

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

PRESIDING OFFICER:	Kris Miranda, Council Chair-elect & Megan O’Laughlin, Council Chair
REPRESENTATIVES:	Representative Sheet Attached
RECORDER / PARLIMENTARIAN:	Megan O’Laughlin
SPEAKERS & GUESTS:	Marisa Silva, President Elect Dr. Josephine De Leon

Agenda Items

I. ROLL CALL

ACTION	Meeting called to order by Chair Megan O’Laughlin at 9:14 A.M. Chair conduct roll call. Meeting has quorum at . Chair turns over meeting without objection to Chair-Elect Kris Miranda.
---------------	---

II. OPENING BUSINESS

ACTION	<p>a) Today’s agenda is approved. Motion by Lerner, 2nd. Agenda Adopted. b) April 28, 2012 minutes. Motion to Approve Wood, 2nd. Minutes Adopted. c) Gallery & Media:</p> <p>Marisa Silva, President-elect: Thanks this community of scholars, professionals, and service leaders at GPSA. Congrats on a banner year for GPSA. Has participated on Finance committee and is amazed at the new efficient. Congratulated GRC staff for the NM Grad Conference; the creativity and talent at UNM was incredible. Addressed lower margin rise in tuition, new GA/TA/RA lines added (\$250k), also \$280k towards GA/TA lines next year, addressed the new student fees. Wants to thank the “legendary” lobby committee Allison Block & Travis McIntyre for their effort this year. The Grants Committee got \$100k to research student. Finance balanced the budget and created a process which is much more effective for students. ***For next year she will be open and accessible; gave her personal phone number for Reps. Please begin recruiting next year. Is glad at the opportunity to use the Faculty Lounge through 2012 for use of recruiting, relaxing and relationship building. We must be more inclusive with North Campus; need to work on facilities to increase some north campus department ratings. Invites all to swear in ceremony on Friday, May 11th at 1pm in the SUB.</p> <p>Dr. DeLeon, VP of Equity & Inclusion: Regarding the African American Climate Resolution adopted as our first GPSA/ASUNM Joint Resolution. Shared the preliminary results of the survey and status of initiatives. Please read the assessment on the GPSA website, and pay attention to the benchmarks. Asked for Council to communicate the initiative effectively with our community. By May she will have a formal document for us to help with initiatives. Reviewed the short term and long term goals and discussed some of the courses of action available to students with Representatives. Compilation on E&O website, there office phone is 277-1238.</p> <p>Dr. Lawrence Roybal, Graduate Resource Center: Thank you all for your outstanding leadership and vision this year. Your partnership on the GRC Conference was essential. Your collaboration with our facility and staff has been a pleasure.</p>
---------------	---

