



UNIVERSITY OF NEW MEXICO'S GRADUATE & PROFESSIONAL STUDENT ASSOCIATION,
LEGISLATIVE STEERING COMMITTEE

LSC MEETING MINUTES: Friday, October 15, 2021 at 3:00 pm

Virtual Meeting: ZOOM ID: 910 2025 7654, Password: Steering

1. Roll Call

a. Confirmation of Quorum

Attendees: Alex Henkel, Victoria Pena-Parr, Tosin Olofinsao, Wilfred Padmore Osei, David C. Saavedra.

Quorum was met at 3:05 pm.

2. Opening Business

a. Approval of Agenda- was approved by all members

b. Approval of Draft Meeting Minutes of Sep-29-2021- was approved by all members

c. Stipend for LSC Members- discussion on being paid \$200 a semester or for a year. Other committee members will be paid \$200 a year, not a semester. Most LSC members agreed to be paid the equal amount as all the other committee members that come to a total of \$200 a year and not each semester.

3. Discussion on Resolution

a. Resolution 1- Novel Point Coffee: Background, who, what, when, where

Copied from chat in Zoom:

From Victoria Peña-Parr to Everyone: 03:26 PM, I think we need to re-iterate that on these legislative proposals, you MUST include author names so we can properly contact the correct authors. Friendly reminder: joint resolutions are usually done in communication with both branches

From Wilfred Osei to Everyone: 03:28 PM, In failing it, I think we need to state the reason for failing it for example, if it is failed because it didn't meet the threshold of a joint resolution

From David C. Saavedra to Everyone: 03:33 PM, this legislation together. Appreciate your understanding.

Saavedra: explained background of Resolution which was not discussed between Council Chair and Executive Board so GPSA President was unaware of this Resolution and needs more time to look it over and make changes.

Pena-Parr: since Saavedra was not aware of the Resolution and needs more time to make corrections, we can make edits now or fail the Resolution and wait on the corrections and discuss for next meeting.

Osei: we need to make sure that the Resolution comes from the right source.

Pena-Parr: depending on what kind of Resolution is written will depend on where it can come from. We need to move to vote.

Motion to vote to fail Resolution-all members approved to fail the Resolution.

4. Guest Speakers

- a. Council Chair Cowan-not present

5. Discussion on Bill proposed by guests

- a. Guest

6. Announcements-comments not related to items on the agenda

7. Upcoming Meetings

- a. *LSC*: Friday, November 12, 2021, 3:00pm, via Zoom: 915 2030 2419, P: Steering.
- b. *GPSA Council*: Saturday, October 30, 2021 at 10:00am via Zoom.

8. Adjourned at 3:33pm.