

## **GPSA Emergency Council Meeting**

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**Date:** 11/20/2018

**Start time:** 18:00

**End time:** 18:09

**Location:** Student Union Building - Lobo Room A & B

**List of attendees:**

Andreas Abeita  
Jaimie Stephens  
Grant Heileman  
Leonel Diaz  
Texanna Martin  
Gwen Peel  
Marybeth Perdomo  
Kyla Charlee (finance chair)  
Boney Mutabazi (GPSA president)

**Notes:**

The purpose of this emergency meeting was to confirm a chair for the Legislative Steering Committee (LSC). The meeting was called to order by the finance chair. Motion to begin the meeting was brought forth by the finance chair, seconded by Texanna Martin with majority approval.

The GPSA president asked on the clarity concerning OILS; whether OILS is part of the college of education (COE). The president's concern was addressed by Jaimie Stephens saying, OILS is its own department under the university Library.

Finance chair asked the president of any report; no report was presented.

Texanna had a majority approval as the new LSC chair. The motion to approve was made by Grant Heileman and seconded by Jaimie Stephens. During the voting process, Texanna (the new LSC chair) abstained herself.

Next, a motion to confirm new members to the LSC committee was brought forth by Leonel Diaz and seconded by Marybeth Perdomo. The new members included:

Leonel Diaz  
Grant Heileman  
Gwen Peel  
Marybeth Perdomo

Jaimie Stephens


This motion had majority approval with no vote of veto or abstention. Due to this approval, the total number of members including the new chair of the LSC committee totaled nine. Chair and members of the LSC committee include:

Texanna Martin (Chair)  
Andrea Abeita  
Leonel Diaz  
Jaimie Stephens  
Marybeth Perdomo  
Grant Heileman  
Gwen Peel  
Tanya Saavedra Shaw  
Rose Davenport

After the approval of the new LSC members, Leonel Diaz filed a motion to adjourn the meeting and was seconded by Texanna Martin. This motion was approved by the majority of attendees. Meeting was adjourned at 18:09.

Recorder:  \_\_\_\_\_

Date: 11/27/18

Finance Chair:  \_\_\_\_\_

Date: 11/28/18