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 6th, 2014 Agenda is approved as submitted.
b. Approval of the Minutes
November 22nd, 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. FC Report (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 gaurd,
   (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 to get 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 28th. UNM DAY Feb 9th.

New Mexico State doing a graduate student day: January 30th. 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 22nd-Jan 5th. 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 31st 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 Barceau: LAW
Sam Johnson: Spanish and Portuguese
Katharine Simmons: COE
Gardi Nefish: Anthropology
Zoila Alvarez: COE
Nick Wainwright: COE
Elizabeth Perkal: AMST
Katrina Edelmann: LLSS