GRADUATE AND PROFESSIONAL STUDENT SENATE
Meeting Minutes

Tuesday, September 3, 2019; 6:30 PM
Sun Room, Memorial Union

I. Call to order 6:30 PM
   i. Roll Call (41 senators in attendance)
   ii. Statement of Quorum by the Chair
   iii. Approval of Meeting Notes from April 2019 (approved)
   iv. Amendments to the Agenda (approved)

II. Open Forum (60 min)
   i. Welcome Statements
      1. Dr. Bill Graves, Dean of the Graduate College
         1. WorkDay implementation (July 1st)
            - Transition is far from over
            - Information sessions held
         2. Student Major Professor Check List
            - List of topic that should be discussed between students and advisor
            - Pamphlets passed around
         3. Promoting graduate student success
            - Informational yellow cards passed out
         4. Assure that graduate students are registered
         5. T-shirts available
      2. Dr. Carolyn Cutrona, Assoc. Dean of the Graduate College
         1. Disability accommodations in regard to graduate assistantships
      3. Roberta Johnson, Director of Student Financial Aid
         1. Graduate Student Tuition Scholarships & University U-Bill
            - Hiccups with Workday (check that fees are assessed properly)
   ii. GPSS Executive Introductions and GPSS Procedure (slides attached)
      1. What is GPSS
      2. GPSS Executive Officers
      3. GPSS Senators (How can you help)
      4. Student Government Representatives
      5. Attendance Policy
      6. The Senate Meetings (attendance, open forum, officer reports, new & old business)
      7. Before the Meeting
      8. Legislation (Bills, Orders, Resolution, Submitting Legislation)
9. Parliamentary Procedure
10. Voting
11. Introduction of Officers and Rolls

III. Executive Reports to the Senate: (40 min) – refer to Exec reports
   i. Report of the President
   ii. Report of the Vice President
   iii. Report of the Treasurer
   iv. Report of the Chief Information Officer
   v. Report of the University Relations and Legislative Affairs Chair
   vi. Report of the Graduate and Professional Student Research Conference Chair
   vii. Report of the Professional Advancement Grant Chair
   viii. Report of the Graduate Student Government Senator
   ix. Report of Special Committees

IV. Unfinished Business (30 min)
   i. None

V. New Business (40 min)
   i. Nomination and Elections of Graduate Student Government Senators (Senate Order F19-03)
      1. Discussion:
         a. When are meetings held? (Senator Johnson)
      2. Amendment to Order (Vice President Klimavic):
         a. Insert Johnson into the bill blanks
         b. Passes by unanimous consent
   ii. Senate Bill F19-01 Amendments to the Senate By-Laws
      1. Bill presented (Vice President Klimavic)
      2. Discussion
         a. Motion (Senator O’Leary) to consider it read, second (Senator Wilde)
         b. Passes by unanimous consent
   iii. Senate Bill F19-02 Amendments to the Senate Standing Rules
      1. Bill presented (Vice President Klimavic)
      2. Discussion
         a. Passes by unanimous consent
   iv. Special Committee on Student Wellness (Senate Order F19-04)
      1. Order audibly read (Vice President Klimavic)
      2. Floor opened for nominations
         - Nomination for Senator Losby (Psychology) *Chair
         - Nomination for Senator O’Leary (BBMB)
         - Nomination for Senator Wongus (School of Education)
- Nomination for Senator Nasamba (GECB)
  3. Order passes by unanimous consent

VI. Senate Forum (20 min)
VII. Roll Call and Announcement (41 senators in attendance)
VIII. Adjournment