

GRADUATE AND PROFESSIONAL STUDENT SENATE
Meeting Minutes

July 27, 2009; 7:00 PM
Gold Room, MU

- I. Call to order 7:00 P.M.
 - a. Roll Call
 - b. Statement of Quorum by Speaker – Met Quorum
 - c. Approval of the Minutes – Approved
 - d. Amendments to the Agenda – None
- II. Introduction of new bills
 - a. Senate Bill SU09-01 – Picnic Funding Bill
 - i. Not enough food last year and we do not have enough money for this year
- III. Open Forum
None
- IV. Senate Forum
None
- V. Remarks and Reports
 - a. Report of the President
President Gross
 - i. Cy Ride is bidding out to try get money to build new sites
 - ii. Try get more buses downtown
 - iii. There will be meetings if you want to get involved
 - iv. Senator Mooney asked for clarification – President Gross provided
 - b. Report of the Vice President and Rules Committee
Vice President Peiffer
 - i. Will report on Picnic status when bill is discussed
 - ii. Needs Rule Committee
 - c. Report of the Treasurer and Finance Committee
Treasurer McCarville
 - i. Will need to form finance committee for allocations and budget for next year
 - d. Report of the CIO
CIO Kemmet
 - i. Website updated
 - ii. Check accuracy
 - e. Report of the URLA Chair
URLA Chair Allen
 - i. Gone
 - f. Report of the PAG Chair
PAG Chair Wells
 - i. PAG grants – explained
 - ii. \$120 for non-presenters/ \$200 for presenters
 - iii. Putting together committee
 - g. Graduate and GSB Senator Report
 - i. No report
 - h. Other Committee Reports
 - i. None
- VI. Old Business
 - a. None
- VII. New Business

- a. Senate Bill SU09-01 – Picnic Funding Bill
 - i. Picnic funding bill – Cost of pizza alone is above budgeted
 - ii. We would like to add \$600 to current budget
 - iii. Amended by Treasurer McCarville: \$600
 - iv. **Passed** unanimously

VIII. Announcements

- a. President Gross – we will have a training session
- b. We just needed to pass Picnic Funding Bill

IX. Adjournment

- a. Adjourned