

Constitution and Bylaw Committee Meeting Minutes

Monday 9th, 2015

GPSA Conference Room

- I. Roll Call:
 - a. Missing Members: Amanda Lujan, Amber Dukes, and Cindy Nava
- II. Call to Order by Texanna Martin, GPSA President 3:34 pm
- III. Introductions- Cameron Goble, Debbie Morris, Travis Scholten, Hilary Wainwright, Moses Allen, Ivet Rose, Texanna Martin
- IV. Opening Business:
 - a. Approval of Agenda

Discussion on future meetings. Meetings times will be on Monday November 16th and November 23rd from 3:00 pm-4:00 pm.
- V. The meeting was ran as an Ad-Hoc committee that functions like a Working Group; informally.
- VI. The first topic of discussion was the President's salary.
 - a. Ivet made the track changes:
 - i. Executive Branch; Section C. Stipend;
 1. ~~1-5 FTE~~ **.75 FTE**
 - ii. Executive Branch; Section C. Stipend; 2.
 1. ~~twelve (12)~~ **six (6)**
 2. ~~;~~ ~~but~~ **Differential** tuition and stipend amounts shall **may** be funded by ~~Appropriation~~ **appropriation, at the discretion of the Finance Committee and Council.**
- VII. Upcoming Meetings

November 16th, 2015 at 3:00 PM
- VIII. Adjourn

4:32 PM