

5-5-2012

## GPSA Student Council Meeting, 5/5/2012

Graduate and Professional Student Association

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**GPSA Council Regular Meeting**

**Saturday, May 5th, 2012**

**9:00am – 2:30pm**

**HSC Domenici 2112**

[Representative Documents](#)

- 1) Roll Call
- 2) Opening Business
  - a) Approval of the Agenda
  - b) Approval of the April 28, 2012 Minutes
  - c) Speaker – Incoming President Silva & Special Guest (TBA)
  - d) Gallery & Media
- 3) Action Items
  - a) Approval of Annual Report
  - b) Standing Committees
    - i) Finance Committee
      - (1) SA-12-0xx \_ Kiva Club
      - (2) SA-12-0xx \_ American Medical NMSMS
  - c) Steering Committee
    - i) Bylaws Amendments
      - (1) SL-12-014 Bylaws Non-substantive
      - (2) SL-12-015 Bylaws Substantive
  - d) Emergency Items
- 4) Discussion Items
- 5) Information Items
  - a) Council Reports
    - i) GPSA Council Chair Report
      - (1) End of Year Reports
    - ii) Legislative Standing Committee Reports
      - (1) End of Year Reports
  - b) Executive Reports
    - i) GPSA President's Report - End of Year
    - ii) Executive Standing Committee Reports - End of Year
    - iii) Executive Ad Hoc & University Committee Reports
- 6) Representative Announcements
  - a) FINAL Council Meeting
- 7) Adjourn Session



GPSA Regular Council Meeting  
**Minutes**  
 April 28, 2012  
 Anderson School of Management, Room 1064

<b>PRESIDING OFFICER:</b>	Megan O’Laughlin, Council Chair
<b>REPRESENTATIVES:</b>	Representative Sheet Attached
<b>RECORDER / PARLIMENTARIAN:</b>	Bernadette Fontenelle / Patricia Roybal Caballero
<b>SPEAKERS &amp; GUESTS:</b>	Avrica Luckey (Daily Lobo, News Editor)

**Agenda Items**

**I. ROLL CALL**

<b>ACTION</b>	Meeting called to order by Chair Megan O’Laughlin at 9:19 A.M. Chair conduct roll call. Meeting has quorum at 15.
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**II. OPENING BUSINESS**

<b>ACTION</b>	<p>a) Today’s agenda is approved. No objection.</p> <p>b) March 31, 2012 and April 18, 2012 minutes are approved. No objections.</p> <p>c) Gallery &amp; Media, Daily Lobo News Editor Avrica Luckey, this is her first meeting. Body welcomed her.</p>
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**III. ELECTIONS FOR COUNCIL CHAIR: KATIE RICHARDSON, GPSA PRESIDENT**

<b>ACTION</b>	<p>Are you all aware of the rules? President calls and presides over the elections. Candidates gave their speeches for five minutes Kris Miranda gave five minute speech. Michael Verrilli gave five minute speech. Point of order about proxy voting first, it was contradicted as it stands with no objections. Tim Borrer conducting elections. Voting began at 9:52 A.M. and ended 10:33. According to bylaws, waiting five minutes before the counting begins. Chair thanks President for presiding.</p> <p>Election results reported at 11:07 a.m. Kris Miranda is 2012-2013 Chair. Count was 25 for Miranda, 11 for Verrilli.</p>
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**IV. ACTION ITEMS**

<b>ACTION</b>	<p>Standing Committees</p> <p>Finance Committee</p> <p>(1) SA-12-030-Association of Latin American Business Students</p> <p>(2) SA-12-031-Men of Color Alliance</p> <p>(3) SA-12-032-Out Queer Grads</p> <p>(4) SA-12-033-Political Science</p> <p>(5) SA-12-034-RAZA GSA</p> <p>(6) SA-12-035-Student Bar Association</p> <p>(7) SA-12-036-Sociology GSA</p> <p>Rep. Verrilli motion to block 1-7 Finance committee appropriations and past at recommended LFC levels. Dworak gave update about general funds and yield. Open for discussion. No abstentions, motion passes.</p> <p>Steering Committee- no items to discuss.</p>
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	Emergency Items- no items to discuss.
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**V. DISCUSSION ITEMS**

<b>ACTION</b>	Bylaws Amendments- no votes today only presented today and debated next week. Rep. Casarez explained the following: SL-12-014 Bylaws Non-substantive and SL-12-015 Bylaws Substantive. Moving on hearing no further discussion.

