GPSA Council Meeting Agenda
Saturday, December 8th, 2018 10:00 am
Student Union Building, 3rd Floor - Lobo A & B

I. Roll Call
   a. Confirm Quorum

II. Opening Business:
   a. Approval of the Agenda
   b. Approval of the Minutes
   c. Approval of Emergency Council Meeting Minutes

III. Governing Rules and the Agenda

IV. Media & Gallery.

V. Guest Speakers:
   a. Dr Law and Eliberto Calderon
      i. OILS Presentation

VI. Officer Reports
   a. President’s Report
   b. Council Chair’s Report
      i. Constitution and By Law Changes
         1. Ability to Edit
         2. Reflection of Changes
      ii. Credentialed Form Change
         1. Addition of Verified Enrollment of Graduate Students

VII. Committee Reports
   a. Standing Committees
      i. Grants Committee Report – Urusha Thapa
      ii. Finance Committee Report – Kyla Charlee
      iii. Legislative Steering Committee Report – Texanna Martin
      iv. Lobby Committee Report – Marilyn Omaya
      v. Elections Committee Report - Gregor Hamilton
      vi. Student Support and Advocacy Committee Report – Caroline Stapleton
      vii. Programs Committee Report – Hodgin Serrullo
   b. Ad Hoc Committees
      i. N/A

VIII. Action Items
   i. Unfinished Business
      1. VSS Resolution Sponsored by OILS Representative Eliberto Calderon
ii. New Business
   1. LSC Vice Chair Approval
   2. Establishment of ad hoc GPSA veterans student committee
      Sponsored by Council representative Grant Heileman
   3. Appropriations
      a. F028 - Student Organization for Latin American Studies
      b. F029 - Advancing Women in Science
      c. F030 - College of Education Graduate Student Leadership
         Association
      d. F031 - College of Education Graduate Student Leadership
         Association
      e. F032 - GPSA Council
      f. F033 - Graduate Student Coalition for Organization,
         Information, and Learning Learning Sciences
      g. F034 - International Business Students Global
      h. F035 - LLSS GSA (Language, Literacy, and Socio Cultural Studies
         Graduate Student Organization)
      i. F036 - LLSS GSA (Language, Literacy, and Socio Cultural Studies
         Graduate Student Organization)
      j. F037 - No One Dies Alone
      k. F038 - Physical Therapy Student Association
      l. F039 - SPGSA
      m. F040 - Student Action Network
      n. F041 - Business Law Society

IX. Council Announcements
X. Upcoming Meetings
   a. January 26, 2019 at 10 am in SUB 3rd Floor (Lobo A & B)
XI. Adjourn