Call to Order - At 12:00pm, the meeting was called to order by Kara Dillard
Groups Present: 20
Groups Absent: 13

Approval of Agenda - A motion was made to approve the agenda. This motion was seconded and passed unanimously

Approval of Minutes - A motion was made to approve the minutes from the May, 2009 meeting. This motion was seconded and passed unanimously.

Officer Reports –
President Kara Dillard discussed working on women’s visibility on campus. She also noted that graduate students are now represented on the inauguration platform of President Schulz, which means that she will have to speak at the event for a few minutes. Finally, she noted that a graduate student representative will sit on the student body president’s council.
President-elect Megan Miller noted that the roster on the Graduate Student Resources Center of KSOL has been updated, and that if students have any problems, they should contact her at egsc@ksu.edu.
Treasurer Steven Bellinger advised that the travel grant deadline for winter is approaching, and that students should get their applications in soon. Additionally, he reported the following account balances:
  - SGA FY10 Travel Grant Funds
    Spent $2345
    Allocated $5700
    Available $12,150.34
  - SGA FY 10 Operating Funds
    Spent $260
    Allocated $0
    Available $1740
  - KSU Foundation Funds $731.09
Secretary Rhett Mohler Advised groups that they would have to keep their registration current and come to at least every other meeting to remain eligible for travel grants. Also, he said that those with any problems with the listserv should see him or email him at egsc@ksu.edu.
-George Weston reminded Rhett that groups did not become ineligible when they missed two or more meetings in a row, but that they simply lost one preference point; Dr. Lease concurred
Advisor Reports –
Dr. Shanklin reported that graduate students are represented to the Graduate Council by president Kara Dillard and one of the other officers on a rotating basis, and advised that any concerns be brought to her and she will have them discussed at the Graduate Council meetings. Also, Dr. Shanklin noted that the last workshop on meeting graduate requirements will be held on October 8. Finally, Dr. Shanklin noted that the second ETDR workshop will be on the same day.

David Allen, the director of the honor and integrity system at KSU discussed the Honor Council, and presented the highlights of the report he gave to faculty senate. Additionally, he provided a handout to all in attendance.

Graduate Student Senator Reports –
George Weston discussed how the election procedures might be changed so that no committee is needed for an election review, just a commissioner.

Committee Reports –
Steven Bellinger, chair of the allocations committee, presented to the group the motion to raise the total allotted amount of travel grants to $500 instead of $300. Kara Dillard asked for discussion, and interest was expressed in raising the total amount as well as for keeping it the same. Additionally, some members discussed simply making all $300 available at once, but not raising the total amount available to $500.

Kara Dillard noted that the Student Affairs Committee needs a chair, and to contact her if interested.

Megan Strain, chair of the ice cream social committee state that everything was ready to go for the ice cream social, but that she might need a few more volunteers.

No representative was present for the International Grad. Student Affairs Committee.

Dr. Lease, filling in for Kara Ross (chair of the Professional Development Seminar Committee), stated that the last seminar was a success, and had about 40 people in attendance. He also stated that the next seminar is scheduled for Wednesday, Sept. 23.

Megan Miller, chair of the KRF committee, noted that the K-State Research Forum will be held all day on February 11, 2010, with abstracts due on November 20, 2009.

Kara Dillard noted that the Seminar List also needs a chair, and asked that she be contacted by those interested.

GSC University Rep. Reports –
George Weston, representative to the Union Governing Board, described the duties of the position and noted that he would step down as soon as a replacement was found.

Review of Honor Council Applications – The applications for honor council, which had been forwarded to this meeting from the Leadership Committee meeting and so did not require a second, were approved unanimously.

Review the and comment on the Principles of Community statement – The Principles of Community statement was not attached to the meeting reminder emails, and Kara Dillard said that it could easily be found by searching KSU’s website.
**Group Report** – The Hospitality Management Graduate Club had a canoe trip with 10 canoes and 16 students, as well as other family members and friends. The canoe trip took place on the Kansas River between Manhattan and St. George

**Adjournment** – A motion was made to adjourn the meeting, was seconded, and passed unanimously