I. **Roll Call**
Quorum Established
Meeting called to order by Jessica Marshall (GPSA Council Chair) at 9:06 am

II. **Opening Business**
Approval of the August 23rd, 2014 Agenda - approved as submitted.

III. **Guest Speakers**
Debbie Morris (Student Activities Center)
- Distribution of chartering workshops pamphlet for student organizations
- Distribution of PB Fund workshop flyer
- Suggested constitution of bylaws be reviewed by student organizations
- Introduction of Activities Center movie program
- Distribution of SAC Calendar of events
- Best wishes from SAC to GPSA

Senator Daniel Ivey-Soto (Roberts Rules of Order Workshop)
- District 15 Rep. & Former Council Chair for GPSA
- Discussion and Definition of Parliamentary Procedure
- Overview of Roberts Rules of Order

IV. **Action Items**

a. Mandated Items

   i. **Appointment of Interim Council Clerk**
      It was unanimously approved that Jessica Seff (College of Education-Masters Program) serve as ICC

   ii. **Adoption of Standing Rules**
      Standing rules were reviewed and approved as written

   iii. **Appointment of Legislative Steering Committee Chair**
      Job description was reviewed. Amber Dukes volunteered to be Chair of this committee. No further nominations were made. Amber Dukes was appointed as Chair.
iv. Appointment of Finance Committee Vice-Chair
Job description was reviewed. Rob Yazbeck was nominated and accepted. No further nominations. Rob Yazbeck has been approved as Vice-chair.

b. Approval of Executive Standing Committee Chairs
   i. Finance: Hillary Wainwright
      Introduction of appointment for Finance Chair by GPSA President Texanna Martin.
   ii. Grants: James Foty & Steve Maness
       Introduction of appointments for Grant Chairs by GPSA President Texanna Martin. James Foty returning chair.
   iii. Lobby: Taylor Smith
       Introduction of appointment for Lobby Chair by GPSA President Texanna Martin.
   iv. Student Support & Advocacy: Sai Kumar Uppu
       Sai Kumar Uppu could not attend meeting today.

c. Approval of Ad-Hoc Committee Chairs
   i. Assistantships & Benefits: Elena Friot
      Introduction of appointment for Assistantships & Benefits Chair by GPSA President Texanna Martin.
   ii. Media & Outreach: Adela Chavez & Zoila Alvarez
       Adelia Chavez could not attend meeting today. Introduction of appointment for Zoila Alvarez as co-Chair by GPSA President Texanna Martin.
   iii. Equity and Inclusion: Amber Dukes
       Introduction of appointment for Equity & Inclusion Chair by GPSA President Texanna Martin.
   iv. Tuition, Fees & IT: Guoshun Yang
       Guoshun Yang could not attend meeting today. Introduction of appointment for Tuition, Fees & IT Chair by GPSA President Texanna Martin.
   v. Professional Development & Research: Joe Bryant & Andrew Belzer
      Joe Bryant and Andrew Belzer could not attend meeting today. Introduction of appointment for Professional Development & Research Chair by GPSA President Texanna Martin.

Motion was made to approve all executive appointees. It was moved and seconded. Motion passes by unanimous vote.

d. Emergency Item
   i. FA-14-01 Resolution Supporting Ending of Family Separation and Granting Affirmative Administrative Relief
      Christopher Ramirez, UNM Dream Team, discussed a resolution supporting ending of family separation and granting affirmative administrative relief. Discussed necessary supports for undocumented immigrants, particularly students and their families. Looking to call upon university presidents, elected officials to support administrative relief. Opened the floor for questions.
Representative Nguyen - Motion was made to adopt the resolution and seconded. Debate opened.

Representative Alvarez - Motion made for substitution of language. Seconded.

Representative Holmen - Point of Order made, resolution is dealing with national affairs and appears to be outside the scope of GPSA’s purposes and authority.

Council Chair Marshall - Resolution ruled out of order as it is dealing with national affairs and is outside the scope of the GPSA constitution and bylaws.

Representative Alvarez - Motion made to move resolution to Legislative Steering Committee for review. Seconded.

Motion passed to send resolution to Legislative Steering Committee. Approved.

e. Legislative Steering Committee Appointments
   Anderson - Jaime Baca
   Education - Zoila Alvarez
   Law - Matt Barcelou and Luke Holmen
   Appointments approved.

f. Finance Committee Appointments
   Anderson - Jaime Baca
   Education - Hanh Nguyen
   Appointments approved.

V. Discussion Items

a. Grants Committee: Bylaw Revisions
   Presentation on proposed revisions by the Grants Co-chairs James Foty and Steve Maness. Updated perspectives, in Grants Code IX. Banning co-authorship on Grants. Added language to accommodate Spanish grants. Requiring receipts upon acceptance of awards. Updated score sheet for grant approval, budget section worth more points, clarified confusing language. Will be an action item in September meeting.

VI. Officer Reports

a. President’s Report
   GPSA President Texanna Martin discussed summer items. SFRB applications due September 5th. Student forums welcome GPSA members, SFRB members are required to attend. Timeline has been established. Working with ASUNM on
this. Student Regent applications are out now, 7-10 candidates from GPSA needed. Orientation Super Squad folders distributed to board members. Student feedback survey online. Professional development workshops discussed.

b. Council Chair’s Report
GPSA Council Chair Jessica Marshall discussed her role as Council Chair and office hours.

VII. Closing Announcements
UNM graduate school featured in the Albuquerque Journal, article passed around. President Texanna Martin thanked Senator Daniel Ivey-Soto for attending and presenting at the meeting. TEDxABQ event announced by Representative Alvarez (College of Education). Chief of Staff Wayne Thorpe announced that the printer in GPSA office is currently out of order and he is looking into getting a new one for the office. Council Chair Jessica Marshall asked Representatives to turn in credential records before next meeting.

VIII. Upcoming Meeting
September 27th, in Lobo A&B

IX. Meeting Adjourned at 11:10 am

Attendance
Anderson School of Management
Jaisheng Cai
Rob Yazbeck
Amy Tran
Jamie Baca
Wayne Thorpe
Terrance Au
James Chang

College of Education
Zoila Alvarez
Ashley Kruger
Hanh Nguyen
Glenda Lewis

Earth & Planetary Sciences
Poorna Srinivasan
Kathleen Vander Kaaden

School of Law
Matthew Barcelean
Luke Holmen

Department of Psychology
Amber Dukes

Department of Public Health
Toyese Oyeyemi