



GPSA Council Meeting Agenda

Saturday, November 19th, 2016, 10:00 am
Student Union Building, 3rd Floor - Lobo A & B

- I. Roll Call
- II. Opening Business:
 - a. Approval of the Agenda
 - b. Approval of the Minutes
 - c. Media & Gallery
- III. Guest Speakers:
- IV. Officer Reports
 - a. President's Report
 - b. Council Chair's Report
- V. Committee Reports
 - a. Standing Committees
 - i. Finance Committee Report
 1. FA_2016-009: Student Action Network
 2. FA_2016-010: Sports Administration Student Association
 3. FA_2016-012: Narrative Medicine
 4. FA_2016-013: Interventional Radiology Interest Group
 5. FA_2016-014: Minorities and Philosophy
 6. FA_2016-015: Physician Assistant Student Society 2017
 7. FA_2016-016: Lobo Horn Club
 8. FA_2016-017: Spanish and Portuguese Student Association
 - ii. Legislative Steering Committee Report
 1. New Meeting Time:
 - a. December 3, 2016 at 8:30 am
 2. Bylaw Revisions
 - a. BR_2016-004: See Pg. 3 (lines 94) - Changed language to clarify Article I. Definitions, Section 2. Additional Bylaws Definitions – deleted Council Budget because it's duplicated by Legislative Budget.
 - b. BR_2016-005: See Pg. 3 (lines 96-97) - Changed language to clarify Article I. Definitions, Section 2. Additional Bylaws Definitions – replaced “law” with “Constitution and Bylaws” and added “the” for proper sentence structure.
 - c. BR_2016-006: See Pg. 3 (lines 98–99) – Article I. Definitions, Section 2. Additional Bylaws Definitions -



Added language to make the purpose of the credential form more explicit – deleted “an” and added “eligible to vote” at the end of the sentence.

- d. BR_2016-007: See Pg. 4 (lines 36–38) – Article I. Definitions, Section 2. Additional Bylaws Definitions – changed “which” to “who” for grammatical purposes and added “Council”.
- e. BR_2016-008: See Pg. 20 (lines 846-848) Article IV. Legislative Branch Section 7. B. Committee Membership 2. Removal – added language “e. The member will be given the opportunity to resign from the position before the Committee Chair or the Council Chair removes that member.”
- f. BR_2016-09: See Pg. 20 (lines 849–854) Article IV. Legislative Branch Section 7. B. Committee Membership – Added a new section after 2. Removal “3. Resignation. a. A committee member may resign at any moment by giving proper notice to the Committee Chair or Council Chair at least five (5) calendar days before the next Committee meeting. b. Following a committee member’s resignation, the Committee Chair must announce the membership vacancy at the following general council meeting.”

b. Ad Hoc Committees

- VI. Action Items
 - a. Mandated Items
 - i. Emergency Items
 - ii. Unfinished Business
 - iii. New Business
- VII. Council Announcements
- VIII. Upcoming Meetings
 - a. December 3, 2016 at 10 am in SUB 3rd Floor (Lobo A & B)
- IX. Adjourn