

GRADUATE AND PROFESSIONAL STUDENT SENATE
Meeting Agenda

September 28, 2009; 7:00 PM
Campanile Room, MU

- I. Call to order 7:00 P.M.
 - a. Roll Call
 - b. Statement of Quorum by Speaker
 - c. Approval of the Minutes
 - d. Amendments to the Agenda
- II. Introduction of new bills and resolutions
 - a. Senate Bill F09-03 – Video Interest Group
 - b. Senate Bill F09-04 – PAG Reform
 - c. Senate Order F09-01- Seating GSB senators
- III. Open Forum
 - a. Michelle Hendricks – Director of Thielen Student Health Center
- IV. Senate Forum
 - a. Senate Training
- V. Remarks and Reports
 - a. Report of the President
President Gross
 - b. Report of the Vice President and Rules Committee
Vice President Peiffer
 - c. Report of the Treasurer and Finance Committee
Treasurer McCarville
 - d. Report of the CIO
CIO Kemmet
 - e. Report of the URLA Chair
URLA Chair Allen
 - f. Report of the PAG Chair
PAG Chair Wells
 - g. Graduate and GSB Senator Report
 - h. Other Committee Reports
- VI. Old Business
 - a. Senate Bill F09-02 – GPSS-GSB Articles of Cooperation
- VII. New Business
 - a. Senate Bill F09-03 – Video Interest Group
 - b. Senate Bill F09-04 – PAG Reform
 - c. Senate Order F09-01- Seating GSB senators
- VIII. Announcements
- IX. Adjournment

GRADUATE AND PROFESSIONAL STUDENT SENATE
Meeting Minutes

August 31, 2009; 7:00 PM
Campanile Room, MU

- I. Call to order 7:00 P.M.
 - a. Roll Call
 - b. Statement of Quorum by Speaker - Met
 - c. Approval of the Minutes - Approved
 - d. Amendments to the Agenda - None
- II. Introduction of new bills and resolutions
 - a. Senate Bill F09-01 – 2009-2010 Standing Rules
 - i. Senator Allen – Explained this must happen every year
 - b. Senate Bill F09-02 – Modifying the Articles of Cooperation
 - i. Senator Allen – will read later
 - c. Senate Resolution F09-01 – Supporting an Intermodal Facility
 - i. Resolution to show support of intermodal facility in campus area
- III. Open Forum
 - a. Wanda Kellogg – Program Coordinator, Student Health Insurance
 - i. Doctors here on campus are primary care physicians
 - ii. Most services are covered at 100%
 - iii. Out of pocket maximum went from \$1500 to \$2000
 - iv. McFarland Clinics rates have also gone up
 - v. Having a baby costs \$10,000 to \$15000
 - vi. \$10 co-pay per visit on physical therapy
 - vii. Delta dental
 1. Delta dental program is still being offered – departments paid approximately half
 2. Rates on dental program did not change at all – 13.30/mo
 3. Proposing that department pay remainder of dental costs
 4. Does not cover orthodontics
 5. 2 exams per year/ 6 mos apart
 6. Monthly rate for family for dental 69.40
 - b. Sheri Kyras – Intermodal resolution
 - i. Located in Campustown
 - ii. \$43.6 million – applying for 90%
 - iii. Senator Marsh - Is parking free – no; paid parking for upkeep – fees and daily
 - iv. Senator Woolcock - Can you reapply if you are denied or don't get the full amount – may get partial amount and then decide what to cut; will be approved, rejected, or itemized approved
 - v. Senator Brgoch – where will parking be during construction – haven't analyzed construction time impact yet
 - vi. VP Peiffer – University is aiming for Gold standard for LEED

- vii. Senator Sarvar – Will student fees increase to meet 10% - No, it will come from CyRide budget, from city, University, state grant, and the land is worth 2.2 million
- viii. Senator Roggers – Where did Campustown study come from and effects – Between ISU and City of Ames - 3 concepts – Parking would be catalyst for economic benefits
- ix. Senathor Smith – What are long term economic benefits? – Best at Campustown site; there could be more parking lots, just not with this application
 - x. Senator Mooney – more on economic Development
- xi. Senator Roggers – How would this affect current CyRide routes – Current routes will be maintain – some will go through this facility, others will not – will add additional routes
- xii. Will signals change be changed – Yes, to some extent
- xiii. Senator Brgoch – Will purple route be run all day long – No, not currently, because it will increase cost
- xiv. Senator Bodnar – How will routes be improved? Focusing on to-and-from campus; not to other places in Ames – economic development focused only on Campustown
 - xv. Senator Wells – Use transfers to correct routes
- xvi. Senator Roggers – What will charges be for parking? No cost set in stone; used existing parking rates and \$0.75/hr for hourly rates
- xvii. Senator Smith – Can more routes be added through here, especially on weekends – We will take a look at this
- xviii. Senator Alex – More Ames to Des Moines? – Yes
- xix. Senator Roggers – How will this affect DPS? – DPS might move location of some vehicles – this would be more centrally located