III. ANNUAL REPORT

ACTION	Annual Report (no vote, but must be accepted)
---------------	---

IV. ACTION ITEMS

ACTION	<p>Standing Committees</p> <p>1) Finance Committee Chairman Dworak. 2 appropriations, straight forward, no changes in committee.</p> <p>a. SA-12-038 – KIVA Club “Nizhoni Pow Wow”. b. SA-12-039 – American Medical Association.</p> <p>Rep. Pintor motions to Block and Pass, 2nd. Passed.</p> <p>2) Steering Committee</p> <p>a. SL-12-014 Bylaws Non-substantive b. SL-12-015 Bylaws Substantive</p> <p>Motion to Block “Non-substantive”(as amended) and pass bylaws Qasemi. 2nd. Passed Motion to Amend to remove Substantive from the Block Rep Rush, 2nd. Passed</p> <p>Motion to pass first 2 listed substantive changes. Rush, 2nd. Passed</p> <p>Motion to pass the individual “only 4-voting positions rule”. Unanimous.</p> <p>---Wood, 2nd. Law (Dworak) in support of limiting # of voting positions in GPSA. It is important to continue participation and to have incentive to expand our reach and voice. Community and Regional (Pintor) planning feels we must continue to address making sure small programs can have a voice. Philosophy (Casarez) noted the COI could be addressed through self-reporting of conflicts. It has always been our purpose to be inclusive; however, the issue of independence of branches is at issue. Economics (Hwang) noted the limited individual participation encourages GPSA to increase our diversity, outreach, and recruiting activities. College of Education (Verrilli) noted is aware of small department inclusion, all members can participate, but this helps more individuals be involved, undue influence, and negates abuse of power issue we have encountered in the past. Anderson noted it agrees with the proposition as well and hearing no dissention it called for a vote.</p> <p>Anderson (Qasemi) calls the question, 2nd. 6,4,2...Fails (not 2/3). Discussion continues...</p> <p>---NanoScience & technology (Rush) noted this is not a limitation on departments; it is a limitation on individuals not to vote on more than 4 committees. We have a lot of experienced active people that are motivated to be involved. This is a benefit to those individuals. Agrees with Economics that we do need to encourage diverse participation. Council needs to assist in recruiting “grassroots”. Historically, there has not been much of undue influence. (Rep Berghmans enters at 11:20am) Law (Crowley) reminds us to remember we are here for students and not as individuals. Law believes in the balance of the 3-party system, the students are supportive of this philosophy and recognizes the responsibility of being Council Representative. Law agrees with Separation of Powers. Architecture is in favor of limiting voting power and expanding participation and inter-branch communication. College of Ed (Lee) can speak as member of Steering committee and COE Rep. Agrees with systems mechanism for accountability, this helps mitigate burning out our leaders and outstanding members. College of Ed (Wood) agrees with the item. Encourages any motion or vote. Law (Dworak) this can be revised. We have different levels of power, voting rights, and have a responsibility to ensure diversity. We had a good year, but this has not always been true. We must protect the future of GPSA and the work we accomplished this year.</p> <p>Motion to pass the reminder of Substantive changes (Dwork, 2nd). Unanimously.</p> <p>Emergency Items- no items to discuss.</p>
---------------	---

V. DISCUSSION ITEMS

DISCUSSION	

VI. INFORMATIONAL ITEMS

REPORTS	<p>Council Reports GPSA Council Chair reports on Council leadership, the success of 2011-12 initiatives, and recruiting of new Representatives for next year. Legislative Standing Committee Reports (1) Finance Report with Current Council Operational Account: (2) Steering Report: Submitted end of Year Report, gave</p> <p>Executive Reports-President Richardson: Executive Standing Committee Reports: Executive Ad Hoc & University Committee Reports:</p>
----------------	---

VII. REPRESENTATIVE ANNOUNCEMENTS

ACTION	
---------------	--

VIII. ADJOURN

REPORTS	Meeting adjourned @ NOON.
----------------	---------------------------

Council Recorder: Megan O'Laughlin
Reviewed for draft: KAM/Chair-elect

			5/05	5/05
Departmental Association	Departmental Affiliation - Present	# of GPSA Reps	Add '1' per Dept	Add '1' per person
AMERICAN STUDIES GSA	AMERICAN STUDIES	1		
Alternate (Rank)	EILEEN SHAUGHNESSY			
Representative	Raquel Mahegal			
ANTHROPOLOGY GRAD STUDENT UNION	ANTHROPOLOGY	2		
Representative	Erin Sandlin	1/2		
Representative	James Davenport	2/2		
Alternate (Rank)	Daniel Shattuck	#1		
AIA GSA	ARCHITECTURE	1	1	
Representative	Julie Kidder	1/1		1
Alternate (Rank)		*		
Graduate Art ASSN	ART HISTORY & Studio	1		
Representative	Hillary Ellenshaw			
Representative	Chris Galenis	1/1		
BIOLOGY GSA	BIOLOGY	2		
Representative		1/2		
BIOMEDICAL SCIENCE GRAD STUDENT SOCIETY	BIOMEDICAL SCIENCE	2		
Representative	Carolina Franco	1/2		
Representative	Ashlee Herbert	2/2		
ASSN OF GRAD BUSINESS STUDENTS	BUSINESS	7	1	
Representative	Saliha Qasemi	1/7		1
Representative	Japji Hundal	2/7		
Representative	Grace Lerner	3/7		1
Representative	Alex Guimaraes	4/7		
Representative	Paulette Baca	5/7		
Alternate (Rank)	Tim Borrer	*		
Alternate (Rank)	Greg Golden	*		
Representative	Thomas Maguire	6/7		
Representative	Teresa Mueller	7/7		
CHEMISTRY	CHEMISTRY	1		
Representative		1/1		
CIVIL ENGINEERING GSA	CIVIL ENGINEERING	1		
Representative	Kacey Cubine	1/1		
COLLEGE OF EDUCATION GSA	College of Education	14	1	
Representative	Beth Birky	1/14		
Representative	Heidi Nordstrom	2/14		
Representative	Ashley Martin Cueller	3/14		
Representative	Mark Worthy	4/14		
Representative	Michael Verilli	5/14		1
Representative	Victoria Wood	6/14		1
Representative	Scott Burley	7/14		
Representative	Margaret Robinson	8/14		

