I. Call to Order
   a. The meeting is called to order by the Vice President at 6:01 p.m.

II. Roll Call Attendance – See Addendum I

III. Adoption of the Agenda

IV. Approval of Past Meeting Minutes (January 17, 2017)
   a. Hearing no objections to the meeting minutes, the past meeting minutes are approved.

V. Open Student Forum

VI. Special Presentation—Peggy Lorah, Interim Assistant Vice President – Diversity & Inclusion
   a. I’m here to talk to you about things that are happening in student affairs
   b. We are working as a team to address the diverse study body
   c. Attending to needs student have
   d. Question?
      i. How much is it of burden for students to seek out services?
         A. We welcome referrals, and always happy when students connect each other
      ii. Who do you with in the graduate school to make students aware of these programs?
         A. We work a lot with the assistant dean and we are building new relations with the office
         B. We are eager to be visible and available to what graduate students need
      iii. Where are you located?
         A. PRCC is in the HUB, LGBTQA and gender equity is in Bouke, more centers are in the Spiritual Center
      iv. What do you do for adult learners?
         A. It’s about the responsibilities the student have. They do academic advocacy for students. They assist them with financial aid and career placement.

VII. Executive Officer Reports
   a. President—Matt Krott
      i. Assistant dean position will be filled and announced soon
      ii. We talked about the resolution about DACA students
      iii. We had a discussion on the GSFI guidelines and it was a good first step
         A. There is an expectation that there will be a follow a few year from now
      iv. Negotiations regarding UHS insurance will happen late spring
         A. They welcome student feedback
      v. If you have worked over winter break, that is not allowed.
         A. Please talk to me if you did.
vi. Assistantships will include the student fee and we have support from the provost
vii. Student membership is sought for the following committees
   A. Advancing the Arts and Humanities Steering Committee
   B. Constituent Outreach and Engagement Steering Committee
   C. Driving Digital Innovation Steering Committee
   D. Enhancing Health Steering Committee
   E. Infrastructure and Support Steering Committee
   F. Organizational Processes Steering Committee
   G. Stewarding Our Planet’s Resources Steering Committee
   H. Transforming Education Steering Committee

b. Vice President—Brianne Pragg
   i. No report

c. Treasurer—Erica Schwalm
   i. $15,000 left to allocate
   ii. Encourage all graduate and professional to visit career services

d. Secretary—Nasr Cheaib
   i. Send me material for the newswire

e. Faculty Senate—Kevin Reuning

f. Graduate Council—Ling Yang
   i. Will be meeting in two weeks

VIII. New Business

a. Confirmation of New Delegates
   i. Sarah Rothman
      A. Ecology Department
   ii. Oliver Wilson
      A. Kinesiology department
   iii. Motion to approve via unanimous consent. The motion is seconded; there are no objections.
   iv. New delegates are approved.

b. Resolution 67-06 GPSA Constitution and Bylaws Changes
   i. This will give grad council members voting privileges
   ii. Discussion
      A. This will help keep graduate council members more involved in GPSA
   iii. Motion to amend resolution via unanimous consent. The motion is seconded; there are no objections.
   iv. The resolution is amended
   v. Motion to approve amended resolution via unanimous consent. The motion is seconded; there are no objections.
   vi. Resolution passes

c. Bill 67-28 SPS and We ARE Mixer + Scholar Speed Dating Co-sponsorship
   i. This event aims to bring together graduate and professional students from sciences, humanities, arts, and professional degree programs. The event will feature a traditional mixer setting that will be supplemented by a designated section for “scholar speed dating”
Questions?
A. Any plans to coordinate with career services?
   a. The initial intent is to be social. In the future, we will have more professional support and bring in speakers and etc.
B. Is this open for graduate students only in science?
   a. No, it’s open to all graduate students with diverse background in research

Motion to approve via unanimous consent. The motion is seconded; there are no objections.

Bill 67-29 Graduate Open Skate
i. Renting out a 2 hour block at Pegula ice rink
ii. Last year attendance was around 200 people
iii. Snacks will be provided

Discussion
A. Insurance issues brought up
B. There were a lot of families and it was fun

Motion to approve via unanimous consent. The motion is seconded; there are no objections.

Bill passes

IX. Reports
 a. Speaker of the Assembly – Brian Conway
 i. State of state is happening this weekend
 ii. Free speech and technology activism
 iii. TedX is coming up
 b. Committees
 i. Advocacy and Human Diversity – Gerry Knapp
   A. Fill candidacy survey
   B. Faculty senate is meeting with graduate school
 ii. Student Affairs – Sonny Arora
   A. Professional Development – Alex Zhao
     a. Setting for professional headshots and writing camp
   B. Programming – Shenli Pei
     a. Cooking class coming up, deadline is this Friday
     b. Pre-social for theater days
   C. Community Service – Emily Erickson
     a. Planning on doing book labeling
     b. Blood drive for thon on Feb 16
     c. State of state is looking for volunteers
 iii. Internal Development – David Dopfel
   A. Putting together delegate handbook
 c. Liaisons
 i. Canvas advisory group
   A. Working on issues with Canvas
   B. Canvas day event happening
ii. Campus Rec
   A. Buildings are open from 12am-1am and don’t know why students are swiping in

iii. Student parent childcare subsidy committee
   A. GPA requirements are for undergraduates
   B. Income requirements are coming in at a federal level
   C. Sent out 5000 postcards to increase awareness

iv. Stand for state
   A. Launched workshops

v. Sexual violence and prevention roundtable
   A. Planning April gala

d. Judiciary
   i. No report

e. Student Trustee – Mike Hoeschele

f. Advisor—Adam Christensen
   i. No report

X. Comments for the Good of the Order
   a. Fossil fuel table is happening tonight

XI. Adjournment
   a. Meeting adjourned at 7:30 pm

Respectfully submitted,

Nasr Cheaib
Addendum I. Roll Call Attendance

P = present  A = absent  E = excused  PR = proxy  L = late

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