

Constitution and Bylaw Committee Meeting Minutes

Monday 23rd, 2015
SUB Room Sandia

I. Roll Call:

a. Missing Members: Amanda Lujan, Amber Dukes, Texanna Martin, Cameron Goble, Travis Scholten

II. Call to Order by Ivett Rosev, 3:08 pm

III. Opening Business:

- a. Approval of Agenda
- b. We did not meet quorum

IV. Discussion:

- a. Finalizing the discussion items and changes from last week's meeting

V. Adjustment

- a. Article II, Section A, 11:

11. Produce a public annual GPSA report **that shall be available to any GPSA member upon request.** ~~to be held on file in the GPSA Office, the Student Activities Center, and Zimmerman Library.~~

- b. Adding the ARTICLES within the document

- c. Article II, Section C

Stipend

1. **The President shall receive financial compensation for their services. Such compensation shall be set by Council in accordance with University policy. Changes to compensation shall take effect at the start of the next Presidential term.** ~~The maximum limit shall be in accordance with the GA monthly stipend at the .5 FTE rate as determined by University policy.~~
2. ~~Compensation shall also include twelve (12) resident, graduate tuition hours per semester at the rates published by the Bursar's Office. The President's compensation shall be implemented through the annual budget process, but differential tuition and stipend amounts shall be funded by Appropriation.~~

- c. Article II.

The Executive Branch is composed of the President, Chief of Staff, Executive Committees, ~~Joint Committees~~, presidential appointees, and staff.

VI. Adjourn 3:32 PM