Representative	Crystal Long			
Representative	Jessica Coulson			
Representative	Jonathon Lee	9/14		1
Representative	Matthew Mafosky	10/14		
Representative	Joseph Sanchez	11/14		
Representative	Stephanie Sample	12/14		1
Representative	Pamela Harrington	13/14		
Representative	Samantha Romero	14/14		
Alternate (Rank)	Rachael Seward	#1		
Alternate (Rank)	Margaret Keiper	#2		
Alternate (Rank)	Lorena Saenz	#3		
Alternate (Rank)	Micah Kuhl	#4		
Alternate (Rank)	Christine Abassary	#5		
Alternate (Rank)	Anna Marie Dinallo	#6		
Alternate (Rank)	Asa Warren	#7		
Alternate (Rank)	Lisa Tsuchya	#8		
Alternate (Rank)	Victoria Gonzales	#9		
Alternate (Rank)	Micki Lucero	#10		
Add: Proxy		Insert Date		
COMMUNICATION GRAD & PROF ASSN	COMMUNICATION & Journalism	1		
Representative	Jason Boys	1/1		
Alternate (Rank)	Diane Leon	*		
COMMUNITY REGIONAL PLANNING GRAD STUD	COMMUNITY & REGIONAL PLANNING	1	1	
Representative	Elisa Pintor	1/1		1
Alternate (Rank)	Elizabeth Halpin	#1		
Alternate (Rank)	Michaela Shirley	#2		
Alternate (Rank)	Ben Wilde	#3		
COMPUTER SCIENCE GSA	COMPUTER SCIENCE	1		
Representative	Melanie	1/1		
Alternate (Rank)		*		
DENTAL HYGIENE	DENTAL HYGIENE	1		
Representative		1/1		
Geology Graduate Students	EARTH & PLANETARY SCIENCE	1		
Representative	Scott Jasechko	1/1		
Alternate (Rank)		*		
ECONOMIC GRAD STUDENT ORGANIZATION	ECONOMICS	1	1	
Representative	Jee Hwang	1/1		1
Alternate (Rank)	John Clack			
Alternate (Rank)	Jessica Zotz	*		
???	ENGINEERING: CHEMICAL & NUCLEAR	1		
Representative		1/1		
Alternate (Rank)		*		
???	ENGINEERING: Electrical & Computer	1		
Representative		1/1		
Alternate (Rank)		*		
???	ENGINEERING: INTERDISCIPLINARY	3		
Representative		1/3		

Representative		2/3		
Representative		3/3		
ENGINEERING: Mechanical	ENGINEERING: Mechanical	1		
Representative	Arash Mousavi	1/1		
Alternate (Rank)	Antony Menicuci	*		
ENGLISH GSA	ENGLISH	2		
Representative		1/2		
Representative		2/2		
FOREIGN LANGUAGES & LITERATURE GSA	FOREIGN LANGUAGES & LITERATURE	1		
Representative		1/1		
GEOGRAPHY STUDENT ASSN	GEOGRAPHY	1		
Representative		1/1		
Alternate (Rank)		*		
HISTORIC PRESERVATION	HISTORIC PRESERVATION	1		
Representative		1/1		
HISTORY GSA	HISTORY	1	1	
Representative	David Luna			
Representative	Becky Ellis			
Representative	Marisa Silva	1/1		1
Student American Society of Landscape Architecture	LANDSCAPE ARCHITECTURE	1		
Representative	Andrew Bernard	1/1		
Alternate (Rank)	Pete Collins	*		
SOLAS	LATIN AMERICAN STUDIES	1		
Representative		1/1		
STUDENT BAR ASSOCIATION	LAW SCHOOL	4	1	
Representative	Moses Winston	1/4		
Representative	Shannon Crowley	2/4		1
Representative	Joseph Dworak	3/4		1
Representative	Tracy Goodluck	4/4		
Alternate (Rank)	Seth Grant	#1		
Alternate (Rank)	Greg Ortiz			
Alternate (Rank)	David Odegard	#2		
Alternate (Rank)	Sarah Coffey			
HIGH DESRT LINGUISTICS SOCIETY	LINGUISTICS	1		
Representative		1/1		
GRAD STUDENTS IN MATH & STATS	MATH & STATS	1		
Representative		1/1		
Alternate (Rank)		*		
MEDICAL STUDENT ASSN	MEDICAL SCHOOL	4		
Representative	David Medrano	1/4		
Representative	Patrick Gilligan	2/4		
Representative	Hiedi Overton	3/4		
Representative	Steven Fishburn	4/4		
NANOSCIENCE AND MICROSYSTEMS GSA	NANO SCIENCE AND MICROSYSTEMS	1	1	
Representative	Matthew Rush	1/1		1
Alternate (Rank)	Amber McBride	#1		
Alternate (Rank)	Noel Dawson	#2		