**VI. INFORMATIONAL ITEMS**

<b>REPORTS</b>	<p>Council Reports GPSA Council Chair reports on the following:  (1) Constitution Approved by General Election Changes to Counsel  (2) Voting Member Record  (3) End of Year Reports available next week.</p> <p>Legislative Standing Committee Reports  (1) Finance Report with Current Council Operational Account- Dworak reports already had final meeting and will have final report ready next week.  (2) Casarez reports Steering committee also had last meeting this week.</p> <p>Executive Reports-President Richardson reports, last mtg, discuss African American Climate report and sat down with Equity and Inclusions. The universal restroom are now combining one master list to make sure new building on campus will have universal restrooms included in those buildings. 280,000 approved for graduate assistantships. GPSA computers in the process to secure money and refresh computer labs. Regents approve 3.75 percent increase in tuition.</p> <p>Executive Standing Committee Reports- Qasemi reports.  Executive Ad Hoc &amp; University Committee Reports- No reports.</p>
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**VII. REPRESENTATIVE ANNOUNCEMENTS**

<b>ACTION</b>	<p>Final Council Meeting, Saturday, May 5, 2012 at HSC Domenici West #2112</p> <p>College of Education having an event about legislation at 5 p.m. May 2, 2012 SUB LOBO A &amp; B. Public Administration Geeks who Drink. Indian festival by Anderson School on Saturday, May 5, 2012. Anderson is attending Isotopes. Graduate Employee Roundtable event Anthropology 175 and Transition ceremony noon May 11, 2012, hold ceremony in SUB, more info coming.</p>
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**VIII. ADJOURN**

<b>REPORTS</b>	Meeting adjourned @ 11:08 a.m.
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# GPSA APPROPRIATION REQUEST FORM

Kiva Club

Name of Organization

[Click here to enter a date.](#)

Date

750.00

**Total Request Amount**

## CONTACT INFORMATION

Student Activities Center Box 127 MSC- 03 2210 1University of Ne

Campus Address

Makhpiya Black Elk

Primary Contact Name

505-620-5233

Phone Number

blackelk@unm.edu

Email Address

Lane Bird Bear

Secondary Contact Name

505-401-2498

Phone Number

lbbear@unm.edu

Email Address

## ORGANIZATION INFORMATION

Please select all of the following that apply.

The student group requesting appropriation funding:

- A chartered student organization through the Student Activities Center
- Has an account in the Student Government Accounting Office
- Receives PB Funding from a Recognized Department Student Association
- Has received GPSA funding in the past year (appropriation or budget)

Describe below amount(s) of funding from other sources. Please include any GPSA funding from the past year.

ASUNM appropriations: \$1,800; Self Generated \$1,700; American Indian Student Services \$1000; Graduate Resource Center \$200; ENLACE \$430; Womens Resource Center \$300 African American Student Services \$200; El Centro De La Raza \$200; PNMGC \$200; Native American Studies: pending; Division of Equity and Inclusion: pending; Division of Student Affairs: pending; Society of Native American Graduate Students; pending, and Raza

**REQUEST INFORMATION:** Please select and describe what your student group is requesting funds for:

- Travel     Event     One-Time Capital Outlay (ie: computer)     Unforeseen Expenditures/Other

Basic Description of the Appropriation Request:

Every year the Kiva Club hosts our Nizhoni Days 'HONORING OUR ALUMNI' Pow Wow. This year we are proud to say that our organization is celebrating it's 60th anniversary and this will be our 57th Pow-Wow. Our trademark event, Nizhoni Days (Navajo word for beautiful) is a week long celebration of Indigenous culture through prayer, art, dance, and song. The conclusion of our Nizhoni Week is our largest event, the pow wow. Our pow wow serves many functions for both our organization and the entire University. By creating a positive social environment around Native culture, we are helping others to understand where we are coming from; it also allows Native Students the opportunity to feel accepted and add to the richness of our diverse campus. Over the years the size

Requests must be filled out completely including detail sheet on the back and submitted to the GPSA Legislative Finance Chair via email ([legfin@unm.edu](mailto:legfin@unm.edu)) no later than **5:00 PM ON THE FRIDAY** before the scheduled committee meeting. The LFC Chair should contact the organization to notify them of the time and location of the meeting after the appropriation is received.

