

GPSA Council Agenda
Saturday / 4 May 2013
9 a.m. - 1:00 p.m.
Domenici Center West - room 3010



GPSA @ UNM
Graduate And Professional Student Association

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

- I. Roll Call
Representatives in attendance
- II. Opening Business
 - A. Approval of the May agenda
Motion to approve Agenda
By: Representative Wood
Seconded: Representative Biel
Result: Passes unanimously
 - B. Approval of the April minutes
Approval of minutes such as they are, no objections
 - C. Media & Gallery
- III. Guest Speaker
 - A. Andrew Cullen - Associate Vice President for Planning, Budget and Analysis
- IV. Officer Reports
 - A. President's Report
 - B. Council Chair's Report
- V. Action Items
 - A. 2013-2015 Chief Justice Appointment: Hooman Hedayati (Law)
Motion to approve Hooman Hedayati as chief justice
By: Representative Sipp
Seconded: Representative Biel
Result: Passes, 2 abstentions
 - B. Standing Committees
 1. Legislative Steering Committee
 - a. LSC Report
 - b. **LSC Business**
 - i. SR-13-003: Institutional Review Board
Motion to approve Approve SR-13-003
By: Representative Sipp
Seconded: Representative Wood
Result: Passes, 1 abstention
 - ii. SL-13-004: Finance Process Revisions
Motion to approve SL-13-004
By: Representative Wood
Seconded: Representative Biel
Result: Passes, 1 abstention

iii. SL-13-005: Grants Code Revisions
Motion to approve SL-13-005
By: Representative Wood
Seconded: Representative Brown
Result: Passes unanimously

iv. SL-13-006: Judicial Code Revisions
Motion to approve SL-13-006
By: Representative Sipp
Seconded: Representative Wood
Result: Passes Unanimously

Motion to add new language to Section 9.B (Duties of the Solicitor) by Representative Sipp, seconded by Representative Wood: “after being engaged by a member if GPSA or GPSA as a whole,” so that final language reads: “The Public Solicitor may, after being engaged by a member of GPSA or GPSA as a whole, bring complaints on behalf of GPSA as a whole, or may advocate on behalf of a specific member of GPSA during the complaint process.”

Result: Motion carries unanimously

Motion by Representative Biel, seconded by Representative Davenport, to revise Section 3 (Code of Conduct): Strike “permit those under their control to” and replace with “under any circumstances,” so final language reads: “Justices shall not convey the impression that they are in a special position to influence the decisions of the Court”

Result: amendment carries unanimously

2. Legislative Finance Committee

a. LFC Report

b. LFC Business

i. SA-13-026: Association of Certified Fraud Examiners
Motion to approve SA-13-026 at LFC amount
By: Representative Davenport
Seconded: Representative Biel
Result: Passes, 1 abstention

ii. SA-13-027: CQUIC: Dept. of Physics: Xiaodong Qi
Motion to bundle and approve SA-13-027 and SA-13-027 recommendation.
By: Representative Hagan
Seconded

Result: Passes unanimously

iii. SA-13-028: CQUIC: Dept. of Physics: Jonathan Gross

iv. SA-13-029: UNM Brazil Club
Motion to approve SA-13-029 at LFC amount
By: Representative Davenport
Seconded: Representative Biel

Result: Passes, 1 opposed, 1 abstention

v. SA-13-030: Men of Color Alliance
Motion to approve SA-12-027 at EFC amount
By: Representative Wood

Seconded: Representative Hagan

Result: Passes, 1 abstention

vi. SA-13-031: American Planning Association

Motion to SA-12-027 to approve EFC recommended amount

By: Representative Brown

Seconded: Representative Wood

Result: Passes, 1 abstention

C. Grants Translation Working Group

D. Emergency Resolution SR-13-004: Director of the Women's Resource Center

Motion to Approve Resolution SR-13-004

By: Representative Biel

Seconded: Representative Wood

Result: Passes unanimously

VI. Discussion Items

VII. Executive Committee Reports

VIII. Representative Announcements

IX. Closing Report

X. Adjourn

Motion to adjourn: