



GRADUATE *and* PROFESSIONAL  
STUDENT ASSOCIATION

**GPSA Council Meeting Agenda**  
Saturday 6th of December 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 9:11am
- II. Opening Business
  - a. Approval of the Agenda
    - December 6<sup>th</sup>, 2014 Agenda is approved as submitted.
  - b. Approval of the Minutes
    - November 22<sup>nd</sup>, 2014 Minutes approved as adopted.
  - c. Media & Gallery
    - No announcements
- III. Guest Speakers:
  - i. None
- IV. Action Items
  - a. Mandated Items
    - i. Appointments
      - 1. Daniel Grey- Chief Justice (single complete application)  
Introductions-Daniel Grey has a Masters of Public Administration and feels well versed in business and politics.  
Opened the floor for questions concerning Daniel Grey's appointment:  
Questions regarding resignation of current Chief Justice, and protocol.  
Questions regarding Daniel Grey's availability, which was answered with "currently unemployed/retired Air Force, Veteran.  
Chief Justice position is separate from student council power.  
Concern was raised with only one application for chief justice.  
Motion to appoint Daniel Grey as Chief Justice. Motion seconded.  
Opened for Discussion: job qualifications meet job requirements, and his availability is appropriate for job, feel confident with Dan Grey for position.  
Vote was taken, and approved.
  - b. Standing Committees
    - i. Legislative Steering Committee
      - 1. LS Report
      - 2. LS Business
    - a. None

ii. Finance Committee

1. FCReport (additional documents on GPSA website)

Speaker: Hillary

November appropriations: Brazil Club-approved travel, professional services, per diem,

Indian Student association-2 appropriations, 1 approved, 1 denied.

Spanish and Portuguese- approved for lower amount.

A total of about \$18,000 requested, about \$5,000 requested was approved by FC.

No questions

Motion to approve FC Report as a block. Motion Seconded

Discussion-none

Vote was taken, and approved.

2. FC Business

a. FA 014-036

b. FA 014-037

c. FA 014-038

d. FA 014-039

e. FA 014-040

f. FA 014-041

g. FA 014-042

h. FA 014-043

i. FA 014-044

c. Ad Hoc Committees

d. Emergency Items

e. Old Business

V. Discussion Items

VI. Officer Reports

a. President's Report

Texanna Martin, GPSA President spoke. There will be a late night breakfast this Sunday at 8pm-11pm in Student Union Building.

Provost office has given consent for student study space. It's the first time students have gotten a space in the Library. It's located across from Starbucks, behind security guard, (124,000 dollars + law school improvements = \$150,000).

Santa Fe trip will be Tuesday at LSC for free food/drink, send Wayne an email if you want to attend.

College of Education has a book drive event, bring any spare books.

There is also a warm clothing drive: "Stuff the GPSA Office" help to fill up GPSA office Working on budgets, cycle is coming up. Each student organization needs to apply for budget for next year. Start preparing.

FSRB: 2.5% increase in LOBO newspaper is incorrect 1.26% increase equates to 65 cents for each credit hour for student fees.

Recommendation that if you receive one time funding as a new program, need to come back and report on what the funding was used for.

No information on DOG report as of now. If asked, refer everyone to Tomas.

Floor opened for questions/discussion:

Flyer for Floating Drive (on Facebook) will be sent out by Jessica to Student Council

Explain PB funds: if your department/student organizations: \$25 charged for GPSA (your department organization gets \$9.50 x # of students for departmental organization for students get to use). These funds are for events/travel funds. If your organization is not the departmental student organization, and you have been chartered, you have to get funds approved in current fiscal year. Prepared through Student Funding.

If you are the departmental student organizations you cannot be approved for additional funds, as you already have a budget. Each department encouraged to look into these funds to see if you have additional funds unknown to you before this meeting.

Mark calendars for LOBO DAY Feb 28<sup>th</sup>. UNM DAY Feb 9<sup>th</sup>.

New Mexico State doing a graduate student day: January 30<sup>th</sup>. Will have posters up to inform students in each department. Raise awareness about money needs for graduate students.

b. Council Chair's Report

GPSA doesn't decide who will be a part of the council, so next semester, needs everyone to bring back new credential forms. If graduating, please let GPSA Chair know so that we can work with representatives and their departments to fill any potential empty spots. Make sure to make your departments aware that you are the contact for GPSA issues, because many students are unsure who represents them at council.

Anyone who participates in council regularly will get a letter from dean and can go on resume.

Appropriations for next semester will be coming in from GPSA due to lack of full funding from last year's budget requests.

Thank you for coming to a late semester meeting.

Did everyone like the Roberts Rules workshop? General consensus is: yes, request that Daniel Ivey-Soto come back for another workshop.

VII. Executive Committee Reports

VIII. Closing Announcements

GPSA office closed Dec 22<sup>nd</sup>-Jan 5<sup>th</sup>. Make sure to use study spaces that have been secured for graduate students. (Email was sent)

At Law school there was a can food drive, which received 185 pounds of food in 3 weeks.

College of Education is still doing the book drive, and books are still being collected.

IX. Upcoming Meetings

January 31<sup>st</sup> 2015 in Student Union Building-Lobo A & B, posted on GPSA website, bring credential forms for re-credentialing next semester.

X. Adjourn

Attendance:

Patrick Coronel: Law  
Seatt Kirk: Anthropology  
Carrie Booth: COE  
Rachael Riley: SPA  
Kelly Johnson: COE  
Kaitlin Coalson: COE  
Wayne Thorpe: ASM  
Angela Reiniche: History  
George Jacob: COE ES  
Glenda Lewis: COE  
Matt Barceleau: LAW  
Sam Johnson: Spanish and Portuguese  
Katharine Simmons: COE  
Gardi Nefish: Anthropology  
Zoila Alvarez: COE  
Nick Wainwright: COE  
Elizabeth Perkal: AMST  
Katrina Edelmann: LLSS