Graduate and Professional Students Association
LSC Meeting Minutes
10/11/19

Location: SUB Luminaria
Timings: 2:00 to 4:00 PM

Members Attended:
1. Naguru Nkhileswara Reddy
2. Jennifer Tubbs
3. Emily N Alden
4. Alex Henkel

Minutes:

1. Quorum formed
2. Motion to accept agenda
   a. Nikhil motions to accept
   b. Emily seconded
   c. No dissenters
3. Approval of last meeting’s minutes
   a. Jennifer motions to approve minutes
   b. Emily seconds
4. Opening business
   a. No questions
5. Action items
   a. Section 12 bylaw – allow opinion polls to be conducted
      i. Jennifer motions to adopt
      ii. Emily seconds
      iii. Motion passed
   b. Section 1 bylaw – any chartered org with at least 50% GPSA members will be entitled to a minimum of 1 rep; if 100 members or more, 1 rep (allow both)
      i. Emily motions to reject bill – double dipping
      ii. Alex seconds motion to reject
      iii. Unanimous
   c. Article 3, Section 1A in Constitution – two-term (two year) limit
      i. Amendment made – two term limit per grad degree (Master’s or PhD) provided there are no new reps available/willing to take position
      ii. Emily motions to accept amendment changes
      iii. Jennifer seconds
      iv. Majority
   d. Article 3 Section 1A in Bylaws – two term limit
i. Emily motions to reject bylaw pending Constitution (Art. 3 Section 1A) approval; bill to be resubmitted upon Constitution approval
   ii. Nikhil seconds
   iii. Majority

**e. Article X Elections Code, Section 4**
   i. Jennifer motions to reject based on improper format
   ii. Emily seconds
   iii. Majority

**f. Article X Elections Code Section 4, 5** (combined; fixed formatting) – no technology during elections; will lock voting account for period of time if under duress
   i. Jennifer motions to approve
   ii. Emily seconds
   iii. Majority

6. Motion to adjourn meeting
   a. Jennifer motions to adjourn
   b. Emily seconds
   c. Majority