b. Media and Gallery:
   a. Cameron Goble introduced himself as the staff council liaison to GPSA.

III. Guest Speakers

a. Dr. Elizabeth Hutchinson, Professor of Latin American History, Marjorie Bell Chambers Distinguished Professor, President of Faculty Concilium on Latin America And Iberia, Director of the Feminist Research Institute.
   - Faculty Safe
   - Spoke about Faculty Safe UNM, a faculty ad hoc body working to create safe environment against sexual violence. Stressed on the need to change the existing reporting system without reducing UNM’s capacity for response. Presented the recommendations put forward by the Presidential Task Force about the Reporting of Sexual Misconduct and Harassment. Described how existing policy is inadequate and not so helpful where victims/survivors do not have control over their information. Proposed new policy recommendations under which mandatory reporters continue to report but mandatory referrers report only with survivor’s consent.

b. Andrea Abeita, PhD© and Council Representative to the College of Education (COE)
   - COE lead Campus wide Safety Initiative #MakeUNMSafe
   - Provided a brief synopsis of the initiatives undertaken to make UNM safe for students. Talked about power dynamics where professors and faculty members have total and unfair control over students. Emphasized the need of anonymous reporting in order to seek support to create a more transparent, safe and supportive UNM community. Further elaborated on why mandatory reporting is unsafe for students and discourages reporting on the fear of retaliation. Proposed advocacy committees to fix these loopholes and encouraged more students to share their stories.

c. Eliberto Calderon, PhD Student and Council Representative to Oils.
   - Veteran Student Support Services
   - Proposed a $290k fund to develop better student services for Veteran students. Clarified that the fund will be utilized to staff a graduate student, to conduct professional development programs for grad students and to fund retreat programs for veteran students. The
I. Meeting called to Order at 10:02 am
   a. Sign in sheet was passed around to all the council representatives present and voting, quorum was confirmed

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
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<tr>
<td>Jamie Stephens</td>
<td>Physics</td>
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<td>Rose Davenport</td>
<td>Public Admin</td>
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<td>Joseph Flores</td>
<td>Communications and Journalism</td>
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<td>Trevor Jackson</td>
<td>Psychology</td>
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<td>Benjamin Morrison</td>
<td>Physics</td>
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<td>Gregor Hamilton</td>
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<td>Tim Ohlert</td>
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<td>Cheyenne Trujillo</td>
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<td>Leonel Diaz</td>
<td>OILS</td>
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<td>Texanna Martin</td>
<td>OILS</td>
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<td>Gwen Peel</td>
<td>Spanish and Portuguese</td>
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<td>Andrea Abeita</td>
<td>LLSS</td>
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<td>Natalie Saing</td>
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<td>Grant Heilman</td>
<td>ECE</td>
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<td>Leonid Miroshnik</td>
<td>CBE</td>
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b. Adoption of Agenda:
   a. A motion to amend the agenda first by Council Rep. Andrea to moving the guest speaker Dr Elizabeth Hutchinson to speak first, seconded by Jaimie motion approved.
   b. A motion to add re-ratification of by-law changes to new business by Jaime Stevens, seconded by Gregor, motion approved
   c. Agenda approved as amended with 9 approval votes and no disproval or abstention votes.

II. Opening Business
   a. Approval of the Minutes: A motion to approve the minutes from August 25, 2018 meeting was made by Rep. Trevor, seconded by Rep. Caroline. Motion approved unanimously.
IV. Officer Reports
   a. President’s Report
      • GPSA President Boney started with an appreciation towards all the
        volunteers who served on different committees. Executive board
        meeting was successfully held on 28th of September 2018. The report
        of this meeting will be posted on GPSA website. Grant application is
        now closed and there were some issues with the website but was taken
        care of at the end. Application for Student regent has now been posted
        and anyone interested can fill up and submit the application. Also
        working closely with school administrators to make decisions about
        the redistribution of student fees among different facilities. Decline in
        student enrollment has further complicated already existing financial
        issues. The budget resolution team has proposed 2 major solutions to
        the problem which is still under discussion.
      • Talked with Student Resource Center to transfer the maintenance of
        GPSA website. Two people have been provided with access and admin
        rights and are working on this issue. GPSA website runs on Drupal
        platform which is very different from the platform used by overall
        UNM website. This platform has its own advantages and drawbacks
        and change in platform is not recommended at this time.
      • Benjamin asked if it would be possible to have technical expert
        explain the technicalities in the next meeting?
      • Cameron Goble helped to explain the platform druple

   b. Council Chair’s Report
      • Council Chair James will send an email to the council listserv where
        everyone attending the meeting would be included with a choice to opt
        out. Some council members have suggested to shorten the duration of
        council meetings. One practical solution would be making it more
        formal remaining in compliance with Robert Rules.
      • Council budget: Due to budgetary restrictions and the delay in the
        appointment of finance chair there was limited access to funding
        Hopefully the problem will be sorted out after the appointment of
Finance Chair in today’s meeting. There has been some problem with the printer which also needs to be fixed.

- Legacy project: Has been working on this project which aims to increase professional exposure for students.