## APPROPRIATION DETAIL SHEET

Kiva Club

*Name of Organization*

Category: Event

DESCRIPTION	UNIT PRICE	TOTAL PRICE
ADVERTISING: In order to reach a large audience we have to focus a lot of our efforts on advertising. We have radio and campus news paper exposure but would like to reach the	<b>350.00</b>	<b>350.00</b>

Category: Event

DESCRIPTION	UNIT PRICE	TOTAL PRICE
FOOD: We do try to serve healthy, Indigenous food. However, as we all know too well, the cost of healthy food can be very high. At the end of every event we do host a community feed	<b>200.00</b>	<b>200.00</b>

Category: Event

DESCRIPTION	UNIT PRICE	TOTAL PRICE
officer and they are mandating 5 officers through out the day; and JLS is charging \$14 an hour with six officers for the whole day. We know this is a large amount and would appreciate and	<b>2,000.00</b>	<b>200.00</b>

Category: Select a Category

DESCRIPTION	UNIT PRICE	TOTAL PRICE

Category: Select a Category

DESCRIPTION	UNIT PRICE	TOTAL PRICE

Category: Select a Category

DESCRIPTION	UNIT PRICE	TOTAL PRICE

**TOTAL APPROPRIATION REQUEST AMOUNT:** **750.00**

# GPSA APPROPRIATION REQUEST FORM

American Medical Association - New Mexico Student Medical Soc

Name of Organization

4/19/2012

Date

\$1456

**Total Request Amount**

## CONTACT INFORMATION

UNM North Campus, Albuquerque NM 87131 (no true physical add

Campus Address

Ellen Hatch

Primary Contact Name

505.803.9222

Phone Number

ewhatch@salud.unm.e

Email Address

Surasri "Nat" Prapasiri

Secondary Contact Name

575.621.6021

Phone Number

surasri@salud.unm.edu

Email Address

## ORGANIZATION INFORMATION

Please select all of the following that apply.

The student group requesting appropriation funding:

- A chartered student organization through the Student Activities Center
- Has an account in the Student Government Accounting Office
- Receives PB Funding from a Recognized Department Student Association
- Has received GPSA funding in the past year (appropriation or budget)

Describe below amount(s) of funding from other sources. Please include any GPSA funding from the past year.

Since my term as president (beginning January 2012) we have received \$250 from the national AMA by way of a membership drive grant as well as been allocated \$200 in PB funds by our RDSA. We have had one small fundraiser (<\$100). We have not received other funding, including from the GPSA, during this time.

**REQUEST INFORMATION:** Please select and describe what your student group is requesting funds for:

- Travel**
- Event**
- One-Time Capital Outlay (ie: computer)**
- Unforeseen Expenditures/Other**

Basic Description of the Appropriation Request:

The American Medical Association is an organization of medical students, residents, and physicians dedicated to the advancement of healthcare policy for the betterment of health in America. To this end, the AMA endeavors to connect physicians and physicians in training nationwide to promote the values of leadership, excellence and integrity in the medical field. The AMA holds two national meetings annually, an annual and an interim conference, to discuss current issues and revise policies. The prelude to these meetings are medical student section meetings in which hundreds of medical students from all over the nation gather to exchange ideas and refine policy recommendations of their own, some of which may then be referred to the physician section.

Requests must be filled out completely including detail sheet on the back and submitted to the GPSA Legislative Finance Chair via email ([legfin@unm.edu](mailto:legfin@unm.edu)) no later than **5:00 PM ON THE FRIDAY** before the scheduled committee meeting. The LFC Chair should contact the organization to notify them of the time and location of the meeting after the appropriation is received.

**APPROPRIATION DETAIL SHEET**

American Medical Association - New Mexico Student Medical Society

*Name of Organization*

Category: Travel - Airfare

DESCRIPTION	UNIT PRICE	TOTAL PRICE
Requested: 70% of economy class round trip to Chicago (\$413 per person, per Orbitz as of 04.19.12) for conference from June 14-16 for 4 medical students.	<b>\$290</b>	<b>\$1156</b>

Category: Travel - Per Diem

DESCRIPTION	UNIT PRICE	TOTAL PRICE
Requested: \$75 per diem for each of the 4 medical students towards their lodging (Homewood Suites, with AMA conference discount, \$189/night).	<b>\$75</b>	<b>\$300</b>

Category: Select a Category

DESCRIPTION	UNIT PRICE	TOTAL PRICE

Category: Select a Category

DESCRIPTION	UNIT PRICE	TOTAL PRICE

Category: Select a Category

DESCRIPTION	UNIT PRICE	TOTAL PRICE

Category: Select a Category

DESCRIPTION	UNIT PRICE	TOTAL PRICE

**TOTAL APPROPRIATION REQUEST AMOUNT:** **\$1456**





SL-12-014: Bylaws Non-Substantive Changes  
Submitted by Legislative Steering Committee

II.3.A. All GPSA members of  or appointments to  standing committees, ad hoc committees, or 212 University committees must be GPSA members.

