Pursuant to ARS § 38-431.02, notice is hereby given to members of the Graduate and Professional Student Council and the public that the Graduate and Professional Student Council will hold a meeting open to the public on December 12th, 2018 at 6:30 PM in Ventana Boardroom, Tucson, Arizona.

AGENDA

I. Call to Order

II. Call to Audience

This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

III. Approvals
   a. GPSC GC meeting minutes 11/28/18
   b. College of Medicine Representative — Jenna Ritchie
   c. Elections code changes
   d. Research And Project (REAP) grants — Mary-Caitlyn Valentinsson
   e. Professional Opportunities Development (POD) grant—Mary-Caitlyn Valentinsson

IV. Old Business
   a. Goals recap

V. New Business
   a. Parent focus groups – Michelle Sogge
   b. Graduate center update – Meg Lota Brown
   c. End of semester report overview
   d. Changes to constituent meetings discussion

VI. Reports and Summaries of Current Events (Representatives)
   a. College of Education Constituent Meeting — Dylan Barton & Fiona Grugan
   b. Associate Graduate Council for the College of Science – Taylor Gee

Any GPSC Officer / Representative may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K). The Council will not discuss or take action on any current event summary.

VIII. Reports and Summaries of Current Events (Committees)
   a. Internal
      1. Finance & Policy
      2. Appropriations
      3. Governing docs
      4. Social & Marketing
   b. External
      1. Grad Council – Raul Nava

X. Items for Future Agendas
XI. Call to Adjourn