

GPSA Council Minutes
Saturday / 23 February 2013
9 a.m. – 12 p.m.
Domenici Center West – room 3010



GPSA @ UNM
Graduate And Professional Student Association

Meeting Called to order at 9:10
Presiding: Kris Miranda
Recording: Saliha Qasemi

- I. Roll Call – 25 members present
- II. Opening Business
 - A. Approval of the February agenda
Motion made to approve February Agenda by Vicky Wood, seconded by Timothy Sipp
Discussion: None
Motion passes unanimously
 - B. Approval of the January minutes
Motion made to approve by Timothy Sipp , seconded by Vicky Wood
Discussion: None
Motion passes unanimously
 - C. Media & Gallery
- III. Officer Reports
 - A. President's Report
Lobby: Lobby committee is asking STEM field graduate students for their help with the session, there are only 3 weeks left, and any support would be appreciated.
Student Support and Advocacy: in partnership with OGS through the \$200,000 awarded by president schmidly, GPSA is creating 5-10 new assistantships this semester, with more planned for next fiscal year. 26 applications were received for the first cycle. Survey revealed that GPSA members wanted us to use these funds through a fall and spring cycle. Next Application cycle will be late April or early May. If you have any questions about the next cycle please contact the GPSA office
GSF: this cycle closed yesterday, there were extra outreach steps taken to outreach to north campus via flyering, unfortunately it was discovered that after converting to lobo mail, the GPSA members on North campus were not receiving e-mails on the graduate student list serve through OGS.
SFRB: The committee has not yet issued its preliminary recommendations. Last year the policy was changed after mediation through GPSA and ASUNM, at this time, all recommendations must be made through a super majority.
Elections: If anyone who is interested in the GPSA presidency they may contact Marisa, and ask questions as well as shadow her in order to get an idea for the position. Please email, call, or text President Silva at 575-649-7381.
 - B. Council Chair's Report
Elections: Council members should consider running for Council chair. The chair works closely with some Vice Presidents of the University and for more information contact kris.gpsa@gmail.com
ASUNM Resolution on Chick-fil-A: This issue will be voted on by the SUB Board this upcoming Wednesday, this is an open meeting and anyone can come to speak during media and gallery
Upcoming Legislation: The chair will be working on finance legislation restoring regular funding to the student publications board.

Discussion on Chick-Fil-A situation

IV. Action Items

A. **Spring 2013 Council Clerk Appointment: Saliha Qasemi (Management)**

Representative Wood moved to approve Saliha Qasemi as Council Clerk

Seconded by: Representative Rush

Motion Passes Unanimously

B. **Elections Timeline**

Elections Committee Chair Ioan Belovarski: Due to complications in the timeline requirements of the Elections Code the chair is moving to move the lobo advertisement date to march 8th, to change the schedule so we can be in line with the bylaws.

Maria Corral moved to move the Lobo Candidacy announcement advertisement to March 8th, moved by maria corral, seconded by melissa, Motion passes unanimously

If you wish to vote in the council chair election you must be credentialed by March 25th.

Currently the committee has \$2000, and plans to spend \$800 on a full page advertisement in the lobo the day before the election. The committee will be asking to use these funds on equivalent forms of advertising and has submitted a budget revision reflecting this.

Deadline for candidacy is the 6th of march, the candidacy forms are available on the GPSA website on the Elections page.

C. Standing Committees

1. Legislative Steering Committee

a. LSC Report

b. **LSC Appointments**

c. **LSC Business**

1. SL-13-001: Grants Code Revisions

Representative Halpin moved to approve grants code revisions.

Seconded by: Representative Wood

Motion Passes Unanimously

2. SL-13-002: Elections Code Revisions

Representative Rush moved to pass elections code revisions.

Seconded by:

Motion Passes Unanimously

2. Legislative Finance Committee

Point of personal Privilege by Representative Turk to go to Committee of the Whole for review of the Appropriations.

a. LFC Report

Committee has completed budget workshops and hearings will be held, tomorrow, wednesday and next saturday. the schedule is posted online and has been sent to applications.

b. **LFC Business**

i. SA-13-009: ALPFA

Representative Wood moved to pass SA-13-009 at EFC recommendation

Seconded by: Representative Sipp

Motion Passes at \$2,156

Nay: none
Abstentions: Representative Turk

- ii. SA-13-010: English Graduate Student Association
Representative Rush moved to approve SA-13-010 at EFC recommendations
Seconded by: Representative Sipp

Motion Passes at \$1,577

Nay: 1 - Flannigan
Abstentions: - Turk

- iii. SA-13-011: International Medical Delegation: Brazil
Representative Sipp moved to approve EFC recommendations.
Seconded by: Representative Sipp

Rep Sipp moved to amend SA-13-011 asking to change cut bus gas and per diem by 50%.
Seconded by: Representative Wood

Superseding Motion: Representative Rush moved to table SA-13-011 and send it back to LFC for discussion.
Seconded by: Representative Berghmans

Motion Passes -- Appropriation TABLED

Nay: Representative Sipp
Abstention: Representative Turk

- iv. SA-13-012: GPSA Council
Representative Sipp moved to approve SA-13-013
Seconded by: Representative Rush
Motion Passes at \$2,635

Nay: 0
Abstentions: Representative Turk

- v. SA-13-013: Philosophy Graduate Student Association
Representative Wood moved to to adopt LFC recommendations with an amendment to the honorarium, increasing honorarium to \$250.
Seconded by: Representative Halpin

Motion Passes at \$451.

Nay:
Abstentions: 1 - Representative Turk

Representative Sipp moved to allow maximum hotel stay of \$75 per day for the speaker hotel stay
Seconded by: Representative Berghmans
Motion Fails
Aye: 1

Abstentions: 6 (representative Turk)

Note: Representative Rush & Sipp asks LFC to please revisit the definition for an honorarium.

vi. SA-13-014: Political Science Graduate Student Association
Representative Halpin moved to adopt LFC recommendation with an amendment to increase honorarium to \$250.
Seconded by: Representative Sipp
Motion Passes at \$321
Nay: 0
Abstentions: 2

vii. SA-13-015: Women in the Academy
Representative Sipp moved to pass SA-13-015 at LFC recommendation.
Seconded by: Representative Lerner
Motion Passes at \$106
Nay: 1 – Representative Muldoon
Abstentions: 1 – Representative Turk

Motion to approve LFC motions as a whole made by representative Sipp, seconded, abstained by Representative Turk, Motion Passes

D. **Emergency Joint Resolution SR-13-001: In Support of SFRB Fee Recommendations**
Representative Biel moved to accept Resolution SR-13-001.
Seconded by: Representative Galanis
Motion Passes Unanimously

Note: for questions about SFRB please e-mail Representative Rush at mrush@unm.edu

V Discussion Items

VI. Executive Committee Reports

VII. Closing Announcements

VIII. Adjourn