GRADUATE STUDENT NURSES ASSN	NURSING	2		
Representative	Autumn Howell	1/2		
Representative	Michelle Racicot	2/2		
Alternate (Rank)		*		
Add: Proxy		Insert Date		
STUDENT OCCUPATIONAL THERAPY ASSN	OCCUPATIONAL THERAPY	1		
Representative	Annette Schafer	1/1		
Alternate (Rank)	Jessica Salazar-Sedillo	*		
Alternate (Rank)	Amy Murtagh	*		
Pathology	PATHOLOGY	1		
Representative		1/1		
COLLEGE OF PHARMACY SRC	PHARMACY Doctoral	4		
Representative	Keenan Ryan	1/4		
Representative	Ali Ahmed	2/4		
Representative	Thao Tran	3/4		
Representative	Ky Lamkin	4/4		
Alternate (Rank)	Kate English	*		
Alternate (Rank)	Angelica Avila	*		
PHILOSOPHY GSA	PHILOSOPHY	1	1	
Representative	Corbin Casarez	1/1		1
Alternate (Rank)	Kris Miranda (Council Clerk...Thanks!)	#1		
Alternate (Rank)	Gino Signoracci	#2		
American Physical Therapy Association	PHYSICAL THERAPY	1		
Representative		1/1		
???	PHYSICIANS ASSISTANTS	1		
Representative		1/1		
PHYSICS AND ASTRONOMY GSA	PHYSICS AND ASTRONOMY	2		
Representative	Joe Landers	1/2		
Representative	Lewis Chiang	2/2		
Alternate (Rank)	Charlie Baldwin	#2		
Alternate (Rank)	Jessica Metcalf	#3		
Alternate (Rank)	Benjamin Johnson	#3		
Alternate (Rank)	Travis McIntyre	#1		1
POLITICAL SCIENCE GSA	POLITICAL SCIENCE	1		
Alternate (Rank)	Justin Delacor	*		
Representative	Jennifer Kerner	1/1		
Alternate (Rank)	Meg Edwards	*		
PSYCHOLOGY GSA	PSYCHOLOGY	1		
Representative		1/1		
PUBLIC ADMIN Student Aassoc. (PAGSA)	PUBLIC ADMINISTRATION	3		
Representative	Theresa Rogers	1/3		
Representative	Heather Berghmans	2/3		
Representative	Nick Vottero	3/3		
Alternate (Rank)	Talal Saint-Lot	#1		
Alternate (Rank)	Timothy Sipp	#2		
MASTER OF PUBLIC HEALTH STUDENT ASSN	PUBLIC HEALTH	1		
Representative	Tatiana Falcon	1/1		

Alternate (Rank)	Jenifer Black	*		
SOCIOLOGY GSA	SOCIOLOGY	1		
Alternate (Rank)	Deidre Williams	*		
Representative	Jon Williams	1/1		
SPANISH & PORTUGUESE GSA	SPANISH & PORTUGUESE	1		
Representative	Aaron Taylor	1/1		
Alternate (Rank)	Karol Ibarra Zetter	#1		
???	SPEECH & HEARING	1		
Representative		1/1		
???	THEATER & DANCE	1		
Representative		1/1		
ASSOCIATION OF WATER PROFESSIONALS	WATER RESOURCES	1		
Representative	Jessica Hitch	1/1		
	Quorum		9	15