V. Action Items
   a. Mandated Items
      i. Motion to waive the reading of standing rules:
      ii. Adoption of Standing Rules
          - A motion was made by Rep. Andrea to approve the Standing Rules as introduced, seconded by Rep. Grant. 16 votes in favor, no disapproval votes and 1 abstention Motion passes.
      iii. Confirmation of Grants Committee Chair: Urusha Thapa
           - Not present in the meeting due to health issues. President Boney introduced her. She is an international student from Nepal. She is a grad student of management. She is a hard worker and has been working on Grants since summer.
      iv. Confirmation of Student Support & Advocacy Committee Chair
           - Provides peer support for grad students
      v. Confirmation of Chief Justice: Simon Suzuki
         - Would work closely with the issues to reach solutions.
      vi. Confirmation of Elections Chair
          - A second year PhD student and has the knowledge of the election processes
      vii. Confirmation of Finance Committee Chair: Kyla
           - A second year Electrical Engineering student
      viii. Confirmation of Programs Committee Chair
            - Second year architecture grad student has volunteered in GPSA since 2017.
      ix. Confirmation of Lobby Committee Chair: Marylin
          - Student of public health and couldn’t be present due to other obligations.
      x. Confirmation of Council Recorder: Suraj Ghimire
PhD student of Economics. Approved by the council unanimously.

Andrea motioned to block approve all the executive committee chairs, Legislative and Judicial positions to be approved separately. Seconded by Jaimie. Motion approved with 18 votes with no abstention or disapproval.

Gregor motioned to block approve the Executive Committee Chairs, Grant seconded. Approved with 18 votes in favor, 1 against and no abstentions.

Andrea motioned to approve the Chief Justice, Jaimie seconded it. Approved with 20 votes in favor unanimously. Simon took the oath as Chief Justice administered by the Council Chair.

xi. Confirmation of Legislative Steering Chair: Andrea nominated Natalie Saing and Leonel Diaz nominated Texanna Martin.
- Natalie: Second year grad student. Advocate of survivor centered policies against sexual violence. Have experience of working with legal documents and is applying to the law school in near future.
- Texanna: Student of law for the last 10 years. Have worked in corporate, paralegal and legal roles. Has experiences of writing and amending legal papers.
- Andrea motioned to have an election for legislative steering committee chair. Jaimie seconded the motion. Approved by 17 council members unanimously.
- Voting for the position was performed. Natalie got 11 votes and Texanna got 6, therefore Natalie is elected as the new Legislative Steering Chair.

xii. Confirmation of Legislative Steering Committee
- Gregor nominated Texanna for the Legislative Steering Committee.
- Andrea nominated herself for the Legislative Steering Committee.
- Rose nominated herself for the Legislative Steering Committee.
• Simon nominated Texanna for the Legislative Steering Committee.

• Greg motioned to approve the nominated members, Benjamin seconded. It was approved by 15 votes unanimously.

xiii. Confirmation of Finance Committee Vice Chair

• Tanzilla nominated herself, Lionel nominated Elbirto and Andrea nominated herself for the position.

• Voting for the position was performed. Tanzilla received 7 votes, Elbirto and Andrea each received 4 votes. Therefore, Tanzilla is appointed as the new Vice Chair of Finance Committee.

xiv. Confirmation of Finance Committee Members

• Andrea motioned to nominate Brian and Jaimie as the members of Finance Committee. Greg seconded it. Approved unanimously with 14 votes.

• Jaimie motioned to nominate Andrea and Elbirto as the members of Finance Committee. Greg seconded it. Approved with 14 votes unanimously.

VI. New Business

• James: Justified the need to re-ratify the election change bylaws that had been made in previous meetings, the record of which was not kept. Two third-vote would be needed for the amendment however it could be approved on the same day as it was a re-ratification.

• Andrea motioned to waive the reading of all the points in the new bylaw. Texanna seconded it. Approved by 11, disproved by 2 and 0 abstention.

• Andrea made a motion to approve the changes in bylaw, Grant seconded it. Motion rejected with 1 vote in favor, 11 against and 3 abstained. Council needs more time study the changes made in new by-law.

• Jaimie motioned to table the amendment on next meeting, Rose seconded it, approved by 14, disapproved by none and abstained by 1.

• Simon motioned the legislative steering committee to go through the resolutions that has been presented. Seconded by Trevor. Simon retracted the motion.

• Andre retracted the presentation of her resolution and will be tabled on the next meeting.
- Eliberto presented Veteran student proposal and sent the resolution over to legislative steering committee.
- Simon motioned to table the resolution to the Legislative Steering committee next month. Jaimie seconded it. Approval votes 14, none disapproved and 1 abstention.

VII. Discussion Items
   a. Budget appropriations need to be addressed
   b. Campus security has been trying to work alongside GPSA
   c. What can be done to not let this type of scenario be repeated next year

VIII. Council Announcements
   A special council meeting will be called before the next regular council meeting, the date and time of which will be announced later. An email will be sent to all the concerned parties with that request. The regular council meeting will be held on October 27, 2018 in SUB Ballroom A.

IX. Adjourn - Meeting adjourned at 1:45pm

James Kaminsky
President Signature

Date: Oct 5, 2018

Suraj Ghimire
Council Recorder

Date: Oct 5, 2018