

University of Iowa Graduate & Professional Student Government Minutes

Meeting Date: August 27, 2018 at 6:00 pm.

Location: Divine Nine Room, IMU

Call to Order. The first meeting of the 2018–2019 Graduate & Professional Student Government of the University of Iowa was called to order by President Dexter Golvinghorst at 6:00 pm on Monday, August 27, 2018 in the Divine Nine Room at the Iowa Memorial Union.

Roll Call. All present - quorum met.

NEW BUSINESS.

First Order of Business.

Guest Presentation. *Javier Flores, College of Public Health. 6:05–6:17*

Context: At the final meeting of 2017–2018 Graduate & Professional Student Government, the delegates discussed the possibility of adding a representative from the University of Iowa College of Public Health (CPHGSA) to GPSG exchange for one fewer representative from the Tippie College of Business.

Second Order of Business.

Approving a Budget. *Dexter Golvinghorst, GPSG President & Grant Jerkovich, CFO. 6:17–6:38.*

Overall. \$110,000 of discretionary funds. \$58,337 for GPAC non-discretionary. \$99,385.84 in Reversions from FY19. TOTAL Beginning Budget FY19: \$189,345.84.

Grants. Travel: \$50,000, Research: \$23,000, Service: \$3,000. TOTAL: \$76,000. Remaining Balance Amount \$113,385.84.

GPSG Executive FY19. SOOS Office: \$1,000. Catering: \$2,000. Travel: \$2,400. Website Fees: \$2,000. Committees: \$2,000. Flipping for Finals: \$2,000. Hawkeye Awards: \$1,000. Salaries: \$13,575. ISAB Int'l Programming: \$1,679.00. GPAC Backfill: \$4,411.31. Swipe Technology for Date Tracking: \$1,150.00. Friday Night Vibes: \$2,500. Safe Ride: \$300. Name Tags/Business Cards: \$300. Taste of Iowa City: \$1,000. ABTS Conference: \$1,750. Game Watch: \$4,500. Emergency Support Fund: \$976.35. Trans Support Fund: \$345. Safety Committee Discretionary: \$750. Sustainability Discretionary: \$750. Diversity Discretionary: \$750. GR

Advocacy & Discretionary: \$1,000. TOTAL: \$48,136.66. Remaining Balance Amount: \$65,209.18.

Member Governments. CCOMSG: \$8,129.72. GSS: \$21,500.69. COPSLC: \$8,239.34. ISBA: \$7,532.45. IASDA \$8,087.59. MBAA \$5,098.90 (Subject to change based on the potential addition of CPHGSA to GPSG). TOTAL: \$58,588.69. Remaining Balance Amount: \$6,620.49.

Legislative. Professional Development: \$2,000. Interprofessional Collaboration: \$2,000. TOTAL: \$4,000. Remaining Balance Amount: \$2620.49.

Contingency/Emergency Residual for FY19. \$2,620.49.

MOTION ON BUDGET

Motion to Vote to Approve the Budget: *Sydney Jones, College of Law Delegate at 6:33 pm.*

Motion Seconded:

Vote: *14 in favor. 0 Opposed. 0 Abstentions.*

Motion Passes.

Third Order of Business.

Presidential Charter Committee Nominations. *Dexter Golvinghorst, President. 6:39–7:26*

Review GPSG Model Legislative Template. Reminder that only delegates may offer, introduce, and approve legislation.

Legislation Introduced.

*Emma Henry, College of Law Delegate, introduced: **D.B. #1— “An Act Relating to the Nomination of Graduate and Professional Students to Vacancies on Presidential Charter Committees.”***

Personal Introduction & Discussion. *Michael Bishop, nominee for Presidential Charter Committee relating to Family Issues at 6:42–6:48.*

Personal Introduction & Discussion. *David Nakhla, nominee for Presidential Charter Committee relating to Diversity at 6:48–6:57.*

Personal Introduction & Discussion. *Lisa Covington, nominee for Presidential Charter Committees relating to Libraries and to Hancher. Lisa Covington is not present and was introduced through GSS delegates and through President Golinghorst at 6:58–7:00.*

Discussion on Legislation. 7:00–7:10.

MOTION ON AMENDING D.B. #1—AN ACT RELATING TO THE NOMINATION OF GRADUATE AND PROFESSIONAL STUDENTS TO VACANCIES ON PRESIDENTIAL CHARTER COMMITTEES.

Motion to Amend D.B. #1: *KaLeigh White, GSS delegate, moves to include Danielle Thomas as a potential nominee for Presidential Charter Committee related to Diversity at 7:10.*

Motion Seconded: *Gurjap Singh, GSS Delegate seconded.*

Vote: 7 in favor. 5 Opposed. 2 Abstentions.

