



GRADUATE *and* PROFESSIONAL  
STUDENT ASSOCIATION

**GPSA Council Meeting Agenda**  
Saturday 27th of September 2014, 9:00am  
Student Union Building, Lobo A & B

I. Roll Call

Quorum Established

Meeting called to order by Jessica Marshall (GPSA Council Chair) at 9:15

II. Opening Business

a. Approval of the Agenda

Approval of the September 27th, 2014 agenda - approved as admitted

b. Approval of the Minutes

August 23, 2014 minutes approved as adopted

c. Media & Gallery

Member of Daily Lobo in attendance

Student support for bus passes requested by PATS, GPSA supports of the pass program, but cannot speak to what will result in SFRB Hearings. Request to send in testimonials.

III. Guest Speakers:

a. Deputy CIO Moira Gerety

IT discussion, classroom technology funding. Talked about student fees and SFRB allocation funds. Reallocation of the overfunding of IT accounts, budget office driven. Student fees will not be increased. Opened the floor to discuss technology issues facing graduate students. Request for training services for online applications and research programs.

b. Dean of Students Tomas A. Aguirre

Not in attendance

IV. Action Items

a. Mandated Items

b. Standing Committees

i. Legislative Steering Committee

1. LS Report

Dream Team proposal was reviewed and edited in order to closer fit the GPSA constitution. Member of the Dream Team is in attendance to speak on behalf of the proposal.

2. LS Business

a. Legislative Steering Committee Standing Rules

Moved and second to approve the LSC Standing Rules. Floor was opened for discussion. Vote was taken, the standing rules pass as admitted.

b. FR 014-001

Moved and second to approve the resolution. Floor was opened for discussion. Vote was taken and resolution was passed.

ii. Finance Committee

1. FC Report

Committee met and drafted appropriation of funds. Standing rules reflect the request for increase in student group participation by the committee. Change has been made to allow 2 requests per student organization for funding, to encourage collaboration between organizations.

2. FC Business

a. Finance Committee Standing Rules

Moved and seconded to approve the standing rules as written. Floor was opened for discussion. Vote was taken, the standing rules pass as admitted.

b. FA 014-001

c. FA 014-002

d. FA 014-003

e. FA 014-004

f. FA 014-005

g. FA 014-006

h. FA 014-007

i. FA 014-008

j. FA 014-009

k. FA 014-010

l. FA 014-011

m. FA 014-012

n. FA 014-013

o. FA 014-014

p. FA 014-015

q. FA 014-016

r. FA 014-017

s. FA 014-018

t. FA 014-019

u. FA 014-020

v. FA 014-021

w. FA 014-022

x. FA 014-023

It has been moved and seconded to approve the appropriations as a block vote. Floor was opened for discussion. Discussion of travel expenses and guest speakers. Funding of GPSA committees was also discussed.

Motion was made to correct line items from professional services to other.

Seconded. Vote was taken, Motion passed.

Vote was taken, block of appropriations were passed.

c. Ad Hoc Committees

d. Emergency Items

e. Old Business

i. Grants Committee: Bylaw Revisions

Revisions and corrections were discussed. Spanish language grants, qualified readers, receipts for grant expenses, score sheets have been updated.

Motion made to strike the N1B (1769) regarding receipts and expenditures.

Seconded. Floor was opened for discussion. The motion was passed.

Motion to add line stating "GPSA reserves the right to request receipts within 30 days following the use of funds" to 1770, item 2, section N, moving everything else down to 3,4,5,6. Seconded. Discussion was closed. Vote was opened, motion passed.

Motion to add grants in Spanish language to section 2, (1936) as item 13 of NMRG, copied from section 1 (1586-1590) of the bylaws. Vote taken, motion passed.

Moved and seconded to pass bylaw revisions including corrections. Discussion opened. Motion closed without a vote.

Motion made to copy the language of 1769-1770 and paste it into 2145 and strike 2145 as it currently reads. Vote taken, motion passed.

Motion to pass revisions and corrections to Bylaws. Vote was taken, Motion was passed.

V. Discussion Items

VI. Officer Reports

a. President's Report

Chief of staff gave report for Texanna Martin, GPSA, president. Graduate student grant paperwork is available as well as need based scholarship. GPSA has a greater amount of funding this year and hope to give out scholarships as much as possible. Encourage support for future GPSA events. Student regent application closed Friday 9/26, 6 applicants are being interviewed in October. October 15th, recommendations will be sent to UNM president. Student review board will begin first set of hearings Oct 3-5th. regarding student fees. Student forums Oct 13 12-1pm in atrium. Oct. 16 4:30-5:30 in atrium. Workshops for grad students professional/academic will be held almost every week, and GPSA encourages participation. Start By Believing campaign is still in works to make the UNM campus a Start By Believing Campus.

b. Council Chair's Report

Thank you for coming. Great to see everyone turn out and actively participate.

Questions about voting forms can be addressed by Clerk (Jessica Seff ICC).

VII. Executive Committee Reports

Legislative steering committee needs one more representative. Patrick Cornell (Law) has accepted the position.

VIII. Closing Announcements

IX. Upcoming Meetings

October, 25th Lobo A&B 9:00am

X. Adjourn

Meeting was adjourned at 11:23am

Attendance:

Patrick Coronel – Law (proxies for Krista Garcia – Law, and Matthew Barceluoe  
Kelly Johnson - Hess  
Nicktavius Wainright - COE TEELP  
Scott Kirk - Anthropology/Archaeology  
Gandhi Yefish - Anthropology  
Angela Reimche - History  
Poorna Srinivasan - Earth and Planetary Science  
Rob Yazbeck - ASM AGBS  
Jared Clay - Pol Sci  
Anny Chung - Biology  
M. Rae DeVan - Biology  
John Paez - ASM AGBS  
Britt Galbraith -COE  
Julie Jaynes - COE (proxy)  
Samuel Johnson - Spanish & Portugese  
Jia-sheng Cai - AGBS  
Elizabeth Perkal - American Studies  
Chelsey Thorpe - PAGSA  
Shawna Sulima - PAGSA  
Carrie Booth - COE  
Vanessa Cornwall - SOLAS  
Mechan Womack - COE (proxy)  
Amber Dukes - Psych  
Hanh Nguyen - LLSS  
Vish Nundia - ECE  
Rachael Riley - PAGSA  
Chloe Winegar-Garrett - ARTE  
Wayne Thorpe - ASM AGBS  
Terrence Au - Anderson AGBS  
Amy Tran - Anderson AGBS  
Jarred Kozlick - Electrical & Comp engineering  
Glenda Lewis - COE  
George Jacob - COE ES