



GPSA Council Meeting Agenda

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

- I. Roll Call
Ugly Holiday Sweater Themed
Sharing Activity: Accomplishments/Things that happened in your life this year.
- II. Opening Business:
 - a. Approval of the Agenda
Motion: Abigail
Second: Abhinav
Passed
 - b. Approval of the Minutes
Motion: Lily
Second: Abigail
Passed
 - c. Media & Gallery
 - i. Janine: 1L UNM Law School – Immigration Law Student Association (ILSA); Please support for funding of trip to El Paso for observation of immigration court.
- III. Guest Speakers: Debra Kuidis – Active Shooter Training Workshop
 - a. Zoila will share Debra Kuidis’s contact information for anyone who would like to continue conversations with her.
 - b. Debra willing to share the presentation, so that it may be sent out to everyone in the council.
- IV. Officer Reports
 - a. President’s Report
 - i. Meeting with Dean Coonrad
 - ii. Women’s Resource Center Director search – email sent out this week informing about open forums for candidates
 1. Four finalists that will be coming up.
 - iii. Meeting with ASUNM president and budget leadership team meeting for SFRB recommendations.
 - iv. UNM Presidential search committee – first meeting Dec. 19th; more to report in January Council Meeting.
 - v. Student Regent Candidate Search – 8 candidates sent forward; 3 received formal invites



1. Abigail Roberts, one of those candidates.
 - vi. Need Elections Committee Chair – term ending in May
 - vii. New Mexico Legislative Session begins Jan. 17th; just had meeting with Lobo Legislation.
 1. Will be sending out dates asking for support from students.
 - viii. GPSA Research Showcase – Jan 20th. For any that received a GPSA Research Grant, send proposal to GPSA Office to present and share what you have done.
 1. Posters, talks, set-ups are welcome.
 - ix. GPSA Grants website
 1. Increase in applications coming in; much more need and much more awareness for students
 - a. Summer – went from 6 applications in 2015 to awarding 40 in 2016
 2. Major features of shift – program ready to be beta tested
 - a. More capacity;
 - b. Security – independent security system; and
 - c. Easier access.
 - b. Council Chair's Report
 - i. Raffle for piece of donated Art as incentive for canned food drive
 1. Thank you Rusty for getting us the art to do this raffle
 - ii. Incentivizing attendance
 1. Scholarship for those who had good regular attendance to Fall 2016 GPSA Council Meetings
 - a. Ten \$50 scholarships or five \$100 scholarships
 - i. Council voted for ten scholarships of \$50
 - ii. One raffle ticket per meeting attended
 - b. Will be taking place in the spring 2017 as well
 - iii. Speaker Courtesy
 1. Tones and comments need to be respectful
 2. If there are any issues with what is on the agenda, please let the Council Chair know and that will be adjusted
- V. Committee Reports
- a. Standing Committees
 - i. Finance Committee Report
 1. FA_2016-012: Narrative Medicine
Motion
Second



Passed

2. FA_2016-017: Spanish and Portuguese Student Association

Passed

3. FA_2016-018: International Business Students Global

Passed

4. FA_2016-019: Immigrant Law Student Association

Passed

5. FA_2016-020: Women Student Veterans of UNM

6. Movement to amend Women Student Veterans of UNM in the amount of ____

Motion: Courtney

Second:

Passed

7. Motion to block and pass the financial the recommended amounts

Motion: Tristan

Second: Abigail

Passed

Passed as amended

- ii. Legislative Steering Committee Report

1. Finance Code

2. Grants Code

- a. Grants working committee – individuals wanting to join

- b. Want to avoid making changes then having to make changes once again

3. Keep working on the changes

4. Possible spring amendment for vice-chair of LSC

- b. Ad Hoc Committees

- i. N/A

VI. Action Items

- a. Mandated Items

- i. Emergency Items

1. N/A

- ii. Unfinished Business

1. N/A

- iii. New Business

1. Spring Finance Committee Budget Process – Need Proxy for Finance Vice Chair



- a. Travis needs someone to serve in capacity during budget process. He will be out of town.
 - b. Eliberto Calderon volunteered for position
 - i. Voted and Approved
- VII. Council Announcements
 - a. Please remember to re-submit GPSA Credential Forms for the spring semester.
 - b. STEM symposium on Feb. 11th hosted by CBE. Call for interest to participate; student conference style.
 - c. Questioning or concerns about UNM Faculty committee's please let Abigail know. Hopes to bring back information about these committee's in the future
- VIII. Upcoming Meetings
 - a. January 28, 2017 at 10 am in SUB 3rd Floor (Lobo A & B)
 - b. February 25, 2017 at 10 am in SUB 3rd Floor (Lobo A & B)
- IX. Adjourn