

GPSA Assembly Meeting
August 26, 2011
Agenda

- I. Call to Order
- II. Approval of the Minutes
- III. Amendments to the Agenda
- IV. Executive Reports
 - a. Matthew Savage, Assembly President
 - b. Kelley Stewart, President
 - c. Tyler Barratt, Vice President of Internal Affairs
 - d. Rhian Stotts, Vice President of External Affairs
 - e. Kendra Knight, Vice President of Professional Development
- V. Committee Reports
 - a. Standing GPSA Committees – Assignments in Grad Student Forum
- VI. External Reports
 - a. Academic Senate
 - b. Graduate College
 - c. Undergraduate Student Government
 - d. Arizona Students' Association
- VII. Old Business
 - a. AB #01: Budget Approval
- VIII. New Business
 - a. Confirmation of :

<u>First</u>	<u>Last</u>	<u>Academic Unit</u>
Adam	Monroe	CLAS - Natural Science
Emily	Reynolds	College of Public Programs
Roger	Carter	College of Technology and Innovation
Kimberly	Eversman	Fulton Teacher's College
Lisa	Lacy	Fulton Teacher's College
Eric	Luster	Graduate College At-Large
Jeff	Boyd	Ira A Fulton School of Engineering
Parth	Nagarkar	Ira A Fulton School of Engineering
Rosalie	Fisher	New College of Interdisciplinary Arts & Sciences
Brad	Burns	Sandra Day O'Connor College of Law
James	Alling	Sandra Day O'Connor College of Law
Christian	Vasquez	School of Letters and Sciences
RC	Thornton	W.P. Carey School of Business
 - b. AB #03: Amendments to GSO Funding Policy and Procedure
 - c. AB #04: Funding Request: Environmental Design & Planning
- IX. Graduate Student Forum
 - a. Committee Assignments
 - b. GPSA Athletic Involvement
- X. Announcements
- XI. Adjournment

GPSA Assembly Meeting Minutes
May 9, 2011 – Spring Special Session

PRESENT: Adams, Bashir, Burnley, Faber, MacLellan, Masek, McCammon, Mercer, Moeller, Morrison, Polansky, Salihu, Savage, Zhou

ABSENT: Ackman, Hermes, Lindsay, Lukau, Minarsich, Peters

BY PROXY: Rhian Stotts for Reitzel-Rivera

ATTENDING: Kelley Stewart, Rhian Stotts, Kendra Knight, Dominic Hernandez, Amy Williams, Dan Ashlock

- I. Call to Order at 5:52 P.M.
- II. Approval of Minutes: No minutes to approve.
- III. Amendments to the Agenda: None.
- IV. Executive Reports
 - a. Ryan Polansky, Outgoing Assembly President- Please see the published report on the GPSA website located at: <http://www.asu.edu/gpsa/assembly>.
 - b. Kelley Stewart, President: No report.
 - c. Tyler Barratt, VP of Internal Affairs: No report.
 - d. Rhian Stotts, VP of External Affairs: No report.
 - e. Kendra Knight, VP of Professional Development: No report.
- V. Committee Reports
 - a. Government Operations: No report
 - b. International Students Committee: No report
- VI. External Reports
 - a. Academic Senate: No representative.
 - b. Graduate College: No representative.
 - c. Undergraduate Student Government: No report.
 - d. Arizona Students Association: No report
- VI. Old Business
- VIII. New Business
 - a. Appointment of Assembly Members: Assembly Members were appointed and unanimously confirmed *en masse* to vacant Assembly seats as follows: Paris Masek to CLAS – Humanities, Flurije Salihu to CLAS – Humanities, Christy Mercer to School of Sustainability, Mohsin Bashir to College of Public Programs, Matt Savage to CLAS – Social Sciences, Josepha Burnley to College of Nursing & Health Innovation, and Karla Moeller to CLAS – Life Sciences.
 - b. Confirmation of Supreme Court Justices – to take place at August meeting
 - c. Appointments to ASASU Conference Committee – to take place at Assembly Orientation

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- d. AB #01: Budget Approval. – Motion to table until August 2011 meeting: 1st – Polansky, 2nd – MacLellan. Motion to table passed.
- e. AB #02: Policy Directive Considerations. Motion to adopt by MacLellan, 2nd by Polansky. An amendment was proposed to strike lines 33-36 by Mercer, 2nd by Stotts (for Reitzel-Rivera). Motion passed. Amended Bill passed.
- f. Election of Assembly President – Matt Savage self-nominated for Assembly President. There were no other nominations. Savage was confirmed by Assembly vote as 2011-2012 Assembly President.
- g. Schedule Assembly Orientation – Orientation preferences for Friday vs. Saturday were polled. Final scheduling to take place during summer.

IX. Graduate Student Forum: No discussions

X. Announcements: None

XI. Adjournment at 6:41 P.M.

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May 9, 2011 – Spring Special Session**

Last Name	First Name	Assembly Seat	Roll Call	Confirm New Assembly Members	Table AB 01 until August	Amend AB 02	AB 02	Confirm Matthew Savage as Assembly President
Ackman	Emily	Education 4	-	-	-	-	-	-
Adams	Heidi	Public Programs 2	-	1	1	1	2	1
Bashir	Mohsin	Public Programs 1	1	-	1	1	1	1
Burnley	Josie	Nursing Health 1	-	-	1	2	1	1
Faber	Toby	Business 1	-	1	1	2	2	1
Hermes	Ed	Law 2	-	-	-	-	-	-
Lindsay	Megan	At Large 1	-	-	-	-	-	-
Lukau	Ponteciana	Public Programs 3	-	-	-	-	-	-
MacLellan	Chris	Engineering 2	-	1	1	2	1	1
Masek	Paris	CLAS Humanities 2	-	-	1	1	1	1
McCammon	Joseph	Business 2	-	1	1	2	2	1
Mercer	Christy	Sustainability 1	1	-	1	1	1	1
Minarsich	Teresa	Arts 1	-	-	-	-	-	-
Moeller	Karla	Life Sciences 1	1	1	1	1	1	1
Morrison	Jayson	Arts 2	-	1	1	1	1	1
Peters	Lacey	Education 3	-	-	-	-	-	-
Polansky	Ryan	Business 3	1	1	1	2	1	1
Reitzel Rivera	Hannah	CLAS Social 2	-	1	-	1	2	1
Salihu	Flurije	CLAS Humanities 1	-	-	1	1	1	1
Savage	Matthew	CLAS Social 1	1	-	1	1	1	1
Zhou	Ivan	Engineering 1	-	1	1	1	1	1