



**GPSA Council Meeting Agenda**  
Saturday, October 29<sup>th</sup>, 2016, 10:00 am  
Zimmerman Library, Willow Room

- I. Roll Call
- II. Opening Business:
  - a. Approval of the Agenda
  - b. Approval of the Minutes
  - c. Media & Gallery
- III. Guest Speakers:
  - a. Karl Benedict, PhD, Associate Professor and Director of Research Data Services for University Libraries
- IV. Officer Reports
  - a. President's Report
  - b. Council Chair's Report
- V. Committee Reports
  - a. Standing Committees
    - i. Grants Committee Report
      - 1. Grants Update
    - ii. Finance Committee Report
      - 1. FA\_2016-007A: Graduate and Professional Student Association
      - 2. FA\_2016-007B: GPSA Council
      - 3. FA\_2016-007C: GPSA Elections Committee
      - 4. FA\_2016-007D: GPSA Finance Committee
      - 5. FA\_2016-007E: GPSA Grants Committee
      - 6. FA\_2016-007F: GPSA Lobby Committee
      - 7. FA\_2016-007G: GPSA Programs Committee
      - 8. FA\_2016-007H: GPSA Support & Advocacy Committee
      - 9. FA\_2016-007I: GPSA Court of Review
      - 10. FA\_2016-008: Indian Students Association
      - 11. FA\_2016-009: Student Action Network
      - 12. FA\_2016-010: Sports Administration Student Association
      - 13. FA\_2016-011: Earthquake Engineering Research Institute (EERI) UNM Student Chapter
    - iii. Legislative Steering Committee Report
      - 1. New Meeting Times: Tuesdays at 5:30 PM
        - a. November 8, 2016; and
        - b. December 1, 2016



2. Bylaw Revisions

- a. See Pg. 23 (lines 943-945) - Changed language to clarify Article V. Joint Standing Committees, Section 1, (1)(a)(i) – Selection to be consistent and added “hereinafter executive appointees”; and (ii) – “hereinafter legislative appointees.”
- b. See Pg. 24 (lines 976-977) - Changed language to clarify Article V. Joint Standing Committees, Section 1 (4)(c) – Payment to make it more explicit and say “as processed by SGAO.”
- c. See Pg. 25-26 (lines 1032–1065) – Changed language to the flow of the section. Moved Article VI, Section 4 – Responsibilities (E-I), and (K) to the Article, VI Section 3 - Code of Conduct section after item D.

3. RA Proposed Bill

Voted and approved – Motion to speak to author of proposed bill and suggest they draft a resolution instead of a bill.

b. Ad Hoc Committees

VI. Action Items

a. Mandated Items

i. Judicial Branch

1. Associate Justices

- a. Approval of Neoshia Roemer – MA in Latin American Studies/Law School Program
- b. Approval of Valeria Garcia – MA in Latin American Studies/Law School Program

2. Approval of Lobby Chair – David Medrano

ii. Emergency Items

iii. Unfinished Business

iv. New Business

VII. Council Announcements

VIII. Upcoming Meetings

- a. November 19, 2016 at 10 am in SUB 3<sup>rd</sup> Floor (Lobo A & B)
- b. December 3, 2016 at 10 am in SUB 3<sup>rd</sup> Floor (Lobo A & B)

IX. Adjourn