

GRADUATE AND PROFESSIONAL STUDENT SENATE  
Meeting Agenda

October 26, 2009; 7:00 PM  
Pioneer 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 F09-05 – Fiscal Year 2011 Budget
  - b. Senate Bill F09-06 – Fall 2009 Allocations
- III. Open Forum
  - a. Penny Rice – Director, Margaret Sloss Women’s Center
  - b. Jon Turk – GSB President
- IV. Senate Forum
  - a. Open
- 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
    - i. Report of Ad Hoc Committee on PAG Reform
- VI. Old Business
  - a. Open
- VII. New Business
  - a. Senate Bill F09-05 – Fiscal Year 2011 Budget
  - b. Senate Bill F09-06 – Fall 2009 Allocations
- VIII. Announcements
- IX. Adjournment

GRADUATE AND PROFESSIONAL STUDENT SENATE  
Meeting Minutes

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

- I. Call to order 7:00 P.M.
  - a. Roll Call – Quorum met
  - b. Statement of Quorum by Speaker
  - c. Approval of the Minutes - Approved
  - d. Amendments to the Agenda - None
- II. Introduction of new bills and resolutions
  - a. Senate Bill F09-03 – Video Interest Group – Videos for grad students
  - b. Senate Bill F09-04 – PAG Reform – For summer
  - c. Senate Order F09-01- Seating GSB senators – need to fill 2 seats
- III. Open Forum
  - a. Michelle Hendricks – Director of Thielen Student Health Center
    - i. H1N1 update
    - ii. Prevention is foundation
    - iii. Self Isolate – Do not attend class or work if you are sick
    - iv. Following recommendations of CDC
    - v. Some pushback from faculty but was resolved with communication
    - vi. Worked with students on an individual basis to help isolate student
    - vii. Rate of illness in Iowa is still sporadic, fortunately
    - viii. Stay closely tuned in to what Iowa Department of Health is doing
    - ix. Vaccine: Get your season flu vaccine – widely available (time and locations) - \$20 for shot; \$25 for mist; less \$10 with insurance
    - x. Anticipating H1N1 vaccine – will develop plan for distribution – according to priority groups which are being set – most students will fall into 2<sup>nd</sup> priority group; time frame: late October to early November – will be free
    - xi. Senator Allen: someone came all the way to Vet school
    - xii. Senator Peiffer: How long can virus live on object: Relatively short period of time that flu can stay on objects, but it can definitely be picked up that way; Clean hands are best defense against flu
- IV. Senate Forum
  - a. Senate Training
    - i. Slides on website
- V. Remarks and Reports
  - a. Report of the President  
President Gross
    - i. Tuition increase proposed – will be discussed in October meeting
    - ii. 10 day enrollment is posted
    - iii. Grad and undergrad numbers are up
    - iv. MU Chapel issues are coming up – GPSS has no current position

- v. Review of Exec scholarships and PAG funding
- vi. Executive council will be up soon
- vii. Executive board hours will be posted online
- viii. Senator Handbook was sent out – suggest improvements!
- b. Report of the Vice President and Rules Committee
  - Vice President Peiffer
    - i. Rule committee met and discussed bills
    - ii. Need another committee – Margaret Ellen White Award – award for Major Professors – attention and support
- c. Report of the Treasurer and Finance Committee
  - Treasurer McCarville
    - i. Finance committee received 2 bills this month
      - 1. Special Allocations for Video Group – No bias
      - 2. PAG bill – no bias with comments
        - a. Students not enrolled during the summer are not paying student fees in summer and PAG grants are supported only with fees
        - b. PAGs have been spent down each semester, those not paying in during summer have not contributed
        - c. Students paying student fees during summer are being turned down due to lack of funds
- d. Report of the CIO
  - CIO Kemmet
    - i. UCW committee
    - ii. Website updates
- e. Report of the URLA Chair
  - URLA Chair Allen
    - i. Committees that need to be filled – please sign up
    - ii. Has information on all of them
    - iii. Graduate Council – not separated out by college – 4 total
    - iv. Committee reports
      - 1. Parking policy changes to prepaid stalls – now 25 cents/20 minutes during non-free hours
      - 2. Bicycles – Educating on bike safety; make sure you register your bike
      - 3. Parking regulations and maps for bikes online – DPS
      - 4. Discussed mission statement of Sloss Women’s Center – reopening more students into Sloss house (undergoing renovations)
      - 5. VEISHEA committees – APPLY! Applications online
      - 6. Thesis competition going on – Distinguished Master’s Thesis Award – submit by October 9 – you can win some money
      - 7. If anyone is on committee – please share
- f. Report of the PAG Chair
  - PAG Chair Wells
    - i. We have about \$3000 left for fall – about 15 grants

