



were made. On page 1, under roll call: delete the second “Henkel” on number 13, and replace with “Osuoha” (she is from the COEHS), and add, 14. Ryan Lindquist, 15. Katie Rodarte (FC Chair), 16. David Saavedra (GPSA President), 17. Schulz (COEHS). And let the title read: GPSA Council Meeting Minutes (deleting “Monthly”), and replace “(see below)” with ID: 645 2510 377, Password: 4ATczX. On page 2, line 7, delete “Note that all candidates are male” and add: What did you do to welcome female applicants? Page 2 of 3 © 04.23.2022 Alex Henkel Line 15, in front of “Executive” add: In Bill 3, the. Line 35, add ? after “running” and: And when? Line 40, add Henkel: Lindquist has said that it is either we meet in person next meeting or via zoom due to the importance of the council chair elections will go more smoothly if done one or the other. All council members agreed to meet in person only for the April 23rd meeting. Henkel confirmed a second time with Lindquist that everyone would meet only in person. On page 3, the 7 th line, cut “and 3”, (Bill 3 has also been shortened due to pars that were not changes altered, etc.) On page 4, the 21st line, delete “is”, and add: are



all

the

responsibilities of the Line 22, delete “again” and add a period

GPSA Council Meeting Minutes

Saturday, Mar 26th, 2022, 10:00 AM MST

via zoom ID: 645 2510 377, Password: 4ATczX

- I. Roll Call and Acknowledgement Meeting called to order at 10:02am
 1. Reyna, (Psych)
 2. Baca, PAGSA
 3. Allen, (Biology)
 4. Block, (P&A)
 5. Osuoha, COEHS
 6. Karmakar (P&A)
 7. Olofinsao, (Econ)
 8. Hamid, (Bio)
 9. Von Haas (HGSA)
 10. Fadul, (COEHS)
 11. Cowan (OILS)
 12. Street (Non-voting Law)
 13. Henkel (COEHS)
 14. Ryan Lindquist
 15. Katie Rodarte (FC Chair)
 16. David Saavedra (GPSA President)
 17. Schulz (COEHS)

Confirmation of Quorum

- II. Opening Business
 - a. Approval of Agenda
Moved by Block and seconded
Passes 9y, 0n, 0a
 - b. Approval of January Meeting Minutes
Moved by Block and seconded (Von Hass)



9y, 0n, 0a

Approval of February Meeting Minutes

Moved by Von Hass and seconded (Block)

8y, 0n, 0a

III. Officer Reports

a. President's Report

Graduate and Professional Week. Proclamation by the governor. President Stokes will be present. Free museum tours. Center of Financial Capability will help students prepare their taxes. Also doing event on North campus. Resume and career readiness activity. Midweek movie. Cookies and coffee in GPSA office. Workshop with PNMGC. Club 89 with Asian American Pacific Islander Center. Donuts with Dean Coonrod. Picnic for GPSA and GEO.

Request support for annual funding additional appropriations.

Council Chair elections is coming up.

Student forums will be held for three candidates for VP of Student Affairs.

Questions:

Henkel: How did you promote elections. What did you do to welcome female applicants?

Saavedra: We promoted

Block: Certain committees and positions were taken out of the Constitution in the proposed legislation. How will their roles be accomplished in this new system.

Saavedra: We looked at how things are presently working. Some positions a bit ambiguous in their present duties. Had to appoint quite a few executive ad hoc committees. Proposing a new GA-ship for Public Affairs. This person will absorb role of a couple existing chairs. Also adding Attorney General.

Henkel: In Bill 3, Executive board does not include Council Chair. Was that intentional. Saavedra: We are getting rid of the e-board all together. We use this more as an executive staff meeting. Legislative branch members are always welcome.

b. Council Chair's Report

Had food available in office in advance of our meeting. We have posted some videos on parliamentary procedures. Includes our previous training and some publicly available youtube videos. Presidential elections are coming up and are held through my.unm.edu. We also have Council Chair elections as well. We will need to have credential form submitted by March 28th if you haven't already. We will be conducting our annual budget review meeting, so that will make the meeting a bit longer than usual. We are also talking about changing our Constitution and Bylaws. Some bills were consolidated. Constitutional amendments cannot be introduced directly as action items. They must first be



discussions. If the amendment ultimately passes council then it would need to be approved by the majority of the student body.

Questions

Henkel: In order to vote for council chair you have to be present, right?

Cowan: We either conduct the vote directly at the meeting, or we send a ballot only to the people who attend the April meeting. I think it would be more inclusive to allow voting by email.