IV. Senate Forum

Open – Senator Tolon – will propose modification in PAG process to allow students not enrolled in summer to attend summer conferences with PAG money
 ktolon@iastate.edu

V. Remarks and Reports

a. Report of the President

President Gross

- i. Exec committee has been meeting regularly during summer and will do a training session – We will have a training session next meeting
- ii. We hold office hours - you can contact us here or by e-mail
- iii. Certain exec members are required to be on committees
- iv. Currently, no fee increases looking likely
 - v. Rec renovations – we will see increase in FY12 for fees
 - vi. Fundraising goals have been met (\$125 mil)
- vii. Enrollment numbers – Undergraduate and graduate increase however expected to slowly decrease
- viii. CyMail is now available through Gmail
- ix. Thursday, September 3 at 12 P.M – rec Services update

- b. Report of the Vice President and Rules Committee
 - Vice President Peiffer
 - i. Rules committee for this year – we would like to form a new one this year – goes over bills and makes sure the bills are inline with Constitution
 - ii. We had our welcome back picnic this month—it was successful!
 - iii. The time commitment for the rules committee is 1-2 hr/month
 - c. Report of the Treasurer and Finance Committee
 - Treasurer McCarville
 - i. Needs to form finance committee – please sign up
 - ii. Forms budget for next fiscal year and allocations for Spring and Fall for student groups
 - d. Report of the CIO
 - CIO Kemmet
 - i. Website
 - ii. Placards
 - e. Report of the URLA Chair
 - URLA Chair Allen
 - i. Open Committees – please put name down if you are interested or write department name down
 - ii. Prize for women in politics - \$1,000 cash prize for proposal – Nov 2 is due date
 - iii. Let URLA Chair Allen know if you are on a committee
 - iv. Needs to form committee – Policy committee
 - v. Post list online
 - f. Report of the PAG Chair
 - PAG Chair Wells
 - i. Professional Advancement Grants - provide financial support for students traveling to conferences – up to \$200 for presenters and \$120 for non-presenters
 - ii. Apply for 1/fiscal year
 - iii. Application form is on the website
 - iv. Most of the money comes from GPSS (some from Graduate College)
 - v. Looking at reforming PAG system for more centrally located bill
 - g. Graduate and GSB Senator Report
 - i. Filling empty positions
 - h. Other Committee Reports
- VI. Old Business
- a. None
- VII. New Business
- a. Senate Bill F09-02 – 2009-2010 Standing Rules
 - i. Read rules
 - ii. In favor as written – 43
 - iii. Opposed – 0
 - iv. Abstention – 0
 - v. Passed as written
 - b. Senate Bill F09-02 – Modifying the Articles of Cooperation

- i. Allow URLA chair to sit on GSB board
 - ii. Amendment Offered by Senator Allen – we will not vote until September meeting – no questions
 - c. Senate Resolution F09-01 – Supporting an Intermodal Facility
 - i. Amendment submitted
 - ii. Open floor for debate
 - iii. Question
 - 1. In favor - 42
 - 2. Opposed - 2
 - 3. Abstention - 0
 - iv. Passed as amended

VIII. Announcements

- a. Amendments to agenda

IX. Adjournment

- a. Adjourned

Iowa State University

Graduate & Professional Student Senate

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SENATE BILL F09-02 **SENATE MEETING September 28, 2009**

TITLE: Modifying the Articles of Cooperation

WHEREAS: Discussions concerning the expansion of the University Relations and Legislative Affairs (URLA) chair position within the GPSS have been taking place for several years, and

WHEREAS: The GSB University Affairs Committee addresses issues directly related to the GPSS URLA chair position, and

WHEREAS: Previous discussions between the GPSS and the GSB on building an interaction between the bodies within the GSB University Affairs Committee is necessary, be it therefore

ENACTED: That Section 3: Representation of the Articles of Cooperation be changed to include:

iii. The GPSS University Relations and Legislative Affairs (URLA) chair, or designated appointee, shall serve as a voting member on the GSB University Affairs Committee.

