

GRADUATE AND PROFESSIONAL STUDENT SENATE
Meeting Agenda

Monday, August 28, 2017; 6:30 PM
Campanile Room, Memorial Union

- I. 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 orientations, 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

Approved