GPSA Legislative Steering Committee Meeting Agenda  
Thursday, September 8, 2016, 11:00am  
Student Union Building, GPSA Office - Conference Room

I. Introductions. Meeting called into session at 11:05 am.  
   a. Lily - 2nd year law student and in GPSA. Always involved. C&J undergrad @ UNM. ASUNM Senator.  
   b. Abhinav - Bachelor's and Masters in India. Computer Science student.  
   d. Abby - English student. Media and Outreach Committee Chair for GPSA last year. Medieval studies. Masters from Bowling Green.  
   e. Zoila - Former COE GPSA President. Undergrad UNM. Master's UNM. Sat on Council for a year. 2nd year law student.  
   f. Cameron - was not in attendance. He was ill.

II. Discussion Items  
   a. Overview of pending items passed on from last year’s 2015-2016 Council:  
      i. Revision of funding elements such as the scholarship component.  
      ii. Zoila explained that scholarship money comes from SFRB and is not currently controlled/spelled out by the bylaws. Would be a good idea if we set guidelines since this is a recurring fund.  
   b. Discussed and set goals for semester:  
      i. Abbey and Abhinav suggest a comprehensive revision of the bylaws, specifically the sections controlling grants.  
      ii. Abbey suggests that there needs to be more specificity in the bylaws regarding the process.  
      iii. Abhinav suggests there needs to be specific guidelines for the grant readers.  
      iv. Committee members suggested we create a specific process for the summer grant/funding process.  
   c. Discussed Revision and Proofread of Bylaws for gaps:  
      i. Division of bylaws in order to comprehensively evaluate and identify issues:  
         1. Bylaw Sections 1 and 2, Zoila; Section 3, Cameron; Section 4, Lily; Sections 5 and 6, Abhinav; Sections 7 and 8, Jake; Section 9, Abbey; Section 10, Cameron.  
         2. Grants will need a serious revision. LSC Committee will work in collaboration with Grants chair to make necessary Bylaw revisions to Grants code around summer funding and appeals process.  
      d. Discussed and set meeting times for the remainder of the semester:
i. Thursday, October 6 at 11 am
ii. Thursday, November 10 at 11 am, and
iii. Thursday, December 1 at 11 am.
iv. Discussed possibility of changing bylaws in order to be able to cancel December meeting. It’s too close to council meeting and there is no other appropriate time to have a December meeting.

III. Action Items
   a. Mandated Items adopt the LSC Standing Rules.
      i. Vote to adopt. LSC Standing Rules were adopted.
   b. Revise bylaws and report back any issues:
      i. Bylaw Sections 1 and 2, Zoila; Section 3, Cameron; Section 4, Lily; Sections 5 and 6, Abhinav; Sections 7 and 8, Jake; Section 9, Abbey; Section 10, Cameron.
      ii. Look out for Acronyms that are not spelled out in the Definitions section of the GPSA Bylaws.
   c. Book GPSA Conference Room for set upcoming meeting dates and times for the remainder of the semester:
      i. Thursday, October 6 at 11 am
      ii. Thursday, November 10 at 11 am, and
      iii. Thursday, December 1 at 11 am.
      iv. Discussed possibility of changing bylaws in order to be able to cancel December meeting. It’s too close to council meeting and there is no other appropriate time to have a December meeting.

IV. Closing Announcements
V. Upcoming Meetings: October 6 at 11 am, November 10 at 11 am, and December 1 at 11 am.
VI. Adjourned at 11:50 am.