



**GPSA Council Meeting Agenda**  
Saturday, August 25<sup>th</sup>, 2018, 10:00 am  
Student Union Building, 3<sup>rd</sup> Floor - Lobo A & B

- I. Call to Order
  - a. Confirmation of Quorum
  - b. Adoption of Agenda
- II. Introduction
  - a. Council Chair
    - i. Introduction
    - ii. Office Hours
  - b. Ice Breaker
- III. Opening Business
  - a. Approval of the Minutes
  - b. Media and Gallery
- IV. Guest Speakers
  - a. Becka Myers, President of ASUNM  
Emily Wilks, Vice-President ASUNM
    - i. Introduction
  - b. Ryan Linquist, Director of Student Services
    - i. Introduction
  - c. Glenda Lewis, Lead Graduate Project Assistant
    - i. Introduction
    - ii. PMGC
  - d. Dr. Karl Benedict,
    - i. Introduction
    - ii. Council History and Purpose
    - iii. Library events and Resources
  - e. Robert Giebitz, PhD Candidate OILS  
Leonel Diaz, President GSCOILS
    - i. Introduction
- V. Officer Reports
  - a. President's Report
  - b. Council Chair's Report
- VI. Executive Committee Reports
  - a. Grants Chair – Urusha Thapa
- VII. Action Items
  - a. Mandated Items
    - i. Adoption of Standing Rules



- ii. Confirmation of Grants Committee Chair
  - iii. Confirmation of Student Support & Advocacy Committee Chair
  - iv. Confirmation of Communications Chair
  - v. Confirmation of Chief Justice
  - vi. Confirmation of Elections Chair
  - vii. Confirmation of Finance Committee Chair
  - viii. Confirmation of Programs Committee Chair
  - ix. Confirmation of Lobby Committee Chair
  - x. Confirmation of Council Recorder
  - xi. Confirmation of Legislative Steering Chair
  - xii. Confirmation of Legislative Steering Committee
  - xiii. Confirmation of Finance Committee Vice Chair
  - xiv. Confirmation of Finance Committee Members
- VIII. Discussion Items
- a. Parliamentary Procedure
    - i. Workshop
  - b. Accessible Information on Website
- IX. Council Announcements
- X. Upcoming Meetings
- a. Saturday, September 29, 2018 at 10:00am in SUB ACOMA A & B
- XI. Adjourn