



GRADUATE *and* PROFESSIONAL
STUDENT ASSOCIATION

GPSA Council Meeting Minutes

Saturday 23rd of August 2014, 9:00 - 11:10 am
Student Union Building, Santa Ana A & B

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 Barceleau 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