- ii. Peer teaching awards – forms available online – encourage people to apply
- iii. Date online is incorrect
- g. Graduate and GSB Senator Report
  - i. Senator Sarkar
    - 1. Special allocations going on right now – informational session going
    - 2. Office of Sustainability going to attend GSB meeting – Green your Routine
    - 3. Safety walk – October 7
- h. Other Committee Reports
  - i. None

## VI. Old Business

- a. Senate Bill F09-02 – GPSS-GSB Articles of Cooperation
  - i. Considered Read
  - ii. Amendment on F09-02
    - 1. In favor: 50
    - 2. Opposed: 0
    - 3. Abstention: 0
  - iii. Question as amended
    - 1. In favor: 54
    - 2. Opposed: 0
    - 3. Abstention: 0
    - 4. PASSES AS AMMENDED

## VII. New Business

- a. Senate Bill F09-03 – Video Interest Group
  - i. Amendments
    - 1. Senator Smith: What kind of publicity/advertising
      - a. For flyers
    - 2. Senator Roggers: Officially recognized
      - a. No money currently for advertising
    - 3. Questions
      - a. In favor: 48
      - b. Opposition: 3
      - c. Abstention: 0
      - d. Amendment passes
  - ii. Bill
    - 1. Printing line – print tutorial for meetings
    - 2. Roggers – How will you return equipment?
      - a. Should the group dissolve would be notified through SOB and will be contacted; stickers will be placed
    - 3. Kramer – What computers are you using?
      - a. One terminal license placed on computer that is central to executive; University computer
      - b. Senator Luttrell – Why purchase your own camera?

- i. Currently check out cameras, but want to ensure one is always available and one they can lend out; camera they are looking at is HD and wide screen
  - c. Marsh – Anything to deal with appreciation or expendables?
    - i. No, currently GPSS does not have a system in place to deal with depreciation
  - d. Kramer Learn about other SpeakTeach programs
  - e. Oster – POI – what is current discretionary budget
    - i. Coming out of money rolled over from past fiscal year – rolled over \$30000-\$40000
  - f. Luttrell – What did you get last year?
    - i. Nothing from GPSS last year
    - ii. Been a group 2 yrs
  - g. Question as Amended
    - i. In favor: 41
    - ii. Opposed: 9
    - iii. Abstention: 2
    - iv. PASSES AS AMENDED
- b. Senate Bill F09-04 – PAG Reform
  - i. Read bill
  - ii. Essence – will change only one thing (not overall process)
    - 1. PAGs are a service
    - 2. Many students are enrolled in Spring and Fall and pay into fund but are not students in summer and cannot apply
    - 3. Senator Lui: Some conferences only during summer and there are definitely students who would use this
  - iii. Roggers
    - 1. Students pay fees during Fall and Spring – as grad students we need to allow as many graduate students to go as possible to help their careers
    - 2. McCarville – POI – Services (Rec) provided by students fees are usually only available during
    - 3. Tolon – Many services are available to students during summer that do not require enrollment
    - 4. Amendment
      - a. Have not applied during spring
      - b. Allen: Denying opportunity twice
      - c. Wells: Presents itself as a compromise but people don't really have control over when they have conference – Doesn't add enough
      - d. Marsh – Confusing amendment – In response to Sen. Allen
      - e. Lee – Conference schedule not flexible
      - f. Question
        - i. In favor: 5