Motion Passes.

Discussion on Legislation 7:12–7:20

Personal Introduction & Discussion. *Danielle Thomas, nominee for Presidential Charter Committees relating to Diversity. At 7:12–7:20*

MOTION ON D.B. #1—AN ACT RELATING TO THE NOMINATION OF GRADUATE AND PROFESSIONAL STUDENTS TO VACANCIES ON PRESIDENTIAL CHARTER COMMITTEES TO APPROVE MICHAEL BISHOP FOR PRESIDENTIAL FAMILY ISSUES COMMITTEE.

Motion to Vote to approve Michael Bishop for Family Issues: *Sydnei Jones, College of Law Delegate, moves to approve Michael Bishop for Family Issues at 7:20.*

Motion Seconded: *Robert Humble, College of Medicine Delegate, seconded.*

Vote: 13 in favor. 0 Opposed. 1 Abstention.

Motion Passes.

MOTION ON D.B. #1—AN ACT RELATING TO THE NOMINATION OF GRADUATE AND PROFESSIONAL STUDENTS TO VACANCIES ON PRESIDENTIAL CHARTER COMMITTEES TO APPROVE DAVID NAKHLA FOR PRESIDENTIAL DIVERSITY COMMITTEE.

Motion to Vote to approve David Nakhla for Diversity: *KaLeigh White, GSS Delegate, moves to approve David Nakhla at 7:22.*

Motion Seconded: *Corey Shultz, Tippie College of Business Delegate, seconded.*

Vote: 1 in favor. 9 Opposed. 4 Abstentions.

Motion does not pass.

MOTION ON D.B. #1—AN ACT RELATING TO THE NOMINATION OF GRADUATE AND PROFESSIONAL STUDENTS TO VACANCIES ON PRESIDENTIAL CHARTER COMMITTEES TO APPROVE DANIELLE THOMAS FOR PRESIDENTIAL DIVERSITY COMMITTEE.

Motion to Vote to approve Danielle Thomas for Diversity: *Emma Henry, College of Law Delegate moves to approve Danielle Thomas at 7:24.*

Motion Seconded: *Robert Humble, College of Medicine Delegate, seconded.*

Vote: 12 in favor. 0 Opposed. 2 Abstentions.

Motion Passes.

MOTION ON D.B. #1—AN ACT RELATING TO THE NOMINATION OF GRADUATE AND PROFESSIONAL STUDENTS TO VACANCIES ON PRESIDENTIAL CHARTER COMMITTEES TO APPROVE LISA COVINGTON FOR PRESIDENTIAL LIBRARIES AND HANCHER COMMITTEES.

Motion to Vote to approve Lisa Covington for Libraries and Hancher: *Sydnei Jones, College of Law Delegate moves to approve Lisa Covington at 7:26.*

Motion Seconded: *Robert Humble, College of Medicine Delegate, seconded.*

Vote: 10 in favor. 0 Opposed. 4 Abstentions.

Motion Passes.

Fourth Order of Business.

Executive Council Updates. 7:26–7:48

1. Vice President, Thomas Pak.

2. President, Dexter Golvinghorst.
 3. GR Chair, Rob Humble.
 4. Diversity Chair, Danielle Thomas.
 5. Grant Director, Mo Payne.
 6. Sustainability, Amina Grant & Christian Bako.
 7. Interprofessional Co-Chairs, Briar Voy & Suman Rijal.
 8. Safety Chair, Loc Nguyen.
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Fifth Order of Business.

Member Government Updates. 7:48–7:48

1. ISBA
 2. CCOMSG
 3. GSS
 4. IASDA
 5. COPSLC
 6. MBAA
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Sixth Order of Business.

Upcoming Items. Dexter Golvinghorst, President at 7:48–7:50

Joint Session: GPSG, UISG, President Harreld, and the Cabinet.

Date: Tuesday, September 11, 2018 at 6:00 PM.

Location: Old Capitol Senate Chamber.

Next GPSG Meeting:

Date: Monday, September 17, 2018 at 6:00 PM.

Location: Black Box Theater, 360 IMU.

MOTION TO ADJOURN

Motion to Adjourn: *Sydnei Jones, College of Law Delegate moves to Adjourn at 7:50.*

Motion Seconded: *KaLeigh White, GSS Delegate, seconds.*

Vote: 14 in favor. 0 Opposed. 0 Abstentions.

Motion Passes.

MEETING ADJOURNED at 7:50.