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Graduate and Professional Student Association

2-7-2012

GPSA Student Council Meeting, 2/7/2012

Graduate and Professional Student Association

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GPSA Executive Board Minutes Tuesday / February 7, 2012 / 6:30 p.m. GPSA Office (SUB 1021)

President: Katie Richardson

Voting Members in Attendance: Heather Berghmans, Sarah Coffey, Berenice Grijalva, Japji Hundal, Travis McIntyre, Saliha

Qasemi, Anthony Salvagno, Gino Signoracci

Also in Attendance: Kris Miranda (GPSA Executive Assistant)

- 1. Call To Order 6:31
- 2. Approve Agenda
 - Approved without objection
- 3. Approve 11/22/12 Minutes
 - O Signoracci moves to approve/Qasemi seconds; minutes approved without objection
- 4. Media and Gallery
- 5. President's Report
- 6. Grants Report attached
- 7. New Business
 - Office coverage
 - GPSA Finances
 - Meeting attendance requirements
 - Resolutions
 - i. Graduate scholarship completion
 - ii. Eye and dental care
 - iii. Office printing
 - O Committee Chair vacancies
 - O Meetings: Tuesdays after Council meetings, at 6:30 p.m.
- 8. Adjourn 7:30



Grants Chair report to GPSA Executive Board 02/17/2012

I. Grants Committee met on 2/3/2012

a. Minutes are available online, as well as a recording in the GPSA office

II. Fall Cycle Report

- a. 3 appeals: 1 denies, 2 granted a re-read, and re-reads are in progress as of 2/3/11
- b. Full Fall Report regarding the numbers will be available on the website once the website is able to publish once more, we hope this is before the next council meeting
- c. Funded 14/31 ST, 32/96 SRAC, 3/6 High Priority GRD, and 11/21 general priority GRD

III. Spring Cycle Report

a. Placed a 3-day ad in the lobo for the grants and workshops



- b. Bylaws require 2 workshops to be held, committee intends to hold 4.
- c. We have begun to recruit readers via various list-servs and the website. Reader trainings will be held week of February 13th.
- d. Spring 2011 SRAC/ST cycles are in route, the deadline has been pushed to 5 pm the 17 from noon the 17th.

IV. Bylaws changes: Motions from the committee regarding bylaws changes to grants code

- a. Lee Moves to drop the letter of recommendation requirement from SRAC/
 ST from the GPSA Bylaws, and instead adopt the student submission of a form which indicated department and/or faculty support of the proposed activity, Talal. *Motion Carries 3-0-1 (Matt Rush abstained)*
- b. Lee moves to for the chair to consult necessary UNM parties regarding renaming the SRAC to Student Research Grant (SRG) and the ST as the Professional Development Grant (PDG), Kris seconds. *Motion Caries 3-0-1 (Matt Rush Abstains)*
- c. Lee moves to strike the noon deadline from all grants and replace it with a 5 pm deadline within the GPSA bylaws. Kris seconds. *Motion Caries* 4 0 0

V. Grants Brochure

a. With the help of our great media and transparency committee the grants brochure is complete, please see attached copy. We will be printing them in large number soon.