

4-17-2010

GPSA Council Meeting, 4/17/2010

Graduate and Professional Student Association

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GPSA Council meeting
– DRAFT –
April 17, 2010

Meeting was called to order at 11:04.

I. Roll Call

In attendance: Daniele Miesem (IFCE), Danny Hernandez (Council Chair – CRP / Public Administration), Brandi Lawless (Communication and Journalism), Sean Donnelly (ASM), Chessa Scullin (Biomedical Studies), Robyn Lubisco (HESS), Japji Hundal (ASM), Thomas Fitzwater (Law), Carmen Halstead (English), Shawn “Fred” Whiteman (Biology), Erin Phillips (Theater and Dance), Billy Ulibarri (Sociology), Horatio Moreno-Campos (PA), Benjamin Ladd (Psychology), Kathrin Spendier (Physics and Astronomy), Genni Birren (HESS), Lora Roberts (CRP), Lissa Knudsen (GPSA President – C&J), Patricia Roybal-Caballeros (PA), Desi Brown (American Studies), Karol Zetter (LLSS), Lucie Wang (ASM)

Gallery: Sophia Hammett, Megan McRobert, Yaojia Zhu, Jiajun Niu, Jason Coffey, Jose Luna.

Proxies: Michael Verrilli (IFCE) to Daniele Miesem

II. Approval of the agenda

Brandi Lawless moved to amend the agenda to place Gallery and Media ahead of the GPSA Council Chair election.

Japji Hundal seconded the motion.

Vote 1: The motion passed unanimously
(16 in favor/ 0 against/ 0 abstentions)

Fred Whiteman moved to approve the agenda as amended.

Brandi Lawless seconded the motion.

Vote 2: The motion to approve the agenda as amended passed unanimously.

III. Approval of Minutes

a. March 6, 2010 meeting

Sean Donnelly moved to approve the minutes from March 6, 2010.

Fred Whiteman seconded the motion.

Benjamin Ladd (Psych) said he was listed as law student - the typo will be corrected.

Vote 3: The motion passed 12 / 0 / 4.

b. March 27, 2010 meeting

Daniele Miesem moved to approve the minutes from March 27, 2010.

Robyn Lubisco seconded the motion.

Vote 4: The motion passed, 7 / 1 / 8

IV. GPSA Council Chair Forum

a. Decide on forum format - Sophia Hammett spoke from 11:10 to 11:11.

Kathrin Spendier moved to stick to 5 minutes for each candidate to speak, then vote on Council Chair position.

Daniele Miesem seconded the motion.

Vote 5: The motion failed 3 / 8 / 4.

Japji Hundal moved to allow candidates to speak according to elections chair recommendations.

Billy Ulibarri seconded the motion.

Vote 6: The motion passed 11 / 1 / 4

Sophia Hammett moderated the candidates' forum

Megan McRobert spoke from 11:16 to 11:21.

Danny Hernandez spoke from 11:21 to 11:26.

Danny Hernandez asked Megan McRobert questions from 11:26 to 11:28.

Megan McRobert asked Danny Hernandez questions from 11:28 to 11:32.

Danny Hernandez chose not to take time away from questions for rebuttal.

Megan McRobert took time for rebuttal from 11:32 to 11:33.

10 minute question and answer session- 11:33 to 11:45

VII. Gallery & Media/Guest Speakers 15 minutes

Lissa Knudsen asked Danny Hernandez questions for 3 minutes.

Patricia Roybal-Caballero spoke 3 minutes

Japji Hundal spoke

Sean Donnelly spoke

Lucie Wang spoke

Chessa Scullin spoke

Patricia Roybal-Caballero spoke

Erin Phillips spoke
Sean Donnelly spoke
Thomas Fitzwater spoke

V. GPSA Council Chair Election

The election was administered by the Elections Chair.

VI. Spring meeting dates

May 1, 11:00 a.m. - 2:00 p.m.; Domenici Ed. Building – rm 3010

Election.

At 12:27, the elections chair certified the results:
12-9 in favor of Megan McRobert.

VIII. Discussion Items

- a. GPSA Council meeting with UNM School of Law representatives-
- b. Grants Chair Report

IX. Action Items

- a. Non-Departmental Funding appeals

- i. Chinese Student Friendship Association

Chessa Scullin moved to fund CSFA at \$3000 at the same level of funding of last year with the same amount on the line items.

Brandi Lawless seconded the motion

Vote 7: The motion passed unanimously.

- ii. La Raza - \$750

Patricia Roybal-Caballero moved to fund La Raza \$750.

Japji Hundal seconded the motion.

Brandi Lawless called previous question.

Vote 8: The motion passed unanimously

Vote 9 The motion passed unanimously.

- b. Dream Act Resolution

Patricia Roybal-Caballeros moved

Fred seconded the motion.

Vote 10: the motion passed 16 /0 /3

- c. Campaign Ethics Resolution

Brandi Lawless moved to recommend that all candidates in the current GPSA Presidential and Council Chair elections are encouraged to disclose all GPSA and non-GPSA campaign contributions received to date to the GPSA Elections Committee by 5:00 PM Monday April 19, 2010.

Erin Phillips seconded the motion.

Kathrin Spendier called the previous question

Vote 11: The motion failed 9 / 6 / 4

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Vote 12: To recommend that all candidates in the current GPSA Presidential and Council Chair elections are encouraged to disclose all GPSA and non-GPSA campaign contributions received to date to the GPSA Elections Committee by 5:00 PM Monday April 19, 2010.

Vote 12: 9 / 6 / 4.

Danny Hernandez designated Robyn Lubisco to run the meeting at 1:45 because he felt he had a conflict of interest.

Fred moved to record Sophia Hammett as the president's designate in the Council Chair election.

Robyn Lubisco seconded the motion.

Daniele Miesem moved to extend the meeting to 2:20 p.m.

Fred Whiteman seconded the motion.

Vote 13: The motion passed 9 / 4 / 3

Kathrin Spendier called the previous question

Vote 14: the motion passed unanimously with 2 abstentions

Vote 15: The motion passed 11 / 1 / 5

d. Grants Inequities Resolution

Japji Hundal moved to defer to the resolution to the next meeting

Sean Donnelly seconded the motion

Vote 16: The motion passed 11 / 2 / 0

Sean Donnelly moved to extend the meeting to 2:30 p.m.

Robyn Lubisco seconded the motion.

Vote 17: The motion passed 8 / 2 / 1

e. 2010 / 2011 GPSA Budget

Chessa Scullin moved to approve the budget with the changes made due to funding Non-Departmental groups who appealed during this meeting

Sean Donnelly seconded the motion.

Vote 18: The motion passed unanimously.

Meeting was adjourned at 2:30 p.m.