

# IOWA STATE UNIVERSITY

## Graduate & Professional Student Senate

### GRADUATE AND PROFESSIONAL STUDENT SENATE Meeting Agenda

Monday, August 27, 2012; 7:00 PM  
South Ballroom, MU

- I. Call to order 7:00 P.M.
  - a. Roll Call - 89%
  - b. Statement of Quorum by Speaker - Met
  - c. Approval of the Minutes - Approved
  - d. Amendments to the Agenda
    - i. Change of title of Bill F12-01 from Amending the Constitution to Ratifying the Constitution
    - ii. Introduction of Senate Bill F12-02 Nominating Graduate Students to the GSB Senate
    - iii. Second speaker will not be present
- II. Introduction of new bills and resolutions
  - a. Senate Bill F12-01 - Ratifying the Constitution
    - i. Treasurer Peters introduced the bill
  - b. Senate Bill F12-02 Nominating Graduate Students to the GSB Senate
    - i. URLA Chair Tlach introduced the bill
- III. Open Forum
  - a. VEISHA General Co-Chairs
    - i. VEISHA dates for 2013 are April 15-21
    - ii. Hilary Morris and Rachel Owen are VEISHA co-chairs for this year
    - iii. There are currently 26 open positions available in executive board and over 100 for the VEISHA committees. No previous knowledge is required to apply. Applications for executive board are due Friday, September 14<sup>th</sup>, by 5pm. To apply, please visit VEISHA website:  
<https://www.veishea.iastate.edu/index.cfm?nodeID=23896&audienceID=1>
    - iv. For more information about VEISHA, please check VEISHA website:  
<https://www.veishea.iastate.edu/>
    - v. If you have any questions about VEISHA, please email to:  
veishea@iastate.edu
  - ~~b. Sarah Passonneau, Assessment to the Dean of the Library~~
- IV. Senate Forum
  - a. Peer Research and Teaching Award presentation
    - i. PAG Chair Stoehr presented Peer Research and Teaching Awards
    - ii. GPSS website will be updated soon with the dates for nominations for the next year

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## Graduate & Professional Student Senate

- V. Remarks and Reports
  - a. Report of the President - President Kleinheksel
    - i. Welcome back to ISU and senate
    - ii. Updates from Fee committee – no increase, expect students fees to remain unchanged
    - iii. Next Friday, September 7th GPSS is hosting its annual social. Please invite your constituents.
    - iv. ISU presidential installation – there are several public events planned to mark Dr. Leath as new ISU President:
      - 1. Student celebration, Thursday, Sept. 13, 11 a.m.-1:30 p.m., central campus
      - 2. Keynote speaker - Erskine Bowles, former University of North Carolina system president, Sept. 13, 8-9:30 p.m., Memorial Union Great Hall
      - 3. Installation, Friday, Sept. 14, 10-11:30 a.m., Stephens Auditorium
      - 4. Installation reception, 11:45-12:45 p.m., Celebrity Cafe, Stephens
      - 5. For more information, please visit the website:  
<http://www.president.iastate.edu/install/>
    - v. On August 28<sup>th</sup>, US President Obama will be visiting ISU campus. If you have not received your ticket yet, stop by Multicultural Office today. Gates open tomorrow at 10:30a.m.
  - b. Report of the Vice President and Rules Committee - Vice President De Leon
    - i. VP is currently out of state finishing his co-op. President Kleinheksel is speaking on his behalf.
    - ii. Senators are encouraged to join Rules Committee. This committee is in charge of reviewing all proposed bills before Senate meets.
  - c. Report of the Treasurer and Finance Committee - Treasurer Peters
    - i. Is serving on Fee Committee as well
    - ii. GPSS currently has a positive surplus
    - iii. If you would like to serve on Finance committee, please sign up
    - iv. We need a GPSS Senator to serve on GSB Finance committee. This committee meets at 6:30p.m on Mondays. If interested, email Treasurer Peters: [gpsstreasurer@iastate.edu](mailto:gpsstreasurer@iastate.edu)
  - d. Report of the CIO and Election Committee - CIO Prisacari
    - i. Please verify your names on the website and inform me if there are some mistakes
    - ii. If you have not received your placard today, meet me after the meeting
  - e. Report of the URLA Chair - URLA Chair Tlach

# IOWA STATE UNIVERSITY

## Graduate & Professional Student Senate

- i. There are several needs for the committees. Emails will be sent soon with more detailed information.
        - f. Report of the PAG Chair - PAG Chair Stoehr
          - i. So far 131 applications were received, \$5000 left if needed for travel. To apply, submit your application to the Graduate College office.
          - ii. To check if you received the funding, first verify with your department
          - iii. Open PAG forum is scheduled for Monday, Sep 10<sup>th</sup> 6-7p.m.
          - iv. Revising PAG page. New updates are coming soon.
          - v. Office hours will be posted soon on GPSS website
          - vi. If you have any questions, feel free to email me. I will try to reply within 24 hours
        - g. Graduate and GSB Senator Report - NONE
  - VI. Old Business - NONE
  - VII. New Business
    - a. Senate Bill F12-01 – Ratifying the Constitution
      - i. Read by Treasurer Peters
      - ii. Details about the bill – the constitution was previously amended now requiring  $\frac{3}{4}$  of senate approval for its ratification
      - iii. Call to question, seconded
        - 1. Question:
          - a. Favor - 34
          - b. Oppose - 0
          - c. Abstain - 0
        - 2. Passes as amended
    - b. Senate Bill F12-02 – Nominating Graduate Students to the GSB Senate
      - i. Read by URLA Chair Tlach
      - ii. Details about the bill – there are three open seats on the Government of the Student Body (GSB) Senate, and Jelili Adebiyi and Manuel Del-Real have expressed interest in filling the open seats. Manuel was introduced to the Senate.
      - iii. Call to question, seconded
        - 1. Question:
          - a. Favor - 34
          - b. Oppose - 0
          - c. Abstain - 0
        - 2. Passes as amended
- VIII. Announcements
  - a. Fall Social – September 7<sup>th</sup>:  
<http://www.facebook.com/events/146753952129379/>
  - b. Presidential installation – September 14<sup>th</sup>  
<http://www.president.iastate.edu/install/>

# IOWA STATE UNIVERSITY

## Graduate & Professional Student Senate

- c. President Kleinheksel - Submit the verification form so you can be officially added as Senator
  - d. PAG Chair Stoehr – if you have any questions about PAG application do not hesitate to ask me
  - e. President Kleinheksel - Vice President De Leon will need to create Rules Committee. The committee reviews all the bills before the senate meeting, proposes amendments to by-laws, Constitution, and meets 10 days prior to each senate meeting. Consider to serve on this committee.
- IX. Adjournment @ 7:58pm

PASSED