



**GPSA COUNCIL MEETING
SATURDAY SEPTEMBER 29, 2012 9:00 AM
DOMINICI CENTER B116**

Meeting called to order – 9:13am

II. OPENING BUSINESS

- Role Call
- Chair entertains a **motion to approve agenda** – Representative Michael Howland-Davis motions to approve the September Agenda, Representative Vicky Wood seconds. **Motion passes unanimously.**
- **Approve Minutes** - Representative Timothy Sipp motions to approve the August minutes Sipp, Representative Thomas Maguire seconds. **Motion passes unanimously.**
- No **Media & Gallery**

III. GUEST SPEAKERS

- **Guest Speaker** - Bob Frank, President of UNM, speaks to the Council about his visions for UNM regarding teacher salaries and retention, raising student enrollment numbers, and the possibility of the proposed recreational center.
- **Motion to extend speaking-time/Q&A** for 10 minutes made by Michael Howland-Davis, Representative David Simone seconds. **Motion passes unanimously.**
- Council Chair mandates a 5 minutes recess
- GPSA President Marisa Silva spoke on behalf of Nancy Lopez/Provost's Diversity Council about the Diversity Curriculum Proposal.

IV. OFFICER REPORTS

- **Council Chair's Report** - GPSA Council Chair Kris Miranda gave the Council Chair report. Parli Pro, don't be afraid to ask if you are confused or have any questions!
- **President's Report** - GPSA President Marisa Silva gave the President's report. Go to the Faculty & Staff Club Happy Hours on Thursdays and Fridays from 4pm-7pm!! The deadline for the Student Regent applications is October 3rd!!! The videos of the public

forums of each of the candidates for Dean of the Office of Graduate Studies (OGS) will be available online after Tuesday October 2nd. Feel free to comment and share your ideas and input on the videos! Look for the links in the GPSA emails and on the GPSA website.

V. ACTION ITEMS

A. Standing Rules Addition

- **Council Standing Rules addition: Certified Alternates serving on Council Standing Committees** - Motion made by Rep. Michael Howland-Davis to approve changes to the Standing Rules, seconded by Rep. Vicky wood. **Motion passes unanimously.** Stand Rules are amended!

B. Standing Committees

1. LEGISLATIVE STEERING COMMITTEE (LSC) BUSINESS

- **A. Legislative Steering Committee (LSC) Chair report** given by LSC Chair Rep. Timothy Sipp.
- **B. LSC Business - LSC Standing Rules** – Motion made by Michael Howland-Davis to approve the LSC Standing Rules, seconded by Representative Ryan Brown. **Motion passes unanimously.**
- **BYLAWS: Graduate Scholarship Fund** – Motion made by Rep. Vicky Wood to approve Graduate Scholarship Fund Bylaws, seconded by Michael Howland-Davis. **Motion passes unanimously.**
- **Executive Appointments: Elections Chair** - Motion made by Rep. Thomas Maguire to approve the Elections Chair nominee Ioan Belovarski (Public Health), seconded by Rep. Michael Howland-Davis. **Motion passes unanimously.**
- **C. LSC Appointments** - Motion made by Rep. Michael Howland-Davis to appoint Ashley Seibert to the LSC, seconded by Vicky Wood. **Motion passes unanimously.**

2. LEGISLATIVE FINANCE COMMITTEE (LFC) BUSINESS

- **A. Legislative Finance Committee (LFC) Chair report** given by LFC Chair Rep. LisaMarie Turk explaining each of the request appropriations along with the Executive Finance Committee (EFC) recommendations and the LFC recommendations.
- **B. LFC Business** – Motion made by Rep. Michael Howland-Davis to approve the LFC Standing Rules, seconded by Representative Santosh Chandrashekar. **Motion passes unanimously.**

- Motion made by Rep. Michael Howland-Davis **to block-and-approve the appropriations** with the LFC recommendations at a complete total of \$3,001.00, seconded by Rep. Vicky Wood. **Motion passes unanimously.**

C. Emergency Items

i. G.E.T. Resolution/Chicago Teachers’ Union Strike

- Motion made by Rep. Michael Howland-Davis to recognize the emergency item, the G.E.T. resolution, seconded by Rep. Santosh Chandrashekar. **Motion passes unanimously.**
- Motion made by Rep. Michael Howland-Davis to send approve the G.E.T. resolution back to the LSC for proper editing, seconded by Rep. Vicky Wood. **Motion passes with majority. 3 nays, 1 abstention.**
- Motion made by Rep. Vicky Wood to amend the original ‘Motion to Approve’ and have it read that Council will send the G.E.T. resolution “back to the LSC for proper editing”, seconded by Rep. David Simone. **Motion passes with majority. 3 nays, 1 abstention.**
- Motion made by Rep. Michael Howland-Davis to strike the words “deserve” throughout the resolution, seconded by Rep. David Simone. **Motion fails. Division was called: 14 “aye”, 15 “nay”.**
- Call to Question made by Rep. Michael Howland-Davis, seconded by Rep. Dennis Flannigan. **Motion passes with 2/3rds majority. Wood was the lone “nay”.**

VI. DISCUSSION ITEMS: - none

VII. EXECUTIVE COMMITTEE REPORTS – none

VIII. CLOSING ANNOUNCEMENTS – none

IX. UPCOMING MEETINGS – the next meeting is on October 27, 2012!

X. ADJOURN - Meeting adjourned at 12:07pm

ROLE CALL:

Alicia Gonzalez	Ed Psych
Ashley Seibert	Public Administration
Brit Hagen	HESS
Daniel Ebbs	College of Education
David Simone	Philosophy
Deirdre Muldoon	Educational Specialties

Dennis Flannigan	Anderson
Grace Lerner	Anderson
Grey Gustafson	Biology
Ilse Biel	Anthropology
Ioan Belovarski	Public Health
James Davenport	Anthropology
Joy Eklund	Anderson
Laura Perlichek	English
LisaMarie Turk	Nursing
Mary Romero	American Studies
Melissa Berghmans	Anderson
Michael Howland-Davis	Sociology
Michaela Shirley	Community and Regional Planning
Orlando Ramirez	College of Education
Roxanne Blair	SOLIAS
Ryan A Brown	Anderson
Saheb Saini	Anderson
Santosh Chandrasekhar	Communications and Journalism
Sarah Hager	College of Education
Scott Burley	HESS
Scott Jasechko	Earth & Planetary Sciences
Seth Grant	Law
Thomas Maguire	Anderson
Timothy Sipp	Public Administration
Vicky Wood	College of Education