

9-12-2009

GPSA Council Meeting, 9/12/2009

Graduate and Professional Student Association

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GPSA Council meeting
September 12, 2009 – 11:00 a.m. – 2:00 p.m.
Johnson Center room TBA

NOTE: Please bring completed 2009 / 2010 Credentials Forms (see attached) with you or drop them by the GPSA Office (SUB room 1021).

- I. Roll Call
- II. Approval of the agenda
- III. Approval of Minutes from August 29, 2009 meeting – attached
- IV. Upcoming meeting dates
 - September 26; 11:00 a.m. – 1:00 p.m.; location TBA
 - Constitutional Convention – committee of the whole
 - October 3; 11:00 a.m. - 2:00 p.m.; Domenici Education Building Room 3010
 - November 7; 11:00 a.m. - 2:00 p.m. .; location TBA
- V. Gallery & Media/Guest Speakers
- VI. Action Items
 - a. UNM Master Plan Resolution – will be emailed out Sept. 9
- VII. Discussion Items
 - None
- VIII. Information Items
 - a. Officer Reports
 - i. GPSA Council Chair
 - ii. GPSA President
 - b. Standing Committee Reports
 - i. Elections
 - ii. Finance
 - iii. GRD
 - iv. Judiciary
 - v. Lobby
 - vi. Projects
 - vii. SRAC/ST
 - c. Ad Hoc Committee Reports
- IX. Recess to low ropes course and lunch
- X. Representative Announcements
- XI. Adjourn

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the GPSA officer at least one week prior to the meeting or as soon as possible. Public documents, including agenda and minutes, can be provided in various accessible formats. Please contact the GPSA office (277-3803) if a summary or other type or accessible format is needed.

UNM Graduate and Professional Students Association

GPSA Aug. 29 meeting – DRAFT minutes

Domenici Education Center

- I. Roll Call – a quorum was reached and the **meeting was called to order at 11:02am**
In attendance were: Patricia Roybal Caballero, Karol Zetter, Frank Tellez, Michael Redondo, Dean Palacios, Thomas Fitzwater, Kathryn Spendier, Carmen Halstead, Sean Donnelly, Sid Solano, Ashley Amparan, Scott Crago, Billy Ulibarri, Stephanie Yurchyk, Ben Ladol, Max Fitzpatrick, Lissa Knudsen, Danny Hernandez
- II. Approval of the agenda
Kathryn Spendier moved to approve the agenda.
Patricia Roybal Caballero seconded the motion.
The motion passed: 13 in favor, 0 opposed and 1 abstention (13-0-1)
- III. Upcoming meeting dates
August 24; 11:00 a.m. - 2:00 p.m.; Domenici Education Building Room 3010
September 12, 11:00 a.m. - 2:00 p.m.; Johnson Center room TBA*
September 26; 11:00 a.m. – 1:00 p.m.; location TBA**
October 3; 11:00 a.m. - 2:00 p.m.; Domenici Education Building Room 3010
- IV. Action Items
 - a. FR-09-001 – Open Meetings Act Resolution
Michael Redondo moved to accept the Open Meetings Act resolution
Frank Tellez seconded the motion.
The motion passed 17-0-0
 - b. FR-09-002 – Standing Rules
Max Fitzpatrick moved to pass Sid Solano's floor substitute for the Standing Rules resolution.
Dean Palacios seconded the motion.
The motion failed 5-9-2

Sean Donnelly moved to pass the original version of the Standing Rules
Michael Redondo seconded the motion.
The motion passed 3-0-10
 - c. Executive Appointments
Kathryn Spendier moved to approve executive appointments minus the Court of Review appointments.
Thomas Fitzwater seconded the motion.
The motion passed 14-0-1

d. 2009 – 2010 GPSA Budget

Sean Donnelly moved to approve the 2009 – 2010 GPSA budget

Michael Redondo seconded the motion.

The motion passed 15-0-2

e. Revised Advocacy Committee Budget Proposal

Patricia Caballero moved to approve the Revised Advocacy Committee Budget

Carmen Halstead seconded the motion.

