			
Anderson, A.			
,			

	SENATE BILL SENATE MEETING		12	
TITLE:	Mechanical Engineering Graduate Student Organization Graduate Learning Community			
VHEREAS:	The Proposal Exploration Committee was ordered by the Senate to review funding proposals and submit a funding bill related to these proposals, and			
VHEREAS:	The Proposal Exploration Committee reviewed the proposal by Mechanical Engineering Graduate Student Organization and found that it would impact Graduate/Professional student success/experience while being self-sustaining arreceive department/program support, and			
HEREAS:	The Mechanical Engineering Graduate (1) pass vital information and experience create relationships between the new swhile providing stability and support, students to present their work similar to document and transfer information between them to be cabinet members via a consistent platfer.	nce down to new tudents to impression (3) provide tool to that of a profession previous	v graduate ove the stu s and atmosessional co cabinet mo	students, (2) udent's transition osphere for onference, and (4)
ENACTED:	That GPSS allocates the following amounts to Mechanical Engineering Student Organization to implement the proposal			neering Graduate
	Item		Total	
	Laptop Computer		\$600	
	Presentation Click/Pointer		\$60	
	New Student Printouts		\$200	
	Total		\$860	
Sponsors: Kleinheksel, (Dalluge, D. Kahl, E. Anderson, A.	C.			
Erica S	mith, President	Benazir Fateh,	Chair of t	he Senate