Henkel: How are we going to know who is running and when?

Cowan: I expect that the Elections Committee will send out details on a list of candidates. All candidates will speak at the meeting.

Saavedra: I'm sure elections committee will communicate list of candidates

Lindquist: You guys as council need to decide whether you will meet in person or online.

Henkel: Are you worried about keeping quorum since this will be a long meeting.

Henkel: Lindquist has said that it is either we meet in person next meeting or via zoom due to the importance of the council chair elections will go more smoothly if done one or the other. All council members agreed to meet in person only for the April 23rd meeting. Henkel confirmed a second time with Lindquist that everyone would meet only in person.

Cowan: I do have some concerns but will monitor it and hope for the best.

Perhaps we can take a break around noon.

Von Hass: We need people to think about us maintaining a quorum instead of just dropping off.

IV. Committee Reports

a. LSC Report

Bill 1,2 were consolidated and mainly have to do with changes of titles. Bill 5 was brought by Council Chair but LSC vetoed it. It was aimed at getting participation, but it seemed that the approach was negative by penalizing groups for not showing up.

We welcome everyone to attend our April 15th meeting at 3pm.

Questions:

Karmakar: I only see about 15 participants, but there are more RDSAs than this.

Cowan: There are various RDSAs that are credentialed but never send a representative.

Olofinsao: We want to encourage participation, but it seemed like Bill 5 would have a negative effect.

Von Hass: I don't see the problem. We are a small department. If you fill out the paperwork and make the commitment, then you should be there.



Committee Report

b. Finance

Had a very busy month. Started with annual budgeting and also had appropriations.

We received a total of 20 budget applications. 3 were ineligible because they received PB funds. Total recommended about was \$150,487. Last year there were not as many student activities going on. This year, since we have returned to campus, there are a lot more in-person events. Shortfall of \$41, 237. Want permission to transfer this amount from general fund.

Questions:

Block: How is the initial funding chosen for each year.

Rodarte: This is determined by SGAO ahead of time Linquist:

Yes, this is a projected figure.

V. Discussion item

Bill SP 2022-001. We will have the author's speech and discussion about the bill.

Highlighted changes are in the bill.

Saavedra: References to chairs are replaced with directors. E-board is abolished, but is replaced with President's Cabinet. Not a decision-making body.

Block: Do you feel confident that the new positions can fulfill all responsibilities.

Saavedra: Would it be possible to open all these bills in Block

VI. Action Items

a. Motion to open Bill 2022-002 by Henkel and seconded by Olofinsao 8y

On 0a Discussion:

Block: I don't see a compelling reason to change these names, but also not a reason to oppose

Saavedra: Director/Chair is a reference to the fact that the legislative branch still uses "chair", but now executive will use "director"

Cowan: Ultimately people should be called what they want to be.

Von Hass: Should chair be in bold

Voting on open bill

7y 0n 1a

b. Motion to open Bill 2022-003 by Block and seconded

6y 0n 1a

Olofinsao: Want to encourage everyone to vote yes.

Saavedra: Attorney General is very important

Allen: Commend being forward thinking about governing documents. Thanks for work and thinking about bylaw revision.

Von Hass: How doesn't one become an Attorney General.



Saavedra: Position is appointed by President. Does require approval of council
Henkel: What would the Attorney General opinions look like? Also why are all the responsibilities of the executive board being eliminated.

Saavedra: This is really just a meeting where the executive staff talks about what they are working on.

Henkel: Want to encourage council to be conscious of this section of the bill.

Motion to reject bill by Block and seconded (Von Hass)

7y 0n 1a

- c. Motion to have in person versus online format for next meeting by Von Hass and seconded

7y 0n 1a

- d. Motion to have a break 12:24-12:34

- e. Annual Budget approval process

- i. Motion to authorize and transfer general funds for allocation in FY23: \$41237

Moved by Block and seconded by Karmakar

8y 0n 1a

Question:

Allen: Where can we access prior year funding. Rodarte: SGAO can provide this to you.

- f. Finance Appropriations

- i. Motion to open in block by Allen and seconded by Block

7y 0n 1a

Motion to approve

7y 0n 1a

VII. Council Announcements

Linquist: Would encourage Council to shorten election process to start at 9:00 am rather than 8:00am so that IT has time to get to work and make sure ballot is working. Thursday at 11:59 or Friday at noon so results can be processed on Friday.

VIII. Upcoming Meeting

- a. Upcoming meeting – Saturday, April 23, 2022 10:00am in Lobo A/B

IX. Adjourn at 1:01 pm