

The Graduate & Professional Student Association of the University of New Mexico

August 31, 2019 – Regular Meeting

10:00 AM – Student Union Building (SUB), Lobo A & B

AGENDA

- I. Call to order, Confirmation of Quorum, Adoption of Agenda
- II. Introduction
 - a. Council Chair
- III. Opening Business
 - a. Approval of Minutes: April 27, 2019 regular meeting
 - b. Media & Gallery- comments related to agenda items (limit 3 mins per speaker)
- IV. Officer Reports
 - a. President's Report
 - b. Council Chair's Report
- V. Executive Committee Reports
 - a. Grants Chair – Radha Swaminathan
- VI. Action Items
 - a. Mandated Items
 - i. Adoption of Standing Rules
 - ii. Adoption of GPSA Open Meeting Resolution
 - iii. Confirmation of Grants Committee Chair
 - iv. Confirmation Communication Committee Chair
 - v. Confirmation of Elections Committee Chair
 - vi. Confirmation of Finance Committee Chair
 - b. Vice-Chair Confirmation
 - c. Finance Committee Members Confirmation
 - vii. Confirmation of Programs Committee Chair
 - viii. Court of Review (Chief Justice & 2 Associate Justices)
 - ix. Confirmation of Deputy Council Chair
 - x. Confirmation of Council Recorder
 - xi. Confirmation of Legislative Steering Committee Chair
 - xii. Call for Legislative Steering Committee Members (& Confirmation)
- VII. Discussion Items
 - a. Parliamentary Procedure
 - b. Accessible Information on Website
 - c. Council Meeting Food Budget
- VIII. Council Announcements
Public Comment – comments not related to items on the agenda (limit 3 mins per speaker)
- IX. Upcoming Meeting
 - a. Saturday, September 28, 2019 at 10: AM in SUB Acoma A & B
- X. Adjournment