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