



GRADUATE *and* PROFESSIONAL
STUDENT ASSOCIATION

GPSA Council Meeting

Saturday 22nd, August 2015

Lobo A & B

I. Call to Order by Hilary Wainwright, GPSA Council Chair

II. Opening Business

- a. Approval of Agenda: Approved as submitted—April 18th
- b. Approval of Minutes

III. Guest Speakers

1. Debbie Morris, Director of Student Services
 - Currently searching for a new accountant
 - Description of basic functions of student government leadership positions
2. Lisa Marbury, Executive Director of ISS, and Kevin Stevenson, Director of Strategic Planning
 - Introductions
 - Buildings
 - i. PAIS
 - ii. Anderson
 - iii. Smith Plaza
 - iv. Johnson
 - v. Children's Campus
 - PAIS
 - Budget of \$66,000,000. Looking at the reservoir for future sight of building. Timeline puts completion date in 2019. Looking for \$35,000,000 in IB and \$30,000,000 in GO Bonds. If GO bonds are approved, it goes to voters. Generally successful.
 - Anderson
 - Estimated \$25,000,000. Rooms are outdated in terms of technology. Debbie Morris: It was there when I was an undergrad. Estimated completion date in mid 2018. \$7,00,000 private donation, making one of largest donations in UNM history. \$17,287,000 in institutional bonds.
 - Smith Plaza/Union Square



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- 244 Events took place last year. Major safety and aesthetic issues. Estimated completion of mid 2018. \$3,000,000 institutional, \$3,000,000 GO bonds.
- Johnson Center
 - Houses HESS, PE classes, multiple other programs prohibiting use during times students could otherwise be using as recreation. Looked at what CU did. Use as a recruitment tool. \$35,000,000 all in IB. Estimated completion mid-late 2019.
- Children's Campus (Child Care)
 - Expands, doubling capacity. They have to generate own revenue. Do not expect to have to have student fees pay for debt service.
- Kevin: Institutional Bonds are like taking out a mortgage. Most facilities have been renovated with IBs. Contributions will include faculty and staff. Student fee component is an increase for funding of facilities.
 - Eugene Ellenberg: How often do these come up and take to pay off?
 - Kevin: All have different start and end dates. Latest will expire in 2022.
 - Will rates be competitive?
 - The price is something that the market will support. Already SFRB funds which are for discounts (which vary). Faculty and staff are full priced.
 - TM: Discounts are paid through SFRB. It's all evaluated based on income. We did a tour, which provided a lot of insight.
 - Hahn Nguyen: I'd like to say that it's more instructional than others off campus. Reason for long wait list.
 - Marian Elena Corrales SHAC on the table?
 - Kevin: Not right now. It wasn't the most feasible. We'd be looking at upwards of a \$100,000,000 facility if Johnson were to include SHAC.
 - Aladdin Arar: How many students are going to be using these? Is Johnson final proposition?
 - Kevin: It serves a lot of different needs and users.
 - Lisa: Interdisciplinary means there will be a lot of different students and faculty working within the space from different fields.
 - Cat Hubka: Is SHAC going to be on the table at all anytime soon?
 - Lisa: I can take a look at our 5 year capital plan. It always has to be vetted by administration to see if it's a priority.
- Student Forums will be held 9/2 and 9/3 11-1 pm



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3. Adam Hathaway, MPS
 - Discussion of Roberts' Rules of Parliamentary Procedure

IV. Action Items

1. Council Chair Hilary Wainwright: Discussion of overall procedures. Our constitution trumps everything. Overview of Standing Rules.
2. **Amber Dukes moves to move Legislative Steering Committee (LSC) from Executive to Action Items. Maria Elena seconds motion. Motion passes unanimously**
3. **Vote: standing rules are adopted unanimously**
4. Hilary Wainwright gives explanation of duties and responsibilities for Legislative Steering Committee.
 - a. **Katrina Edelmann: Nominates Cindy Nava**
 - b. **Amber Dukes: Nominates Amber Dukes**
 - c. Texanna: Amber worked on it last year. Cindy Nava worked with federal government.
 - d. **Vote:** Amber Dukes 9, Cindy Nava 11
5. Nominations for LSC members:
 - a. Katrina Fastenberg nominates Katrina Fastenberg (COE)
 - b. Amber nominates Amber Dukes, (Psychology)
 - c. Aladdin Arir nominates Aladdin Arir (Arch.)
 - d. Eugene Edelberg nominates Eugene Edelberg (Art)
6. Finance:
 - a. **Hanh Nguyen: I volunteer my service for Finance Vice-Chair**
 - b. **Passes Unanimously**
 - c. Committee members:
 - i. Katrina nominates Glenda Lewis: accepts and passed
 - ii. Margeaux Brown: Nominates and accepts. Passed

V. Discussion Items

1. Introductions by all present Council Members
2. Presidential Report:
 - a. President Texanna Martin introduces Nathan Lihte, GPSA Deputy Chief of Staff, and Ivet Rosey, GPSA Chief of Staff. I'd like to give you a list of positions that need filled. New committee-lactation policy to work with OEO: Maria Elena Corral volunteers. Bike safety: 0. Student Conduct Committee: Amber Dukes. Whistle blowing policy. Amber Dukes is interested. Research committee IRB: Tara Hackel. Admissions: Glenda Lewis is interested. Curriculum: Katrina Edelmann. Campus Development: Aladdin Arar. Faculty Ethics: Amber Dukes. Tailgate: Glenda Lewis.



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- b. Update on last year's capital projects. Call for voices on interests.
3. Council Chair:
 - a. Suggests changes to preamble
 - b. Explanation of Legislative Branch of GPSA. Takes 6 departments to make a quorum. If all were present it would "hold two ballrooms." Bylaws are much more detailed than Constitution. Open Meetings Act always trumps the GPSA Bylaws and is available in GPSA office.
 - c. Hilary Wainwright: You lose your ability to send a proxy if you don't attend for 3 meetings.

VI. Executive Committee Reports

- a. Hanh Nguyen, Programs Committee Chair: Food Trucks are coming, and I can send notices to whoever is interested. Contacted about 10 vendors, first one will be September 11th, 2015. Media and Outreach will compose flyers and such.

VII. Closing Announcements:

- a. Next meeting will be held in Acoma Room on September 26, 2015.

Meeting Adjourned 11:40 AM.

Attendance

Jeremy Benson
Tim Zingles



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Sabrina Pickle
Sara Bredin
Chauntal Andrews
Mark Holland
Margaux Brown
Hanh Nguyen
Aladdin Arar
Glenda Lewis
Saffeeul Bashir Safee
Johnny Kenton
Carrie Booth
Katrina Edelmann
Gene Ellenberg
Ed Brandt
Tara Hackel
Firas Ayoub
Mustafa Al-Mashhadani
Cat Hubka
Brian Mackie-Mason
Amber Dukes
Maria Elena Corral