Sponsors:

P. ALLEN

M. McCARVILLE

Aaron D. Gross, President

Greg Peiffer, Chair of the Senate

IOWA STATE UNIVERSITY

Graduate & Professional Student Senate

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3 **SENATE BILL F09-03**
4 **SENATE MEETING SEPTEMBER 28, 2009**
5

6 TITLE: Special allocation for Educational Video Interest Group
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8 WHEREAS: The Educational Video Interest Group is an educational group that is mostly
9 comprised of graduate students and focuses on language education, and
10

11 WHEREAS: A current goal of this group is the use of video to help International teaching
12 assistants adjust to the responsibilities and environment in which they will live
13 and work, and
14

15 WHEREAS: The Educational Video Interest Group has unsuccessfully attempted multiple
16 funding sources, be it therefore
17

18 ENACTED: That the Graduate and Professional Student Senate allocate \$535.00 to the
19 Educational Video Interest Group pursuant to the budget below, and be it further
20

21 ENACTED: That in the event that the Video Interest group dissolves that all property
22 purchased through this special allocation be return to the Graduate and
23 Professional Student Senate.
24

Item	Amount
Books, Magazines, Video, and Media: "Title"	\$50.00
Capital Expense: Blank Tapes and DVD's	\$50.00
Capital Expense: Digital Camera	\$350.00
Conference Registration Fee: MwALT 2008 Conference	\$25.00
Office Supplies	\$30.00
Printing	\$30.00
Total	\$535.00

25
26 Sponsors:

27 M. McCARVILLE, P. Woolcock
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32 _____
Aaron D. Gross, President

Greg Peiffer, Chair of the Senate

IOWA STATE UNIVERSITY

Graduate & Professional Student Senate

SENATE BILL F09-04

SENATE MEETING SEPTEMBER 28, 2009

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TITLE: PAG Modification for Summer Conferences

WHEREAS: The senate awards Professional Advancement Grants (PAGs) to ISU graduate and professional students attending or presenting at conferences, and

WHEREAS: Presently, PAG applicants are required to be enrolled during the summer if the conference takes place in between the Spring and Fall semesters, and

WHEREAS: No such rule applies for conferences taking place between the Fall and Spring semesters (winter break), and

WHEREAS: The summer enrollment requirement unfairly impacts teaching assistants, because they may not be able to attend conferences if they are teaching, and

WHEREAS: The summer enrollment requirement unfairly impacts veterinary students because they do not regularly enroll in summer sessions, and

WHEREAS: The summer enrollment requirement unfairly impacts students who attend conferences that meet after the spring semester ends, or before the fall semester begins, and are not enrolled for the summer semester, be it therefore

ENACTED: That ISU graduate and professional students, who are enrolled during the spring semester, but do not graduate at the end of that spring semester, be eligible to apply for PAG funding for conferences during the following summer.

SPONSORS: Tolon, K.; Roggers, R., Liu, A

Aaron Gross, President

Greg Peiffer, Chair of Senate

IOWA STATE UNIVERSITY

Graduate & Professional Student Senate

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3 **SENATE ORDER F09-01**
4 **SENATE MEETING SEPTEMBER 28, 2009**

5 **TITLE:** Nominating Graduate Students to the GSB Senate
6

7 **WHEREAS:** There are two open seats on the Government of the Student Body (GSB) Senate,
8 and
9

10 **WHEREAS:** GSB laws states that open GSB Senate seats after the general election can be
11 filled by a student being nominated by the appropriate council (the Graduate and Professional
12 Student Senate for Graduate College), and
13

14 **WHEREAS:** _____ and _____ meet the requirements to
15 hold the position and have expressed interest in filling the open seats, be it therefore
16

17 **ORDERED:** That the Graduate and Professional Student Senate nominates _____
18 _____ and _____ to be a Government of the Student Body Senators for the Graduate
19 College, and be it further
20

21 **ORDERED:** That _____ and _____ immediately assume
22 all rights and responsibilities of a graduate GSB senator as delineated in Government law.
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26 **SPONSORS:**

27 SARKAR, S.

28 McCARVILLE, M.
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43 _____
44 Aaron D. Gross, President

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44 Greg Peiffer, Chair of the Senate