Karol Zetter moved to amend the Revised Advocacy Committee Budget to include “the identification of additional funding sources and capital improvements and program developments “ in the “Research and Compilations of Findings” between “. . . analysis of data,” and “and compilation of findings . . .”

The amendment passed.

The main motion, as amended, passed: 13-0-3

f. FR-09-003 – Veterans Day Resolution

Sid Solano moved to approve the Veterans Day Resolution

Sean Donnelly seconded the motion.

Kathryn Spendier moved to amend the motion to include one more whereas that reads: Whereas the Albuquerque Publics Schools observe Veteran’s Day.

Carmen Halstead seconded the motion

The motion to amend failed 3-7-3

The main motion passed 17-0-1

g. FR-09-004 – Community Engagement Resolution

Michael Redondo moved to pass the Community Engagement Resolution

Ben Ladol seconded the motion

The motion passed 12-0-3

h. Court of Appeals appointments

GPSA President Lissa Knudsen proposed:

Max Fitzpatrick (Sociology), Patricia Roybal Caballero (CRP and PADMN)

Eric Ortiz (Law), Rachel Levitt (C & J) to be Court of Appeal justices and Thomas Fitzwater (Law) to be an alternate.

Sid Solano moved to approve the appointments

Michael Redondo seconded

The motion passed 14-0-4

The meeting was adjourned at 1:59 p.m.



GPSA @ UNM

Graduate And Professional Student Association

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2009-2010

COUNCIL REPRESENTATIVES OFFICIAL CREDENTIAL FORM

According to the GPSA constitution, each degree-granting department, school, program or division is entitled to one voting member on the GPSA Council for every 100 (or portion of 100) students enrolled. These representatives are "chosen at will" by the recognized Graduate and Professional Students Association of each department. **Credentials must be on file with the GPSA Council Chair at the beginning of any GPSA meeting in order to vote.**

Department Represented _____

	Name**	Campus Mail Stop Code	Department Phone	Cell and/or Home phone**	Email Address**
Rep.					
Rep.					
Rep.					
Rep.					
Rep.					
Alt.					
Alt.					
Alt.					
Alt.					

-Alternates who attended meetings take precedence over any written proxy.

-Alternates will be prioritized as listed, please use a second page with further information if needed.

-Representative and Alternates are required to be a member of GPSA as defined in the GPSA Constitution as "(Any Graduate or Professional Student enrolled at the University of New Mexico who has paid the GPSA fee for that semester.)" (Article III, Definitions.)

**** Mandatory field**

Department Organization Signature

Date

Print Name/Position

Campus Phone

E-Mail Address

-By signing this credential form you are verifying the ability of your department representatives.

GPSA Council

Official Proxy Form

I, _____ (full name), representing
_____ (department) on the GPSA Council, hereby
appoint _____ (full name of proxy) as my proxy
to vote for me on behalf of my department at the GPSA Council Meeting to
be held on _____ (date). This individual is a member
of GPSA and meets the requirements for proxy voting outlined in Article
V.D.4 of the Constitution. I authorize this person to do every act necessary
or proper upon all matters that may come before the Council at this
meeting. I also accept that my proxy can decide whether or how to vote for
me if I do not show below the way my proxy is authorized to vote for me or
if other votes are called for at the meeting. Further, I hereby revoke any
proxy or proxies previously given by me to any person or persons.

Signature of Council Representative

Date

Signature of Person Accepting Proxy

Date

Signature of Witness

Date

Name of Witness

GPSA Council

Official Proxy Form

Name of Council Representative _____

Meeting Date _____

Bills:

_____	Yes	No	Abstain
_____	Yes	No	Abstain
_____	Yes	No	Abstain

Appropriations:

_____	Yes	No	Abstain
_____	Yes	No	Abstain
_____	Yes	No	Abstain

Resolution:

_____	Yes	No	Abstain
_____	Yes	No	Abstain
_____	Yes	No	Abstain

Issue:

Yes	No	Abstain
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Signature of Council Representative

Date

Signature of Witness

Date

Name of Witness