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:
        First       Last            Academic Unit
        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
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
d. AB #01: Budget Approval. – Motion to table until August 2011 meeting: 1\textsuperscript{st} – Polansky, 2\textsuperscript{nd} – MacLellan. Motion to table passed.

e. AB #02: Policy Directive Considerations. Motion to adopt by MacLellan, 2\textsuperscript{nd} by Polansky. An amendment was proposed to strike lines 33-36 by Mercer, 2\textsuperscript{nd} 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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