- ii. Opposed: 39
    - iii. Abstention: 4
    - iv. Does not pass
  - 5. Teesdale – What is meant by enrollment
    - i. If you appear in system under graduate college requirements; Taking any credits
  - 6. Allen – Surprised that supported it – How many people are on 9 month appointments; 1500 fewer grad assistantships in the summer
  - 7. Marsh – Provision to give preference to students enrolled in summer; any way to look for people in enrolled in fall
    - a. First come first serve basis
    - b. Withdrawn
  - 8. Kramer – If you are on an assistantship you are registered; what if you are paid hourly
  - 9. Gallery – In conference you have to present a paper – work is done during semester and has done their part during semester
  - 10. Allen – Can form ad hoc committee to look specifically at issue
    - a. Smith – move to committee
    - b. Tolon – This could be one thing ad hoc committee addresses
    - c. Vote
      - i. In favor: 31
      - ii. Opposed: 15
      - iii. Abstention: 2
      - iv. Will go to ad hoc committee
      - v. Wells will be chair of committee
  - 11. Brgoch – Vet med students cannot enroll in summer? – Yes
  - 12. Bill tabled
- c. Senate Order F09-01- Seating GSB senators
  - i. Sarkar – Read bill
  - ii. 3 GSB at large positions – need to fill 2 more – we have 3 candidates
  - iii. Malini – EE- Can help support students
  - iv. Lidia Esteve – Ag and Bio systems – Been here 5 years and would like to learn what is going on and contribute
  - v. Monga – CprE – Part of activities to fund student funds – should get good representation on both Senates
  - vi. Lida Esteve– 36
  - vii. Monga – 23
  - viii. Malani – 26
  - ix. Amendment – Place Esteve and Malani into bill – Unanimous
    - 1. Passes
  - x. Bill
    - 1. Passed Unanimous

VIII. Announcements

IX. Adjournment

# Iowa State University

## Graduate & Professional Student Senate

### SENATE BILL F09-05 SENATE MEETING October 26, 2009

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6 TITLE: GPSS Budget for Fiscal Year 2011  
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8 WHEREAS: All Graduate and Professional Student Senate financial transactions and  
9 projections have been reviewed by the GPSS Finance Committee, and  
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11 WHEREAS: The GPSS Executive Council has also reviewed this budget, be it therefore  
12

13 ENACTED: That the appended budget be adopted as the official GPSS budget for Fiscal Year  
14 2011 (July 01, 2010- June 30, 2011), let it be further  
15

16 ENACTED: That the Finance Committee reviews the executive scholarships and reports any  
17 adjustments to Senate in March 2010, let it be further  
18

19 ENACTED: That all funds appropriated for the line item Speaker/Programming be rolled into  
20 the PAG fund account by March 1, 2011 if a Speaker/Program has not been  
21 scheduled.  
22

23  
24 Sponsors: Brgoch, J, Kanobe, C, McCarville, M  
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26 APPENDIX: GPSS Budget for Fiscal Year 2011  
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Aaron D. Gross, President  
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Greg Peiffer, Chair of the Senate  
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# Iowa State University

## Graduate & Professional Student Senate

35	Fiscal Year 2011 Budget		
36			
37	Main Account 8224		
38			
39	Proposed FY11 Budget		
40	Category		
41			
42	Income		
43	Student Activity Fees	\$104,000.00	
44	Vending Machines	\$ 8,300.00	
45			
46			
47	Total Income	\$112,300.00	
48			
49	Expenditures		
50	PAG	\$67,750.00	
51	Fall	\$29,000.00	
52	Spring	\$29,000.00	
53	Summer	\$9,750.00	
54	Allocations	\$19,000.00	
55	Teaching/Research	\$4,000.00	
56	Exec Scholarships	\$13,000.00	
57	Wakonse	\$3,000.00	
58	Special Allocations	\$2,000.00	
59	Office/Communications	\$1,000.00	
60	Social	\$1,500.00	
61	Speaker/Programming	\$1,000.00	
62			
63	Total Expenditures	\$112,250.00	

IOWA STATE UNIVERSITY  
Graduate & Professional Student Senate

**SENATE BILL F09-06**  
**SENATE MEETING October 26, 2009**

TITLE: Fall 2009 Graduate and Professional Student Senate Allocations

WHEREAS: The GPSS traditionally allocates to graduate and professional student organizations twice a year, and

WHEREAS: The GPSS Finance Committee has reviewed all Fall 2009 Allocation Requests, heard any appeals, and passed funding recommendations along to groups, be it therefore

ENACTED: That the GPSS allocates the following amounts to these eight Graduate Student Organizations:

<b>Graduate Student Organization</b>	<b>Amount</b>
Graduate Meteorology Club	\$1000.00
Community and Regional Planning Grad. Club	\$1000.00
Midwest Ecology and Evolution Conference	\$1000.00
Graduate Students in History	\$460.00
Grad. Stud. Assoc. of Hospitality Management	\$1000.00
Toxicology Graduate Student Organization	\$140.00
Grad. Stud. Org. at Computer Science Dept.	\$50.00
Entomology Graduate Student Organization	\$300.00
<b>Total</b>	<b>\$4950.00</b>

Sponsors: Brgoch, J, Kanobe, C, McCarville, M

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Aaron D. Gross, President

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Greg Peiffer, Chair of the Senate