V.2.A.7. The Council Chair may remove the Recorder **subject to University policies and procedures**. A replacement shall be considered for approval by Council at the first opportunity.

Change all occurrences of SRAC to GPSA Research Grant

Change all occurrences of ST to GPSA Professional Development Grant

Change all occurrences of GRD to New Mexico Research Grant

V.1.B.1. In addition to duties outlined in the GPSA Constitution, Representatives **serve as a link between their RDSAs, students, and chartered student organizations as sponsors of legislation and advocates in Council and the legislative and may assist with the drafting of legislation and committees.**

VI.1.A.3 All acts of the President, Council Chair, or GPSA member acting on behalf of GPSA ~~when acting in official capacity~~ and which the Court would not otherwise have original jurisdiction to hear.

VII.8.B An action of enjoinder must be presented to the LFC **for a recommendation** before it may be considered by Council.

VIII.10.B.2. On behalf of GPSA, the Elections Committee shall request that IT compile an Aggregated Elections Data Report, ~~in accordance with federal and state law and university policy~~. If IT provides this report, it shall be included in the Annual Report.



SL-12-015: Bylaws Substantive Changes  
Submitted by Legislative Steering Committee

II. 2. B. Remove "Department" replace with "program".

II. 2. B. 1. & 2., II. 2. C. 1., II. 2. D., add "program" to "department, school, or college" to read "program, department, school, or college"

Add: "II. 3. 1. No individual GPSA member shall hold more than ~~four (4)~~ **five (5)** combined ~~GPSA appointed-voting~~ positions ~~and/or serve and vote~~ on GPSA standing ~~committees, ad hoc, and/or University committees. Inclusive of this rule are GPSA funding project assistantships.~~"

II. 4. C. 3. A draft copy of the minutes must be posted within six (6) academic days of the public meeting in the GPSA Office ~~in accordance with the Public Notice Requirements.~~

II. 6. A. 1. A copy of the legislation with signature lines for approval or veto will be sent in hard and electronic copy to the President's office within one (1) academic day of the posting of the draft of the Council meeting minutes in which the legislation was passed.

Add:

"a. The Council Chair shall not forward any GPSA legislation to external recipients until it has reached final approval.

b. Final approval does not include University Counsel."

II. 8. B. Approved amendments shall take effect ~~as soon as University Counsel approves them, unless otherwise noted, but the approved amendment language must be evaluated by the University Council's Office relative to current University Policy, and State and Federal.~~

II. 8. C. Council Chair shall submit amendments to University Counsel within ~~three (3)~~ **five (5)** academic days from ~~final approval~~ **the meeting in which the amendments have been approved.**

Remove: III. 2. A. & III. 3. A. 1., now in Constitution (reasons for impeachment)

III. 1. B. change "may" to "shall" (Council verification of recall petition)

Delete: IV. 1. A. 4. c. (approval of Presidential appointments in Constitution)

Insert:

V. 1. A. RDSAs are the sole determinants of Council Representatives.

1. For any RDSA, its Council representative(s) must be a graduate or professional student seeking completion of a degree or certificate in one (1) of its programs.

(note: check with Debbie Morris on degree seeking for minors)

2. The President, the Council Chair, and Court of Review Justices may not concurrently serve as Council Representatives.

3. The position of Council Representative need not be considered an officer of an RDSA.

V. 2. A. 1. The Council Chair shall produce an agenda in accordance with GPSA Bylaws and Council Standing Rules for each Council meeting. The Council Chair shall be responsible for the proper distribution of an agenda at least five (5) academic days prior to each regular Council meeting.

~~Remove:~~ V. 2. B. (education grant)

VII. 4. E. Based on the enrollment report provided by the University, indicating the number of graduate or professional students enrolled in each program, department, school, or college, SGAO will credit the relevant RDSA account on file.

VII. 8. C. The LFC Chair shall report to Council on the proposed enjoinder and the group at question shall be allotted a five (5) ~~two (2)~~ minute speaking privilege as a rebuttal.

