GPSA Emergency Council Meeting

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
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.