

Constitution and Bylaw Committee Meeting Minutes

Monday 9th, 2015
SUB Room Alumni

I. Roll Call:

a. Missing Members: Amanda Lujan, Amber Dukes, and Cindy Nava

II. Call to Order by Texanna Martin, GPSA President 3:08 pm

III. Introductions- Cameron Goble, Debbie Morris, Travis Scholten, Hilary Wainwright, Moses Allen, Ivet Rose, Texanna Martin

IV. Opening Business:

a. Approval of Agenda

V. Discussion:

a. Discussion on Google Doc. Ivet is making sure everyone has access to the document for the next meeting.

b. The meeting is ran as an Ad-Hoc committee that functions like a Working Group; informally.

VI. Adjustment

a. Travis suggested and we committee approved the following track changes:

A. Duties, Powers, and Responsibilities

1. Produce a public annual GPSA report in accordance with the transparency and notification requirements of the University. ~~to be held on file in the GPSA Office, the Student Activities Center, and Zimmerman Library.~~

VII. Upcoming Meetings November 23rd, 2015 at 3:00 PM

VIII. Adjourn 4:32 PM