GPSA Council Meeting Agenda
Saturday, October 29th, 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 3rd Floor (Lobo A & B)
   b. December 3, 2016 at 10 am in SUB 3rd Floor (Lobo A & B)

IX. Adjourn