



GRADUATE *and* PROFESSIONAL  
STUDENT ASSOCIATION

## **GPSA Council Meeting Agenda**

Saturday 31st of January 2015, 9:00am  
Student Union Building, Lobo A & B

- I. Roll Call
- II. Opening Business
  - a. Approval of the Agenda
  - b. Approval of the Minutes
  - c. Media & Gallery
- III. Guest Speakers:
  - i. None
- IV. Action Items
  - a. Mandated Items
    - i. Appointments
    - ii. Elections Chair
    - iii. Programs Chair
    - iv. Grants Co-Chair
    - v. FC Committee Member (legislative appointment)
  - b. Standing Committees
    - i. Legislative Steering Committee
      - 1. LS Report
      - 2. LS Business
        - a. None
    - ii. Finance Committee
      - 1. FCReport
      - 2. FC Business
        - a. SPR 015-001
        - b. SPR 015-002
        - c. SPR 015-003
        - d. SPR 015-004
        - e. SPR 015-005
        - f. SPR 015-006
        - g. SPR 015-007
        - h. SPR 015-008
        - i. SPR 015-009
        - j. SPR 015-010
        - k. SPR 015-011

- c. Ad Hoc Committees
  - d. Emergency Items
  - e. Old Business
- V. Discussion Items
  - a. Constitutional Amendment
    - i. President Elect
- VI. Officer Reports
  - a. President's Report
  - b. Council Chair's Report
- VII. Executive Committee Reports
- VIII. Closing Announcements
- IX. Upcoming Meetings
- X. Adjourn