VIII. 1. E. 2. ~~SRAC/ST~~ Grants Chairs, committee members and grant readers are ineligible to apply for any grants. ~~that they help score.~~

3. Grants Committee members must notify Grants Chairs when they apply for a grant.

4. ~~However, an~~ An SRAC reader may apply for a ST grant and vice versa.

VIII. 3.

A. Notice of all elections must be posted ~~entails at least one (1) advertisement in the Daily Lobe, no later than~~ fifteen (15) academic days prior to the election for candidates and no later than five (5) academic days prior to the election for ballot items.

~~B. A version of all notices shall be~~ sent to the GPSA electronic mailing list and posted in the GPSA office.

## RECOMMENDATIONS FROM LSC FOR NEXT YEAR:

Develop a conflict of interest policy. Test in the standing rules until a system works One suggestion was:

"II. 5. GPSA members acting in an official capacity for GPSA, when as a result of their previous, current, or expected future other responsibilities, should disclose this information as a potential conflict of interest. ~~shall disclose the existence of a Conflict of Interest and be given the opportunity to disclose all material facts to the Decision Making Body considering the proposed transaction or arrangement.~~

- ~~a. When a Conflict of Interest arises, a person the individual may announce recusal or abstain from actions that have a direct effect on the receiving body.~~
- ~~b. Representatives should try to avoid casting votes on issues that present a Conflict of Interest with their role(s) in GPSA.“~~

Look at VII. Finance Code in relation to new Finance article in Constitution.

Look at Timelines in V. 7. and V. 11. Constitution requirement could be reviewed; if shortened, it may provide more access and timeliness for legislative submissions.

GPSA Council, 2011-2012  
Legislative Steering Committee  
Chair's Report, May

Meeting

The LSC met on Monday, April 23, 2012, at 6:30 p.m. in the GPSA Office, SUB 1021.

4/23: The Chair thanked the committee and working group members for all their hard work this year. The year was reviewed for the purpose of preparing the annual report and assisting the transition.

So ends the first year of GPSA Council's Legislative Steering Committee!

## LEGISLATIVE STEERING COMMITTEE

Open Meeting  
April 23, 2012  
GPSA Office, SUB 1021

### Minutes

Called to order at 6:44 p.m.

Members present: Corbin Casarez (Philosophy, Chair), Jon Lee (COE), Julie Kidder (AIAS), Matthew Rush (NSMS), Beth Birky (COE)

Members absent: Megan O'Laughlin (Council Chair)

Public Addressing the Committee: Heather Berghmans, Kris Miranda, Katie Richardson

Conflicts of Interest: None

Agenda approved without objection.

Minutes from April 16 approved without objection.

No recorder needed for this meeting.

Public Comment: Katie Richardson, Heather Berghmans, and Kris Miranda lauded the committee's work.

#### Chair Update

-Casarez thanks all the committee and working group members for their time, attention to detail, reflection, and participation.

#### Annual Report Discussion

-Making decisions (or at least offering concrete suggestions) in the recommendations is helpful for Council, something more than editing. Council can always respond to a position, but having a position is helpful to motivate discussion. Still, weight of LSC recommendation on Council decision needs to be recognized.

-Use Dropbox and make it easier to use by developing naming conventions for documents. It also helps archive original documents.

-Submitting Conflict of Interest forms in advance forces committee members to be prepared.

-Use of GoogleDocs helped simultaneous editing and live tracking. It was not prohibitive even for committee members without a computer at the meeting, and accommodations were made for members of the public in attendance. Also, tracking changes in the document helps Council's discussion to see what changes are really being made.

-The work of the LSC can be time-consuming, so members should be aware that items can require extended discussion and attention.

-Prioritize business items and recognize time constraints, with the understanding that we can utilize working groups.

-When doing long reviews, separating substantive and nonsubstantive issues helps move the meeting along and focuses on what's important.

-Read the Constitution and Bylaws, especially pertaining to LSC and Council. **Put Constitution and**

**Bylaws in Dropbox for permanent reference**, and have hard copies available for meetings if possible.  
-This LSC was a small group that worked well together; dynamics could change which processes worked. We were able to be more informal (rarely using Roberts' Rules), because people respected each other's right to participate. (Leave personal conflicts outside committee activity. The Chair should be cognizant of these issues and facilitate fruitful and cordial discussion.)

Adjourned at 7:18 p.m.