

1-29-2011

## GPSA Council Meeting, 1/29/2011

Graduate and Professional Student Association

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# GPSA @ UNM

Graduate And Professional Student Association

**GPSA Council Agenda**  
**January 29, 2011 9 am – noon**  
**Domenici West, Room 2112**

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda**
- 3. Approval of December 4, 2010 Minutes**
- 4. Spring 2011 Meeting Dates**
  - a. February 26, March 26, April 30, May 7
- 5. Media and Gallery**
- 6. Information Items**
  - a. Guest Speaker – Matt Rush, Elections Committee Chair  
*Elections Committee Chair will speak briefly about timeline for April 2011 elections.*
  - b. President's Report
  - c. Council Chair Report
- 7. Required Action Items for January 2011 Council Meeting**
  - a. GPSA Council Standing Rules  
*Standing Rules state the rules and procedures for Council in Spring 2011.*
  - b. Open Meetings Act  
*OMA governs public meetings in the state of NM and has been adopted by the GPSA as a guideline for public notice of meetings.*
- 8. Old Business**
  - a. Appropriations**
    - i. Words Afire Theatre Festival (Theatre and Dance) - \$5000  
*Theatre and Dance department is requesting funds to support Spring 2011 Words Afire Theatre Festival*
  - b. Resolutions**
    - i. Drop the I-Word (Raza Graduate Student Association)  
*Tabled at the December 2011 meeting, a resolution to endorse the Drop the I-Word campaign.*
- 9. New Business**
  - a. Institutional Review Board Nominee**
    - i. Stephanie Sanchez (Anthropology)  
*IRB reviews student research applications and has recently offered to include a student position on the Board for the first time.*
  - b. Appropriations**
    - i. Out Queer Grads (\$1,000)

*Funding requested to support administrative, outreach, and programming costs for chartered student organization.*

- ii. *The New York Times Sponsorship (\$3,750)*  
*Funding to support a joint ASUNM and GPSA sponsorship of free New York Times newspapers on campus.*
- iii. *Daily Lobo Ad Funding for GPSA Council (\$1000)*  
*GPSA Council Constitutional Committee requests funds to support advertising in the Daily Lobo.*

**c. Resolutions**

- i. *Resolution Regarding Proposed Cuts to UNM Latin American and Iberian Institute (Latin American Studies and Law)*  
*Resolution states opposition to any further cuts to Latin American and Iberian Institute*
- ii. *Resolution Regarding Free Bus Pass Program (Community and Regional Planning and GPSA Executive Board)*  
*Resolution encourages UNM Parking and Transportation Services (PATS) to increase parking fees, rather than student fees, to subsidize the free bus pass program.*

**d. Bylaws**

- i. *Grants Bylaws (Katie Richardson – Grants Committee Chair)*  
*Revised grants bylaws for presentation to Council, for vote at the February 2011 meeting.*
  - 1. *Bylaws Memo*
  - 2. *SRAC ST Bylaws*
  - 3. *GRD Bylaws*

**10. Representative Announcements/New Business**