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

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

Agenda Items

I. ROLL CALL

ACTION	Meeting called to order by Chair Megan O'Laughlin at 9:19 A.M. Chair conduct roll call. Meeting has quorum at 15.
---------------	---

II. OPENING BUSINESS

ACTION	<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 & Media, Daily Lobo News Editor Avrica Luckey, this is her first meeting. Body welcomed her.</p>
---------------	---

III. ELECTIONS FOR COUNCIL CHAIR: KATIE RICHARDSON, GPSA PRESIDENT

ACTION	<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>
---------------	--

IV. ACTION ITEMS

ACTION	<p>Standing Committees</p> <p>Finance Committee</p> <ol style="list-style-type: none"> (1) SA-12-030-Association of Latin American Business Students (2) SA-12-031-Men of Color Alliance (3) SA-12-032-Out Queer Grads (4) SA-12-033-Political Science (5) SA-12-034-RAZA GSA (6) SA-12-035-Student Bar Association (7) SA-12-036-Sociology GSA <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>
---------------	--

	Emergency Items- no items to discuss.
--	---------------------------------------

V. DISCUSSION ITEMS

ACTION	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

REPORTS	<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 & University Committee Reports- No reports.</p>
----------------	---

VII. REPRESENTATIVE ANNOUNCEMENTS

ACTION	<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 & 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>
---------------	---

VIII. ADJOURN

REPORTS	Meeting adjourned @ 11:08 a.m.
----------------	--------------------------------

LEGISLATIVE FINANCE COMMITTEE MEMORANDUM

LEGISLATION #: SA-38-12

Short Title: KIVA CLUB

Introduced by: [Click here to enter text.](#)

Contact #1 Name: [Click here to enter text.](#) Email: [Click here to enter text.](#) Phone: [Click here to enter text.](#)

Contact #2 Name: [Click here to enter text.](#) Email: [Click here to enter text.](#) Phone: [Click here to enter text.](#)

COMMITTEE ACTION: Approved

Committee Vote: [Click here to enter text.](#)

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

Student Organization: Kiva Club

Description / Rationale: 60th anniversary of the Kiva Club and the 57th Annual Nizhoni Days “Honoring Our Alumni” Pow Wow.

Category / Line Item	Original Request	LFC Approved	Council Approved
Advertising	\$ 350.00	\$ 350.00	\$ 350.00
Refreshments	\$ 200.00	\$ 200.00	\$ 200.00
Stipend - Security	\$ 2,000.00	\$ 200.00	\$ 200.00
Total Request	\$ 2,550.00	\$ 750.00	\$ 750.00

LFC Notes: [Click here to enter text.](#)

LEGISLATIVE FINANCE COMMITTEE MEMORANDUM

LEGISLATION #: SA-12-39

Short Title: AMA GSA

Introduced by: American Medical Assoc - GSA

Contact #1 Name: Ellen Hatch

Email: ewhatch@salud.unm.edu Phone: 505-803-9222

Contact #2 Name: [Click here to enter text.](#)

Email: [Click here to enter text.](#) Phone: [Click here to enter text.](#)

COMMITTEE ACTION: Approved

Committee Vote: [Click here to enter text.](#)

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

Student Organization: American Medical Assoc – NM Student Society

Description / Rationale: Annual Conference Travel

Airfare (4 students)	\$ 1,156.00	\$ 1,156.00	\$ 1,156.00
Per Diem (4 students towards hotel)	\$ 300.00	\$ 300.00	\$ 300.00
Total Request	\$ 1,456.00	\$ 1,456.00	\$ 1,456.00

LFC Notes: [Click here to enter text.](#)



**SL-12-014: Bylaws Non-Substantive Changes
Submitted by Legislative Steering Committee
Adopted by Council, May 5th, 2012 – All votes by 2/3 majority or Unanimous**

II.3.A. All GPSA members of ~~or~~ or appointments to ~~standing~~ 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
Adopted by Council, May 5th, 2012 – All votes by 2/3 majority or Unanimous

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 Lobo, 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.