

8-25-2012

## GPSA Council Meeting, 8/25/2012

Graduate and Professional Student Association

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- I. Roll Call
- II. Opening Business
  - a. Approval of the 25 August 2012 Agenda
  - b. Approval of the 5 May 2012 Minutes
  - c. Media & Gallery
- III. Guest Speakers
  - a. Debbie Morris (Student Activities Center)
  - b. Dr. Lawrence Roybal (Graduate Resource Center)
  - c. Dr. Elly Van Mil (Graduate Student Funding Initiative)
- IV. Officer Reports
  - a. Council Chair's Report
  - b. President's Report
- V. Action Items
  - a. **Mandated Items**
    - i. **Appointment of Recorder: Rachel Wright (Art Studio)\***
    - ii. **Adoption of Standing Rules**
    - iii. **Appointment of Legislative Standing Committee Chairs\***
      - 1. **Steering: TBD**
      - 2. **Legislative Finance: LisaMarie Turk (Nursing)**
    - iv. **Approval of Executive Standing Committee Chairs\***
      - 1. **Elections: TBD**
      - 2. **Executive Finance: Sarah Coffey (Law)**
      - 3. **Grants: Stephanie Sample (Education)**
      - 4. **Lobby: TBD**
      - 5. **Programs: Ambar Calvillo (Education)**
      - 6. **Student Support & Advocacy: Ilse Biel (Anthropology)**
    - v. **Approval of Court of Review Justices**
  - b. Legislative Standing Committees
    - i. Legislative Steering Committee
      - 1. **LSC Interim Appointments**
    - ii. Legislative Finance Committee
      - 1. **LFC Interim Appointments**
- VI. Discussion Items
  - a. Executive Ad Hoc Committees\*
  - b. Legislative Ad Hoc Committees
    - i. Council mentoring
    - ii. Community service
    - iii. Women in the Academy
  - c. EMERGENCY BYLAWS: Graduate Scholarship Fund
- VII. Executive Committee Reports
- VIII. Closing Announcements

IX. Upcoming Meetings

X. Adjourn

**\*SUPPORTING DOCUMENTS ARE AVAILABLE TO THE PUBLIC.** To save space, not all supporting documents for this meeting have been posted to the website. Asterisks have been placed by the agenda items in question. Email Council Chair Kris Miranda at [kris.gpsa@gmail.com](mailto:kris.gpsa@gmail.com) for access to these documents.