



**GPSA COUNCIL MEETING  
SATURDAY NOVEMBER 17, 2012 9:00 AM  
DOMENICI CENTER 2112**

**Meeting called to order – 9:12am**

II. OPENING BUSINESS

- Motion made by Representative Vicki Wood to approve the Agenda, seconded by Representative Laura Perichek. **Motion passes unanimously.**
- Motion made by Representative LisaMarie Turk to approve Minutes from October 27, 2012, seconded by Representative Elaine Abrams. **Motion passes unanimously.**
- **No Media & Gallery**

III. GUEST SPEAKERS

- There are no guest speakers

IV. OFFICER REPORTS

- **Council Chair's Report** - GPSA Council Chair Kris Miranda gave the Council Chair report.
  - Parliamentary procedure overview.
  - If you ever have any questions about Parli Pro, just ask!!
- **President's Report** - GPSA President Marisa Silva gave the President's report.
  - Lobby info! We're working on the same bill that the Lobby committee from 2011-2012 was working on to provide a tax credit for companies in New Mexico who hire STEM graduates from any university in the state.
  - President Franks tax memo, he told Marisa that the foundation tax should end in fiscal year 2014. We are trying to recruit a final Tuition and Fees Committee Chair to flush out these issues and ensure that this and other tuition issues on campus are factual and good for students. We ask that if you are interested please get involved with the Tuition and Fees committee, either as a member or the chair. There is also a resolution in the works that calls for a Sunset clause, or end, to this tax credit in writing.

- Rec. Center Slideshow – if you have questions and comments about UNMs continued look at creating a new Recreation and Wellness Center and it's affect on students, please get in contact with Marisa!

## V. ACTION ITEMS

### A. Standing Committees

#### 1. LEGISLATIVE STEERING COMMITTEE (LSC) BUSINESS

- **A. Legislative Steering Committee (LSC) Chair** was not given because LSC Chair Rep. Timothy Sipp was not in attendance. The Council Chair briefly went over the LSCs business over the past month.

#### 2. LEGISLATIVE FINANCE COMMITTEE (LFC) BUSINESS

- **A. Legislative Finance Committee (LFC) Chair report** – LFC Chair Rep. LisaMarie Turk gave the LFC report.
- **B. LFC Business** –
  - A motion was made by Rep. Joy Eklund to approve appropriation FA-12-012, seconded by Rep. Travis Baggett. **Motion passes, 1 abstention (LM.T.).**
  - A motion was made by Rep. Daniel Ebbs to approve appropriation FA-12-013, seconded by Rep. Megan Thienel. **Motion passes, 1 abstention (LM.T.).**
  - A motion was made by Rep. Laura Perichek to approve appropriation FA-12-014. **Motion passes, 2 abstentions (LM.T. and J.D.).**
  - A motion was made by Rep. Sarah Haugnes to approve appropriation FA-12-015, seconded by Rep. Dierdre Muldoon. **Motion passes, 1 abstention (LM.T. and M.T.).**
  - A motion was made by Rep. Michael Howland-Davis to approve appropriation FA-12-016, seconded by Rep. Jason Kirley. **Motion passes, 1 abstention (LM.T.).**

#### 3. EXECUTIVE APPOINTMENTS

- **A. Lobby Committee Co-Chair: Erin Muffoletto** – A motion was made by Rep. Michael Howland-Davis, seconded by Rep. Melissa Berghmans. **Motion passes unanimously.**

### B. Emergency Items

- FR-12-002: Diversity Curriculum Resolution:
  - A motion was made by Rep. Michael Howland-Davis to bring this emergency item to the floor, seconded by Rep. Megan Theinel. **Motion passes unanimously.**

- A motion was made by Rep. Michael Howland-Davis to approve Resolution FR-12-002, seconded by Rep. Elaine Abrams. **Motion passes, 2 nays, 1 abstention.**
- A motion was made by Rep. Seth Grant to Call to Question, seconded by Rep. Grace Lerner. **Motion passes, 6 nays.**

VI. DISCUSSION ITEMS:

- A. LSC: Bylaws Revisions
- B. Unionizing

VII. EXECUTIVE COMMITTEE REPORTS:

- A. Grants: The Grants Chair Stephanie Sample gave a presentation about the Fall grants cycle

VIII. CLOSING ANNOUNCEMENTS:

- A. Women in the Academy
  - 1. November 27: Women in Leadership
  - 2. January or February: Women in STEM

IX. UPCOMING MEETINGS – the next meeting is on December 8, 2012 in Fiesta A&B on the third floor of the SUB.

X. ADJOURN - Meeting adjourned at 11:00am