

8-30-2012

GPSA Executive Board Meeting, 8/30/2012

Graduate and Professional Student Association

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GPSA @ UNM

Graduate And Professional Student Association

GPSA Executive Board Agenda
Thursday / August 30, 2012 / 5:30 p.m.
Off Campus

1. Call To Order
2. Approve Agenda
3. Sign-in
4. Media and Gallery
5. Committee Chair Brief (re-)Introductions
 - Assistantships, Benefits and Funding (Chris Galanis)
 - Elections (Applicant pending)
 - Equity and Outreach (Santhosh Chandrashekar)
 - Finance (Sarah Coffey)
 - Grants (Stephanie Sample)
 - Information Technology (Faiza Ayoub)
 - Lobby (Pending)
 - Media and Transparency (Janette Peñuñuri)
 - Programs (Ambar Calvillo)
 - Student Support and Advocacy (Ilse Biel)
 - Tuition and Fees (vacant)
6. New & Ongoing Business (potential action items in bold)
 - **Past PA insurance appropriation**
 - **Executive Committee Quorum**
 - **GPSA Open House: Thursday, September 6th, 5-7pm**
 - **Key Card Access**
 - **Office Hours: 1-2 hours / week in GPSA Office**
 - **Grants:**
 - i. **Workshops: Fall grant reader training, GRC, 9/4, 3-4pm**
 - ii. Fall grant writer training, GRC, 8/30, 5-6pm
 - iii. “ 9/5, 10-11am
 - iv. “ 9/6 3-4pm
 - **Finance:**
 - **Degree Completion Scholarship Committee**
 - **Programs:**
 - **Faculty & Staff Club Happy Hours Thursdays & Fridays through December 2012**
 - i. 1 ad hoc committee appointment to Faculty Staff Club Board 2013
 - ii. Karaoke 9/14 - Ambar & Cristina' Wedding Shower
7. Adjourn